

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

June 17, 2020 AT 6:00 P.M.

WES ELEMENTARY GYM

401 McDONOUGH STREET, BARRY, ILLINOIS

The Western Community Unit School District #12 Board of Education met in Regular Session on Wednesday, June 17, 2020, at 6:00p.m. in the WES Elementary Gym, 401 McDonough Street, in Barry, Illinois. President Inky Shover called the meeting to order at 6:00p.m. Other Board of Education Members present included: Member Brian Nation, Member Jeff Neese, Secretary, James Broeckling, Member Jake Walch and Vice-President Tyler Patterson. Member Lorc Weir was absent. Administrator's present included: Superintendent Jessica Funk. WES/WHS Principal Connie Thomas and WJHS Principal Brandi Pennock were absent. Also present was Administrative Assistant to the Superintendent and Bookkeeper Teresa Schulz. Members of the Press included: Jim Filbert of the Pike County Express.

President Inky Shover led the Pledge of Allegiance.

Under Public Comments:

There were no public comments.

A motion was made by Member Broeckling and seconded by Member Walch to open the Public Hearing concerning the 19-20 Amended Budget. Roll call vote: Shover, yes; Nation, yes; Walch, yes; Neese, yes; Broeckling, yes; Patterson, yes. Weir, absent. 6 yes; 0 no; 1 absent. Motion carried.

There was no public comment on the Amended Budget.

Routine Consent Agenda:

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

Reports and Discussion Items:

Superintendent Funk gave the report for WJHS due to absence of Principal Pennock. Summer School has been in session. Superintendent Funk reported the number of students that needed to attend and the number of students that have completed their work.

Superintendent Funk reported on IHSA Return to Play guidance. There are several plans in place to start the FY 20/21 School Year which will be based on guidance from ISBE.

Consent Agenda:

The Board approved the Consent Agenda items as follows with the exclusion of I: Renewal of Amplify at a cost of \$4,214.75, the Second Reading of PRESS Updates Issue 103, Amended 2019-2020 School Calendar, Purchase of 145 Chromebooks for High School 1:1 program at a cost of \$58,145 from CARES Funding, Student Teaching and Clinical Experiences Affiliation Agreement with Eastern Illinois University, Memorandum of Understanding with the Western Education Association for Tuition Reimbursement for Driver's Education Courses, Memorandum of Understanding with the Western Education Association to be in Compliance with Minimum Wage laws in July 2020 and January 2021, the Property Casualty Insurance Renewals, Fees for the 2020-2021 School Year, Breakfast and Lunch Prices for 2020-2021, Authorized Administration to Offer Contracts for Open Positions, iBoss for 3 Years for Technology Management at a cost of \$8,019.75, the Tentative Assignment List. Motion by Patterson; seconded by Shover. Roll call vote: Patterson, yes; Walch, yes; Shover, yes; Nation, yes; Broeckling, yes; Neese, yes; Weir, absent. 6 yes; 0 no; 1 absent. Motion carried.

Board Discussion and Action Items:

The Board approved the Transfer of Lease Property Tax Revenue in the Education Fund to Debt Service for the iPad Lease Payment. Motion by Nation; seconded by Walch. Roll call vote: Broeckling, yes; Shover, yes; Patterson, yes; Nation, yes; Walch, yes; Neese, yes; Weir, absent: 6 yes; 0 no; 1 absent. Motion carried.

The Board tabled approval of the Line of Credit with Great Rivers Bank until the July Board meeting.

The Board approved to Authorize the Superintendent to develop Fiscal Year 2021 Budget. Motion by Patterson; seconded Walch. Roll call vote: Broeckling, yes; Neese, yes; Shover, yes; Nation, yes; Walch, yes; Patterson, yes; Weir, absent; 6 yes; 0 no; 1 absent. Motion carried.

The Board approved the Authorization of Expenditures for FY21 Prior to Budget Approval. Motion by Shover; seconded by Patterson. Roll call vote: Walch, yes; Neese, yes; Nation, yes; Patterson, yes; Broeckling, yes; Shover, yes; Weir, absent. 6 yes; 0 no; 1 absent. Motion carried.

A motion was made by Member Shover and seconded by Member Walch to close the Public Hearing concerning the 19-20 Amended Budget. Roll call vote: Nation, yes; Broeckling, yes; Shover, yes; Walch, yes; Neese, yes; Patterson, yes; Weir, absent. 6 yes; 0 no; 1 absent. Motion carried.

A motion was made by Member Broeckling and seconded by Member Patterson to approve the 19-20 Amended Budget. Roll Call Vote: Walch, yes; Neese, yes; Shover, yes; Patterson, yes; Nation, yes; Broeckling, yes; Weir, absent. 6 yes; 0 no; 1 absent. Motion carried.

The Board adjourned to Closed Session at 6:41p.m. to discuss the following matters according to the exceptions provided in the open meetings act and specified in a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District. b) collective negotiating matters between the School District and its employees or their representatives, or

deliberations concerning salary schedules for one or more classes of employees; Motion by Walch; seconded by Shover. Roll call vote: Patterson, yes; Broeckling, yes; Nation, yes, Walch, yes: Shover, yes; Neese, yes: Weir, absent: 6 yes; 0 no; 1 absent. Motion carried.

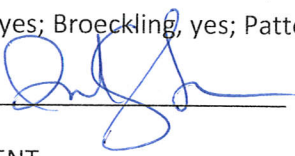
The Board returned to Open Session at 7:49p.m.

Action following Closed Session:

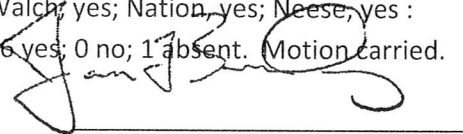
The Board approved the Personnel Addendum. Motion by Broeckling; seconded by Shover. Roll call vote: Broeckling, yes; Shover, yes; Patterson, yes; Nation, yes; Walch, yes; Neese, yes: Weir, absent: 6 yes; 0 no; 1 absent. Motion carried.

The Board approved Non Union Contracts. Motion by Shover; seconded by Walch. Roll call vote: Neese, abstain; Nation, yes; Patterson, yes; Walch, yes; Broeckling, yes; Shover, yes: Weir, absent. 5 yes; 1 abstain; 1 absent. Motion carried.

Having declared all items completed, President Shover declared the meeting adjourned at 7:51 p.m. Motion by Walch; seconded by Patterson. Roll call vote: Walch, yes; Nation, yes; Neese, yes : Shover, yes; Broeckling, yes; Patterson, yes: Weir, absent: 6 yes; 0 no; 1 absent. Motion carried.



PRESIDENT



SECRETARY

Western Community Unit School District #12

Personnel Report

6/15/20

Approve resignation of Alexis Kennedy as High School and Junior High Girls Basketball Coach effective June 2, 2020

Approve resignation of Justin Puterbaugh as Junior High Boys Basketball Coach effective May 22, 2020

Approve the following as Summer School Teachers: Penny Moyer, Chevi Guthrie, Deanna Angelly, Allie Zaerr, Gayle Johnson, Susan Stout, Leslie Duncan, and Misty Stephens.

Approve the following as Summer School Bus Drivers: Christon Bryant, Bill Hart, and Chad Utterback.

Approve the following as Summer School Substitutes: Claire Walch, Cassandra Singleton,