

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MEETING HELD WEDNESDAY, JULY 22, 2020 AT 6:00 P.M.

WESTERN HIGH SCHOOL CAFETERIA, 401 McDONOUGH STREET, BARRY, ILLINOIS

The Western Community Unit School District #12 Board of Education met in regular session on Wednesday, July 22, 2020, at 6:00 p.m. in the Western Elementary Gym, in Barry, Illinois. President Inky Shover called the meeting to order at 6:00pm. Other Board of Education Members present included: Vice-President Tyler Patterson via Google Meet, Secretary James Broeckling, Member Lorc Weir, Member Jake Walch, Member Brian Nation and Member Jeff Neesc. Administrators present included: Superintendent Jessica Funk, WES/WHS Principal Connie Thomas and Western Junior High Principal Brandi Pennock. Also present was Board Recording Secretary, Teresa Schulz. Media Representatives present included: Jim Filbert of The Pike Express.

President Inky Shover led The Pledge of Allegiance.

There were no Public Comments

Under Routine Consent Agenda:

The Board approved the Consent Agenda with the correction of b. Motion by Weir; seconded by Nation. Roll call vote: Broeckling, yes, Patterson, yes, Nation, yes, Walch, yes, Shover, yes, Weir, yes; Neese, yes: 7 yes; 0 no; 0 absent. Motion carried.

Under Reports:

WES/WHS Principal Connie Thomas reported that a Parent survey has been sent out for parents to decide what type of learning their child will have. There will be calls starting July 27th for those who have not yet responded. The District Leadership Team continues to meet to discuss plans. Mrs. Thomas discussed the possibilities of Remote Learning and In Person Instruction for Elementary and High School Students

WJHS Principal, Brandi Pennock reported that she has been Planning for in person or e Learning . There will be 4 Pre K classrooms at Kinderhook and 4 will be at Barry. Videos have been posted for students and parents to view. Staff has received GCN training to complete-due Oct. 1<sup>st</sup>.

Superintendent Report:

Superintendent Funk reported that the IASB Annual Convention in Chicago has been cancelled. IHSA is meeting to decide what the 20-21 Athletic Season will look like. The District Leadership Team has been meeting on a weekly basis and has been instrumental in planning the 20-21 school year. The YMCA has offered to help with childcare since Western will be dismissing early. Superintendent Funk has been staying in contact with the IDPH concerning when a child gets sick and needs to be sent home and contact tracing.

Consent Agenda

The Board approved the Amended 2020-2021 School Calendar, Memorandum of Understanding with the Western Education Association for 2020-2021, Milk and Bread Bids for 2020-2021, the Updated Tentative Assignment List, the Increase of Softball/Baseball Official Pay to \$65.00 per game, Western Concussion Protocol. Motion by Weir; seconded by Shover. Roll call vote: Neese, yes, Weir, yes, Patterson, yes, Nation, yes, Broeckling, yes, Shover, yes, Walch, yes: 7 yes; 0 no; 0 absent. Motion carried.

Board Discussion and Action:

The Board approved Western's Return to School Plan. Motion by Walch; seconded by Shover. Roll call vote: Walch, yes, Neese, yes, Patterson, yes, Weir, yes, Shover, yes, Broeckling, yes: 7 yes; 0 no; 0 absent. Motion carried.

The Board approved Establishing a Line of Credit with Great Rivers Bank. Motion by Weir; seconded by Shover. Roll call vote: Broeckling, yes, Weir, yes, Shover, yes, Patterson, yes; Nation, yes; Walch, yes; Neese, yes: 7 yes; 0 no; 0 absent. Motion carried.

Closed Session:

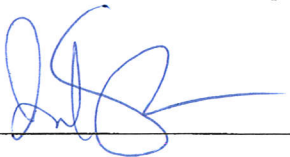
The Board moved to adjourn to Closed Session at 6:18 p.m. to discuss the following matters according to the exceptions providing to the Open meetings Act and specified as follows: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District. Roll call vote: Patterson, yes, Weir, yes, Nation, yes, Neese, yes, Broeckling, yes, Shover, yes; Walch, yes: 7 yes; 0 no; 0 absent. Motion carried.

The Board returned to Open Session at 6:35 p.m. Motion by Shover; seconded by Nation. Roll call vote: Weir, yes, Broeckling, yes, Shover, yes, Patterson, yes, Nation, yes, Neese, yes; Walch, yes: 7 yes; 0 no; 0 absent. Motion carried.

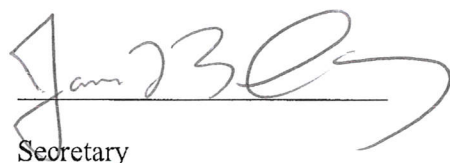
The Board approved the Personnel Addendum as presented. Motion by Broeckling; seconded by Weir. Roll call vote: Nation, yes, Broeckling, yes, Patterson, yes, Neese yes, Walch, yes, Shover, yes, Weir, yes: 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the Resolution Authorizing the Honorable Dismissal of Educational Support Personnel Employees. Motion by Broeckling; seconded by Nation. Roll call vote: Neese, yes, Broeckling, yes, Nation, yes, Walch, yes, Patterson, yes, Shover, yes, Weir, yes: 7 yes; 0 no; 0 absent. Motion carried.

The Board adjourned at 6:37 p.m. Motion by Broeckling; seconded by Weir. Unanimous yes vote.



PRESIDENT



Secretary

Western Community Unit School District #12

Personnel Report

7/22/20

*Approve resignation of Heather Lair as Special Education Teacher effective June 24, 2020*

*Approve resignation of Patty Patterson as Softball Coach effective July 13, 2020*

*Approve Sara Gilbert as Special Education Teacher for 2020-2021*

*Approve Joanna Puterbaugh as Part-Time Music/Part-Time Paraprofessional for 2020-2021*

*Approve Terry Roberston as Driver's Education Teacher for 2020-2021*

*Approve William Schaffer as Yearbook Sponsor for 2020-2021*

*Approve Amber Rak as Drama Coach for 2020-2021*