

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

NOVEMBER 16, 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, November 16, 2020, at 6:00 p.m. in the Western Elementary Gym, 401 McDonough Street, in Barry, Illinois. President Inky Shover called the meeting to order at 6:03p.m. Other Board of Education Members present included: Vice-President, Tyler Patterson, Member Lorc Weir, Member Brian Nation, Member Jeff Neese, Member Jake Walch . Secretary, James Broeckling was absent. Administrator's present included: Superintendent Jessica Funk, WES/WHS Principal Connie Thomas; WJHS Principal Brandi Pennock. Also present was Administrative Assistant to the Superintendent and Bookkeeper Teresa Schulz. Visitors present included: Suzanne Steckel, Auditor – Zumbahlen, Eyth, Surratt & Flynn, Ltd. Members of the Press included Jim Filbert of The Pike County Express.

President Shover led the Pledge of Allegiance.

Under Public Comments:

Auditor, Suzanne Steckel presented the FY20 Audit.

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

Administrative Reports:

WHS/WES Principal Thomas reported that this week is Spirit Week for the Yearbook. A variety of dress up days are occurring this week.

Elementary - Classes have been learning about voting and Veteran's Day. Some "voted" and wrote speeches. Classes discussed the importance of Veteran's Day and some made cards for the nursing home Veterans.

High School - Quiz Bowl is planning to meet virtually this year via Google Meet. We currently have 6 students on the Quiz Bowl team. Mrs. Kummerow is the sponsor and is currently working on a schedule for January through March. There is 1 Senior, 2 Juniors and 3 Freshman. Team members have to be willing to come to school for the Meets. If we go remote and students aren't allowed in the building, then Quiz Bowl will not take place. There will be no travelling. Practices will be held at school and/or virtually. The Meets do not allow for spectators. Students who have a passing grade on December 18th, will not have to take the final for that class. Work will continue through Monday, December 21st with finals on the 22nd. Graduation Day will be Saturday, May 22nd @ 2 p.m.

WJHS Principal Pennock informed the Board that she has been working with students and parents regarding retention for next year. Administration has completed Title IV Training. October Student of the Month: 6<sup>th</sup> Grade – Brennen Carr, 7<sup>th</sup> Grade – Chantelle Sneed, 8<sup>th</sup> Grade – Layne Wood.

Superintendent Funk reported that 41% of funding had been vouchered and 30% has been processed. The District is still waiting on a Transportation Payment to be released. Mrs. Funk shared the results of the Parent/Teacher Survey. The Superintendent Evaluation will be discussed at the December 16<sup>th</sup> meeting.

Board Discussion and Action Items:

The Board approved the FY20 Audit. Motion by Patterson ; seconded by Walch. Roll call vote: Patterson, yes; Weir, yes; Nation, yes; Walch, yes; Shover, yes; Neese, yes, Broeckling, absent: 6 yes; 0 no; 1 absent. Motion carried.

The Board approved the amended Treasurer's Reports from July and August 2020 to reflect Audited Balances. Motion by Weir; seconded by Shover. Roll call vote: Nation, yes; Shover, yes; Neese, yes; Patterson, yes; Walch, yes, Weir, yes, Broeckling, absent: 6 yes; 0 no; 1 absent. Motion carried.

The Board approved the Postponement of Basketball in Accordance with IDPH Guidance. Motion by Weir; seconded by Walch. Roll call vote: Weir, yes; Walch, yes; Neese, yes; Shover, yes; Patterson, yes; Nation, yes, Broeckling, absent; 6 yes; 0 no; 1 absent. Motion carried.

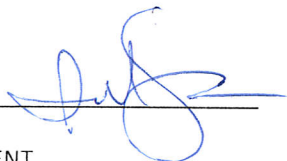
The Board adjourned to Closed Session at 6:37p.m. to discuss the following matters according to the exceptions provided in the open meetings act and specified in: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District. c) the purchase or lease of real property for the use of the District. Motion by Walch; seconded by Shover. Roll call vote: Weir, yes; Walch, yes; Neese, yes; Shover, yes; Patterson, yes; Nation, yes; Broeckling, absent: 6 yes; 0 no; 1 absent. Motion carried.

The Board returned to Open Session at 7:13p.m.

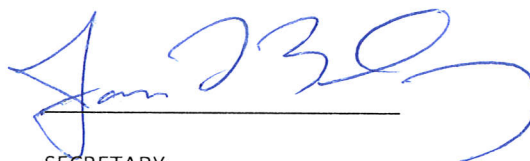
Action following Closed Session:

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

Having declared all items completed, President Shover declared the meeting adjourned at 7:14 p.m. Motion by Walch; seconded by Patterson. Roll call vote: Neese, yes; Nation, yes; Patterson, yes; Walch, yes; Shover, yes, Weir, yes, Broeckling, absent: 6 yes; 0 no; 1 absent. Motion carried.



PRESIDENT



SECRETARY

Western Community Unit School District #12

Personnel Report

11/16/20

*Approve resignation of Jacob Kaufmann as Paraprofessional effective November 6, 2020*

*Approve resignation of Amber Kaufmann as Music Teacher effective December 22, 2020*

*Approve Cobie McQuay as cook effective October 21, 2020*

*Approve Seth Roig as Junior High Boys Assistant Basketball Coach for 2020-2021*

*Approve John Skirvin as Transportation/Maintenance Director*

*Approve Mike Snyder as Full-Time Maintenance*