

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON MAY 18, 2016.

The meeting was called to order by President Brent at 6:00 pm in the Elementary Cafeteria. The following Board members answered roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, absent. President Brent declared a quorum present. Also present were P. Markey, S. Schneider, J. Burns, K. Lafary, B. Rees, C. Conlee, J. Pilger, R. Clifton, L. Hultgren, M. Frakes, and N. Clark.

CALL TO ORDER

President Brent then led the audience in the Pledge of Allegiance to the flag.

PLEDGE

GOOD NEWS ITEMS

Under good news items the following items were highlighted:

GOOD NEWS ITEMS

- Report from Elementary Enrichment Class.
- Early childhood team planned both a screening and a family night which were well attended.
- The WCMS Scholastic Bowl team won regionals and placed 3rd at sectionals. This was their first ever trip to sectionals.
- Seniors were honored with various awards and scholarships on May 3rd. We had a great turnout for Honors Night.
- The District administered the required Illinois Science Assessment which completes our state testing for the year.
- Showcase Night provided a great opportunity for the District to share projects, presentations, and classroom activities with community members. Over 60 families/community members were in attendance. Over \$150 was raised through a silent auction for the PRIDE fund at the high school.
- Several students throughout the District participated in the Courageous Smiles track event bringing back many medals.
- IPA sponsored a recognition breakfast for students within the district who exhibit the characteristics of good citizens. The following students were recognized for their outstanding contributions to the school culture and academic success: WCES: Lily Lenzer and Kadie Dieckow, WCMS: Dylan Gibbs and Carly Lafary, WCHS: Vanessa Russi and John Clem.
- The Stronghurst Lions Club and the Henderson County Soil and Conservation Dept graciously donated trees to the 4th grade students in observance of Arbor Day.
- West Central is one of the top five chapters who participated in the Harvest for All – FFA Challenge Campaign.
- The State Livestock Judging Team of Andrea Fullerton, Brianna Akers, Kami Endress, Alec Vancil, and Jenson Bowman tied for 9th in the state and received a superior rating.
- WCHS FFA is 3rd in the State of Illinois Chapter and Harvest for All Campaign.
- FFA received a gold rating and section winner in Farm Bureau Heritage Program. Nick Brokaw will be going on a free trip to Washington DC.

- FFA received a gold rating and section winner in Farm Bureau Cooperative Program. Jon Anderson will be going on a free trip to Washington DC.
- Kami Endress was named in the top 10 Chapter reporters in the state of Illinois in FFA.
- Ali Link received bronze in Chapter President Award in FFA.
- In the National Program of Activities WCHS FFA Gold emblem chapter and community development areas were both a gold rating and silver in student development.
- WCHS FFA was named top rated chapter in section 4 Illinois FFA.
- WCHS FFA received the State Banker's award at the state convention for being one of the top 25 chapters in the State of Illinois.
- High School Graduation was highlighted.
- The WCMS Track Team participants were recognized. Recognized for their performance were: Jordon Roller: State Champion in the Hurdles, 14th place High Jump, 12th Long Jump; Payne Porter: 14th place High Jump; Sadie Lenze: 14th place Long Jump, 22nd place 400m; Mady Reed: 35th place 800m; Kaitlynn Hornbeck: 30th place 100m, 25th place 200m; Landen Beelman: 47th place Hurdles; 4x200 Relay Team of Megan Schaley, Laurel Beelman, Mady Reed, Sadie Lenze: 30th place; 4x100 Relay Team of Brenna Lillie, Jessica Smith, Courtney Torrance, Kaitlynn Hornbeck: 20th place.
- WCHS student Kendra Spiker qualified for the state IHSA track meet in Long Jump.
- The WCHS Baseball Team came close to winning their first regional game.
- The WCHS Softball Team won their first regional game.
- The Town & Country Exhibition participants were recognized. Recognized for their entries were Jacob Ford: 2nd place, pencil drawing; Ashley Shultz: 1st place, pencil drawing; Ross Vancil: 2nd place, pencil drawing; Mona Patlan: 2nd place, pencil drawing; Johanna Sterett: 1st place, colored pencil drawing; Nacayla Bole: 2nd place, acrylic; Lilah Fosmore: 1st place, mixed media; Madison McBride: 2nd place, pencil drawing; Diana Reyes: 2nd place, clay sculpture.
- Twenty-nine WCMS students who had no infractions for the entire school year were treated to ice cream at the Cone Corner and free time to play in the park.
- After graduation practice, the seniors went on their Graduation March through the elementary hallways.
- Family and Consumer Science students raised over \$200 for the Relay for Life through a silent auction of products they created for Showcase night.

APPROVE AGENDA

APPROVE
AGENDA

Motion by Anderson, seconded by Lumbeck to approve the agenda with the following additions/deletions:

- VIII. M. Consider Approval of Bidding and Bread
- X.I. Regional Board of Education Joint Meeting
- XIII. A-4. Resignation: Christina Ryba, Teacher Associate
- XIII. A-5. Resignation: Chad Robertson, First Grade Teacher
- XIII. A-6. Resignation: Nancy Gibb, West Central High School Physical Education Teacher

Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, absent; Anderson, aye. Motion carried.

