

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

May 11, 2020 AT 6:00 P.M.

WESTERN ELEMENTARY GYM

401 McDONOUGH STREET, BARRY, ILLINOIS

The Western Community Unit School District #12 Board of Education met in Regular Session on Monday, May 11, 2020, at 6:00p.m. in the Western Elementary Gym, 401 McDonough Street, in Barry, Illinois. President Shover called the meeting to order at 6:00p.m. Other Board of Education Members present included: Vice President Patterson, Member Brian Nation, Member Jake Walch, and Member Jeff Neese. Secretary, James Broeckling joined the meeting via Google Meet at 6:04 and Member Lorc Weir joined the meeting at 6:16. Administrator's present included: Superintendent Jessica Funk. WES/WHS Principal Connie Thomas and WJHS Principal Brandi Pennock joined the meeting via Google Meet. Also present was Administrative Assistant to the Superintendent and Bookkeeper Teresa Schulz. Visitors present included: Western Elementary Physical Education Teacher, Lisha Fee via Google Meet. Members of the Press included: Jim Filbert of the Pike County Express.

President Shover led the Pledge of Allegiance.

Under Public Comments:

Lisha Fee, representing the Wellness Committee, spoke about the purpose of the committee and that their focus is on educating students on food nutrition, the importance of physical education and policies. The Wellness Committee includes the District and public in the development of the Local Wellness Policy. The Wellness Committee encourages involvement through holding a Wellness Fair, Pre-k Fitness in February, Healthy Kids Challenge and Hufty Games. The Committee must meet 4 times a year, establish Goals for the school health/safety policies and represent elementary and secondary education.

The Board approved the Routine Consent Agenda as presented. Motion by Nation; seconded by Patterson. Roll call vote: Walch, yes; Neese, yes; Shover, yes; Patterson, yes; Nation, yes; Broeckling, yes: 6 yes; 0 no; 1 absent. Motion carried.

Administrative Reports:

Principal Thomas reported that Teacher Appreciation Week was this past week. Cards/thank you letters were sent and things were posted on the Western FB page as well. Students will turn in their materials on May 22nd from 11a.m - 6 p.m.

We are planning to offer summer school when in person instruction can begin, even on a limited basis. Students who did not complete assignments during the closure will come in to complete those assignments.

High School- Senior parade is Saturday, May 16th at 2 p.m. All seniors may participate. Virtual Graduation will be held on May 26th from 3:40 pm - 8:00 pm and May 27th from 8 am - 12:20 pm. The graduate and up to 4 family members can attend. Students must have ALL work completed for classes needed to graduate, all fees must be paid and all materials turned in, in order to participate. July 11th at 2 p.m. In person graduation will be held. This will be dependent on the governor and how many people he allows to be at gatherings. August 8th at 2 p.m. – is the back up date for in person graduation.

WJHS Principal Pennock reported that 8th graders were finished Friday. 6th-7th could be finished this Friday May 15th. The last day for grades will be May 22nd. 8th grade promotion will be May 18th and 19th 12-6pm. Material pick up and drop off is May 21st 3-6pm. Report cards will be mailed May 28th. Mrs. Simonson has opened scheduling through google classroom. To welcome 6th graders a short clip has been put together introducing the JH staff. Teachers have rooms packed up for the summer.

Superintendent Funk reported that the District celebrated Staff Appreciation Week. Summer School is still undecided as far as having an in-person session. ISBE will be sending more guidance when it becomes available. Superintendent Funk and the Administrators are developing plans to start the 2020/2021 School Year with the main goal to benefit all the kids and provide a safe and healthy environment.

The Policy Committee met on May 8th and discussed policy changes.

Consent Agenda:

The Board approved the Renewal of Accelerated Reader/MyOn/STAR at \$13,086.00 from Title Grants, 2020-2021 Board of Education Meeting Dates, Renewal of Skyward at a Cost of \$11,257.44, Summer Hours for 2020, Letting Milk and Bread Bids, Health Insurance Rates for 2020-2021, 2020-2021 Board Committees and the First Reading of PRESS Updates Issue 103. Motion by Weir; seconded by Shover. Roll call vote: Neese, yes; Broeckling, yes; Patterson, yes; Walch, yes; Weir, yes; Nation, yes; Shover, yes: 7 yes; 0 no; 0 absent. Motion carried.

Board Discussion and Action Items:

The Board accepted Bids for Elementary Roof Replacement and Canopy Addition. Motion by Weir; seconded by Patterson. Roll call vote: Shover, yes; Neese, yes; Nation, yes; Weir, yes; Walch, yes; Broeckling, yes; Patterson, yes: 7 yes; 0 no; 0 absent. Motion carried.

The Board approved to Award the Bid for Elementary Roof Replacement to D. Paul Roberts. Motion by Shover; seconded by Walch. Roll call vote: Broeckling, yes; Weir, yes; Neese, yes; Nation, yes; Patterson, yes; Shover, yes; Walch, yes: 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the Design and Sampling of Asbestos Containment for Kinderhook Ceiling Removal from Tort Funds. Motion by Walch; seconded by Nation. Roll call vote: Shover, yes; Weir, yes; Neese, yes; Nation, yes; Patterson, yes; Walch, yes; Broeckling, yes: 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the Tentative Amended Budget Publication – on file and hearing date on June 17, 2020. Motion by Weir; seconded by Patterson. Roll call vote: Nation, yes; Shover, yes; Neese, yes; Patterson, yes; Weir, yes; Broeckling, yes; Walch, yes: 7 yes; 0 no; 0 absent. Motion carried.

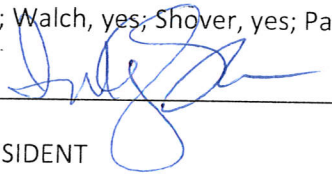
The Board approved the Attendance and Expenditures for the Joint Annual Conference contingent upon IASB. Motion by Walch; seconded by Patterson. Roll call vote: Weir, yes; Shover, yes; Walch, yes; Broeckling, yes; Nation, yes; Neese, yes; Patterson, yes: 7 yes; 0 no; 0 absent. Motion carried.

There was no Closed Session Discussion

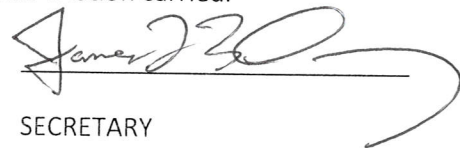
The Board approved the Personnel Addendum as presented. Motion by Broeckling; seconded by Walch. Roll call vote: Patterson, yes; Nation, yes; Weir, yes; Broeckling, yes; Nation, yes; Shover, yes; Neese, yes: 7 yes; 0 no; 0 absent. Motion carried.

The Board tabled the approval of Non-Union contracts until the June 17, 2020 meeting.

Having declared all items completed, President Shover declared the meeting adjourned at 7:06 p.m. Motion by Walch; seconded by Shover. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Nation, yes; Walch, yes; Shover, yes; Patterson, yes: 7 yes; 0 no; 0 absent. Motion carried.



PRESIDENT



SECRETARY

Western Community Unit School District #12

Personnel Report

5/11/20

Approve Retirement of Gayle Hoskins effective May 26, 2020

Approve Resignation of Allie Zaerr as Junior High Cheerleading Coach effective April 21, 2020

Approve Resignation of Kellie Schwartz effective April 24, 2020

Approve Resignation of Matthew Etzler as Drama Club Sponsor effective May 4, 2020

Approve Katherine Bostick as Third Grade Teacher for 2020-2021