

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY
UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON
NOVEMBER 19, 2019.

The meeting was called to order by President Arnold at 6:00 pm in the Elementary Cafeteria. The following board members answered roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye. President Arnold declared a quorum present. Also present were Superintendent Markey, K. Lafary, J. Peters, J. Kirby, A. Frieden, M. Frakes, M. Stewart, D. Cory, E. Jones, W. Stewart, N. Clark, several members of the West Central Middle School Speech Team and parents, Illinois State Scholars and parents, and several boy scouts and their parents.

CALL TO
ORDER

President Arnold then led the audience in the Pledge of Allegiance.

PLEDGE

GOOD NEWS ITEMS

Under good news items the following items were highlighted:

- Congratulations to Board Members Mindy Clark and Bryan Spence for earning Master Board Member Level 1 recognition.
- Macy Benge, Dylan Gibbs, Tucker Peterson, Eric Rathbone and Steve (Wesley) Stewart were recognized for being named Illinois Sate Scholars.
- Several members of the middle school Speech Team performed their speeches for the Board.
- Thank you to Security Savings Bank for their donation of \$775.
- Thanks to all for supporting the Scholastic Book Fair this year. We profited \$2,030.93, which results in more books being purchased for the library.
- West Central students are preparing for our upcoming winter concerts. Please join us in the WCHS gymnasium for the following concerts:
 - Pre-K to 2nd Grade Winter Music Concert-December 3, 2019 @ 6:30 p.m.
 - 3rd to 5th Grade Winter Concert-December 4, 2019 @ 6:30 p.m.
 - WCMS/WCHS Winter Music Concert-December 27, 2019 @ 7:00 p.m.
- Congratulations to the following athletes for making the LTC All-Conference Team in volleyball: Mady Reed, 2nd Team and Megan Schaley, Honorable Mention.
- Congratulations to the following student athletes for earning LTC All-Academic in volleyball. Jayde Henry, Brianna Kinkaid, Sadie Lenz, Halee Porter, Bailey Ryan and Reagan Spence.
- Congratulations to the following athletes for making the LTC All-Conference Team in football: Nathan Bigger, 2nd Team Full Back; Max Carnes, 1st Team Defensive Back; John Steck, 2nd Team Offensive Line; and Kaiden Droste, Honorable Mention Running Back.
- Congratulations to the following student athletes for earning LTC All-Academic in football: Nathan Bigger, Max Carnes, Kaiden Droste, Liam Reed, Dexter Ricketts, John Steck and Wesley Stewart.

GOOD NEWS
ITEMS

- The West Central Middle School Veterans Day program was very successful. We had a lot of positive feedback.
- The West Central Middle School Glow Run had another successful year. They had more participants than last year.

APPROVE AGENDA

Motion by Clark, seconded by Bigger to approve the agenda as presented with the following addition:

8.C. Farm Report

Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.

APPROVE
AGENDA

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

There was no one in attendance to address the board on any of the agenda items during the audience request for presentation.

RECOGNITION
OF AUDIENCE

CONSENT AGENDA

Motion by Bigger, seconded by Spence to approve the consent agenda including the following items:

- The minutes of the regular meeting of October 16, 2019;
- The payment of all bills;
- The October 2019 activity account summaries for West Central Elementary School, West Central Middle School, West Central High School;
- The Treasurer's Report for October 2019;

Roll call: Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye. Motion carried

CONSENT
AGENDA

DISCUSSION ITEMS

Superintendent Markey updated the Board from the Building and Grounds Committee regarding the November 4, 2019 committee meeting.

BLDG &
GROUNDS
MTG

The Board was presented with information by Coach Jason Kriby regarding 8-man football. The board is considering moving to 8-man football for the 2020-2021 school year and will take action on it at the December 18, 2019, Board meeting.

8-MAN Fb

The Board heard a report from the Farm Committee regarding 2019 crops.

FARM REPORT

REPORTS

The Board reviewed and heard reports from the building principals as well as a Technology Report from Mrs. Frakes, a report from our District Psychologist and Special Education Director, Shaila Ayer, and a report from Shane Tucker, our Athletic Director.

REPORTS

ACTION ITEMS

Motion by Clark, seconded by Lumbeck to approve Board Policy 8:20 – Community Use of School Facilities as presented. Roll call: Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.

BD POLICY
8:20

Motion by Spence, seconded by Lumbeck to approve the 2019 Tentative Tax Levy certificate calling for a total amount \$6,131,233 which represents a 8.29% increase over the 2018 extension amount as presented. Roll call: Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, nay; Clark, aye. Motion carried.