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

RECOGNITION
OF AUDIENCE

There was no one present who wished to address the Board on any agenda items.

Lenahan arrived at 6:32 pm.

CONSENT AGENDA

CONSENT
AGENDA

Motion by Buss, seconded by Anderson to approve the consent agenda including the following items:

- The minutes of the April 20, 2016 regular meeting, the closed session minutes of April 20, 2016;
- The payment of all bills;
- The April 2016 activity account summaries for West Central High School, West Central Middle School and West Central Elementary School;
- The Treasurer’s Report for April 2016 as presented.

Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye. Motion carried.

ACTION ITEMS

WCES
HANDBOOK

Motion by Anderson, seconded by Lenahan to approve the 2016-2017 West Central Elementary School Student/Parent Handbook as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

WCMS
HANDBOOK

Motion by Buss, seconded by Anderson to approve the 2016-2017 West Central Middle School Student/Parent Handbook as presented. Roll call: Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.

WCHS
HANDBOOK

Motion by Buss, seconded by Lenahan to approve the 2016-2017 West Central High School Student/Parent Handbook as presented. Roll call: White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck aye. Motion carried.

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| <p>Motion by Anderson, seconded Arnold to approve the 2016-2017 student fees and lunch fees as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, nay; Lenahan, aye; Lumbeck, aye; White, absent. Motion carried.</p> | <p>STUDENT FEES</p> |
| <p>Motion by Anderson, seconded by Lumbeck to renew the membership in the Illinois Association of School Boards at a cost of \$4,332.00 as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye. Motion carried</p> | <p>MEMBERSHIP IN IASB</p> |
| <p>Motion by Anderson, seconded by Lenahan to approve the base bid from Kemper Construction, Inc. for the general work at West Central High School as presented. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye. Motion carried.</p> | <p>BID FOR WORK AT WCHS</p> |
| <p>Motion by Anderson, seconded by Lumbeck to approve the request from Rachel Lefler to attend West Central High School half days during the 2016-2017 school year as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.</p> | <p>STUDENT REQUEST</p> |
| <p>Motion by Anderson, seconded by Lenahan to approve the request from Grace Brent to attend West Central High School half days during the 2016-2017 school year as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, abstained; Buss, aye. Motion carried.</p> | <p>STUDENT REQUEST</p> |
| <p>Motion by Anderson, seconded by Arnold to approve the request to offer Behind the Wheel Summer Driver Ed program at a cost not to exceed \$2500 as presented. Roll call: Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.</p> | <p>SUMMER DRIVER ED PROGRAM</p> |
| <p>Motion by Arnold, seconded by Anderson, to approve the proposal from the Twin Oaks Golf Course to be the West Central High School Golf Team host course for the 2016-2017 season at a cost not to exceed \$1500 as presented. Roll call: White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.</p> | <p>WCHS GOLF HOST COURSE</p> |
| <p>Motion by Buss, seconded by Lenahan to approve the purchase of technology equipment as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent. Motion carried.</p> | <p>TECH EQUIP PURCHASE</p> |
| <p>Motion by Anderson, seconded by Buss to move the June Board meeting from June 15, 2016 to June 22, 2016 as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye, Lumbeck, aye; White, aye; Anderson, aye. Motion carried.</p> | <p>JUNE BOARD MTG DATE</p> |
| <p>The motion to establish a Student Support Director Position was tabled.</p> | |

Motion by Anderson, seconded by Arnold to approve bidding milk and bread as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

MILK &
BREAD BIDS

REPORTS

Under reports, the Board reviewed and heard reports from the building principals: Ben Rees, Athletic Director; Melinda Frakes, District Technology Coordinator; and Nancy Smith, District Psychologist and Special Education Director.

REPORTS

DISCUSSION ITEMS

The Board was reminded that it is time for board members to indicate whether or not they will be participating in the School Board Conference in Chicago in November. Board members were encouraged to contact Jaime as soon as possible if they are interested in attending the conference. Steve Lumbeck will serve as the District's delegate.

SCHOOL
BOARD
CONVENTION

The Board heard and discussed new requirements for the CNA class. This class can no longer be offered outside of the school day. The District will look at having the class begin at 7:15 or 7:30 and continue through first hour. The issue will be finding a qualified teacher for the class.

CNA CLASS

The Board discussed low enrollment in the Work Study Program. Since this is the first year, the Board agreed to continue with the program to give it an opportunity to grow.

WORK STUDY
PROGRAM

The Board was informed that Mercer County was contacted about the possibility of a coop for Cross Country. Mercer County is not interested in a coop at this time.

CROSS
COUNTRY

The Board discussed possible erosion at the beltway and on the ballfield at the middle school. Superintendent Markey will make contact with the school's architect to have it assessed to determine what needs to be done.

BELTWAY &
BALLFIELDS

The Board was inform by Superintendent Markey of maintenance and general work that will be completed this summer including new boilers at the middle school and high school, new lockers at the middle school, and security systems at the main entrance of each building.

