

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

FEBRUARY 17, 2021 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 Wednesday, February 17, 2021, 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 6:01pm. Other Board Members present included: Vice -President Tyler Patterson, Secretary James Broeckling, Member Brian Nation and Member Lorc Weir. Member Jake Walch joined the meeting at 6:03pm and Member Jeff Neese was absent. Administrator's present: Superintendent Jessica Funk and WJHS Principal Brandi Pennock. 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 Shover the Pledge of Allegiance.

Under Public Comments:

There were no Public Comments

Routine Consent Agenda:

The Board approved the Routine Consent Agenda as presented. Motion by Nation; seconded by Weir. Roll call vote: Broeckling, yes; Weir, yes; Shover, yes; Patterson, yes, Nation, yes; Walch and Neese, absent. 5 yes; 0 no; 2 absent. Motion carried.

Administrative Reports:

Superintendent Funk reported on behalf of WES/WES Principal Connie Thomas. MAP testing is complete. Midterms were mailed Feb 5th.

Elementary - All retention meetings have been held and most paperwork has been returned. 4th and 5th graders will be taking the 5 Essentials survey. IAR testing will begin the week of April 19th

High School- Virtual Homecoming” will be this Friday, Feb 19th at 3 pm. Students will take the 5 Essentials survey. Students completing the survey by March 12th will receive full points the first week of 4th quarter (March 22nd week) for the engagement part of their grade. SAT/PSAT testing will be on April 13th.

WJHS Principal Brandi Pennock reported Students of the Month for February: 6th Grade – Like Rucker, 7th Grade – Loryn White, 8th Grade – Rachel McMullen. Winter MAP testing is complete. Midterms were mailed February 5th. All students in jeopardy of failing, along with their parents have been contacted. Students, parents and staff are taking the 5 Essentials Survey. We are preparing for IAR testing. 8th grade night for the volleyball team is Thursday, February 18th. We will be participating in the Western Illinois University Job Fair Friday. The class 1976 sent a check for a bench or tree to be purchased in memory of their class.

Superintendent Funk reported that in a few weeks that most staff member will have received their second dose of the Covid Vaccine. Athletics are up and running with games and spectators.

Consent Agenda

The Board approved the Consent Agenda as presented. Seniority List for 2020-2021, Coaching/Stipend Assignments for 20/21, Spring Break Projects List. Motion by Weir; seconded by Walch. Roll call vote: Shover, yes; Nation, yes; Walch, yes; Weir, yes; Broeckling, yes, Patterson, yes; Neese, absent. 6 yes; 0 no; 1 absent. Motion carried.

Board Discussion and Action Items:

The Board tabled the discussion on Groundskeeping bids until the March Meeting.

The Board approved the proposal for Distribution of Senior Class Funds. Motion by Shover; seconded by Walch. Roll call vote: Walch, yes, Nation, yes; Patterson, yes; Weir, yes; Shover, yes; Broeckling, yes, Neese, absent: 6 yes; 0 no; 1 absent. Motion carried.

The Board approved Tricycle Track Installation at Kinderhook at a cost of \$17,650.00 from 19-20 Pre-K Funds. Motion by Walch; seconded by Patterson. Roll call vote: Shover, yes; Nation, yes; Walch, yes; Weir, yes; Broeckling, yes, Neese, absent: 6 yes; 0 no; 1 absent. Motion carried.

The Board approved the Resolution to Adopt the Teachers’ Retirement System Supplement Savings Plan. Motion by Shover; seconded by Walch. Roll call vote: Nation, yes, Patterson, yes; Walch, yes; Broeckling, yes; Shover, yes; Weir, yes, Neese, absent: 6 yes; 0 no; 1 absent. Motion carried.

The Board adjourned to Closed Session at 6:30p.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; Motion

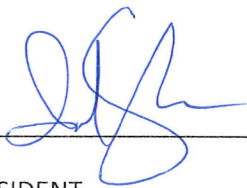
by Patterson; seconded by Broeckling. Roll call vote: Walch, yes; Nation, yes; Patterson, yes; Weir, yes; Shover, yes; Broeckling, yes; Neese, absent.; 6 yes; 0 no; 1 absent. Motion carried.

The Board returned to Open Session at 7:38p.m.

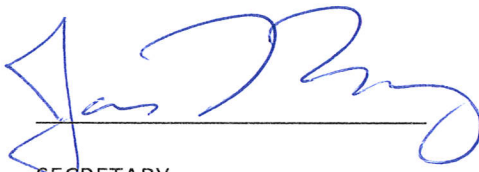
Action following Closed Session:

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

Having declared all items completed, President Shover declared the meeting adjourned at 7:39 p.m. Motion by Broeckling; seconded by Shover. Roll call vote: Nation, yes; Broeckling, yes; Shover, yes. Walch, yes; Weir, yes, Patterson, yes; Neese, absent. 6 yes; 0 no; 1 absent. Motion carried.



PRESIDENT



SECRETARY

Western Community Unit School District #12

Personnel Report

2/17/21

Approve resignation of KatieJo McHatton as full-time paraprofessional effective January 26, 2021

Approve Cody Ash as full-time paraprofessional effective February 8, 2021

Approve the addition of Linda Wyatt to the substitute list