TENTATIVE
TAX LEVY

Motion by Bigger, seconded by Lumbeck the Board approve the 2019 District and School Report Cards for West Central Elementary School, West Central Middle School and West Central High School as presented. Roll call: Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent. Motion carried.

SCHOOL
REPORT
CARDS

Motion by Spence, seconded by Bigger to approve the request of Carter Shultz to attend West Central High School half days during the 2020-2021 school year as presented. Roll call: Schaley, aye; Spence, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Arnold, aye. Motion carried.

STUDENT TO
ATTEND ½
DAYS

FUTURE AGENDA ITEMS

Board members were asked to contact Superintendent Markey with any future agenda items.

FUTURE
AGENDA
ITEMS

CLOSED SESSION

Motion by Bigger, seconded by Spence to adjourn to closed meeting pursuant of the Illinois Open Meetings Act - 5ILCS 120/2 (2)(16) at 8:09 pm to discuss the following subjects:

CLOSED
SESSION

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity;

B. Student Discipline;

C. Collective negotiating matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;

D. The placement of individual students in special education programs and other matters relating to individual students.

Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.

The Board took a short break and reconvened in the Unit Office Conference room at 8:31 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye.

Motion by Spence, seconded by Lumbeck to return to open meeting at 9:23 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.

The Board took a short break and reconvened in the elementary cafeteria at 9:26 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye.

PERSONNEL ACTION

Motion by Spence, seconded by Lumbeck to accept the retirement of Glenn McClanahan effective December 31, 2019 as presented with thanks for his service to the district. Roll call: Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

G.
MCCLANAHAN
-RETIRE

Motion by Clark, seconded by Bigger to accept the resignation of Keith Blair as West Central Middle School 6th Grade Boys' Basketball Coach as presented. Roll call: Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent. Motion carried.

K. BLAIR
-RESIGN 6TH
BBb COACH

Motion by Clark, seconded by Bigger to accept the resignation of Tyler Klossing as West Central Middle School 7th Grade Boys' Basketball Coach as presented. Roll call: Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye. Motion carried.

T. KLOSSING
-RESIGN 7TH
BBb COACH

Motion by Bigger, seconded by Clark to accept the resignation of Logan Wood as West Central High School Assistant Boys' Basketball Coach as presented. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye. Motion carried.

L. WOOD
-RESIGN
ASSIST Bb
COACH

Motion by Bigger, seconded by Clark to approve the employment of Andy Lewis as West Central Middle School 6th Grade Boys' Basketball Coach per the WCATS contract pending completion of all coaching requirements. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.

A LEWIS
-EMPLOY 6TH
BBb COACH

Motion by Clark, seconded by Lumbeck to approve the employment of Keith Blair as West Central Middle School 7th Grade Boys' Basketball coach per the WCATS contract pending completion of all coaching requirements. Roll call: Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye. Motion carried.

K. BLAIR
-EMPLOY 7TH
BBb COACH

Motion by Spence, seconded by Lumbeck to approve the employment of Rosemary Griffin as West Central Middle School 6th Grade Volleyball Coach per the WCATS contract pending completion of all coaching requirements. Roll call: Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.

R. GRIFFIN
-EMPLOY 6TH
Vb COACH

Motion by Clark, seconded by Bigger to approve providing part-time Associates and part-time Cooks with one personal day per academic year as presented. Roll call: Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

P/T PERSONAL
DAY

FUTURE MEETING DATE

A Truth-in-Taxation Hearing will be held Wednesday, December 18, 2019, at 6:00 pm in the West Central Elementary cafeteria. The next regularly scheduled meeting will be Wednesday, December 18, 2019, in the West Central Elementary cafeteria immediately following the Truth-in-Taxation Hearing.

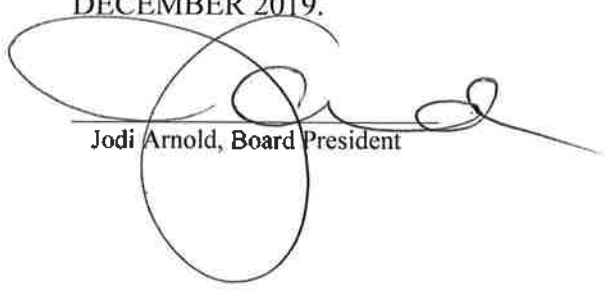
FUTURE MTG

ADJOURNMENT


Motion by Clark, seconded by Schaley to adjourn at 9:28 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 18th DAY OF DECEMBER 2019.



Jodi Arnold, Board President



Malinda Clark, Board Secretary