SUMMER
MAIN WORK

Superintendent Markey presented the FY16 Amended District Budget which adds an additional \$11,000 to the expenses for IMRF. The budget will be placed on public display for thirty (30) days.

FY16
AMENDED
BUDGET

The Board discussed the possibility of waiving the physical education requirement for seniors involved in a competitive sport or marching band, who need to take an academic class in order to graduate on time, or in order to be accepted into a college of their choice.

PE WAVIER

The Board discussed the ROE #33 Board of Education Joint Board Meeting that took place on May 17, 2016 at Knoxville High School as a means to inform communities about the potential impact of no state budget and to urge community members to contact their legislators and tell their stories

ROE #33 JOINT
MTG

FUTURE AGENDA ITEMS

Under future agenda items, it was requested that the following items be included as part of the next meeting.

FUTURE
AGENDA
ITEMS

- Parking Lot Lights

CLOSED SESSION

Motion by Buss, seconded by Anderson to adjourn to closed meeting to discuss personnel (administrative salaries, the appointment, employment, or dismissal of an employee or officer, negotiations, the compensation, discipline, and performance of specific employees. Illinois Compiles Statues 120/2) at 8:23 pm. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye. Motion carried.

CLOSED
SESSION

The Board took a short break and reconvened in the Unit Office Conference room at 8:30 pm. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye.

Motion by Anderson, seconded by Lumbeck to return to open meeting at 10:15 pm. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

The Board took a short break and reconvened in the elementary cafeteria at 10:19 pm. Roll call: White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye.

ACTION FOLLOWING CLOSED SESSION

Motion by Anderson, seconded by Lumbeck the Board approve a maternity leave for Alyssa Hawk starting August 12, 2016 as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent. Motion carried.

A. HAWK
-MATERNITY
LEAVE

Motion by Lumbeck, seconded by Arnold, the Board accept the resignation of Nancy Smith as the District School Psychologist/Special Education Coordinator at the end of the 2015-2016 school year as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye. Motion carried.

N. SMITH
-RESIGN

Motion by Buss, seconded by Anderson, the Board accept the resignation of Rabeka Link as a West Central Elementary School Title I Associate effective April 29, 2016 as presented. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye. Motion carried.

R. LINK
-RESIGN

Motion by Buss, seconded by Anderson the Board accept the resignation of Christina Ryba as a teacher associate effective at the end of the 2015-2016 school year as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

C. RYBA
-RESIGN

Motion by Arnold, seconded by Lumbeck the Board accept the resignation of Chad Robertson as a 1st grade teacher effective at the end of the 2015-2016 school year as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

C. ROBERTSON
-RESIGN

Motion by Buss, seconded by Arnold the Board accept the resignation of Nancy Gibb as a West Central High School Physical Education teacher effective April 27, 2016 as presented. Roll call: Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.

N. GIBB
-RESIGN

Motion by Anderson, seconded by Lenahan the Board approve the transfer of Kim Strickler to a 2nd grade teaching position for the 2016-2017 school year as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

K. STRICKLER
-TRANSFER

Motion by Buss, seconded by Anderson the Board approve the transfer of Jessica Winters to a 4th grade teaching position for the 2016-2017 school year as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

J. WINTERS
-TRANSFER

Motion by Anderson, seconded by Arnold the Board employ Jason Kirby as the West Central High School Assistant Principal for the 2016-2017 school year pending completion of all pre-employment requirements and evidence of licensure as presented. Roll call: Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.

J. KIRBY
-EMPLOY
WCHS ASSIST
PRINCIPAL

Motion by Anderson, seconded by Arnold the Board employ Stacey Wachter as the part time West Central Elementary School Title I Associate for the 2016-2017 school year pending completion of all pre-employment requirements as presented. Roll call: White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

S. WACHTER
-EMPLOY
TITLE I ASSOC

Motion by Anderson, seconded by Lenahan the Board approve the employment of Julie Nutt as the West Central Elementary/West Central High School Art teacher for the 2016-2017 school year as per the WCATS contract pending completion of all pre-employment requirements and evidence of licensure as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent. Motion carried.

J. NUTT
-EMPLOY ART
TEACHER

Motion by Arnold, seconded by Lumbeck the Board approve the employment of Amy Olson as a West Central Middle School Physical Education/Health teacher for the 2016-2017 school year as per the WCATS contract pending completion of all pre-employment requirements and evidence of licensure as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye. Motion carried.

A. OLSON
-EMPLOY
WCMS
PE/HEALTH

Motion by Anderson, seconded by Arnold the Board approve the employment of Christina Ryba as a West Central Middle School Special Education teacher for the 2016-2017 school year as per the WCATS contract pending completion of all pre-employment requirements and evidence of licensure as presented. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye. Motion carried.

C. RYBA
-EMPLOY
WCMS SP ED

Motion by Arnold, seconded by Lenahan the Board approve the employment of Jill Colley as a West Central High School Special Education teacher for the 2016-2017 school as per the WCATS contract pending completion of all pre-employment requirements and evidence of licensure as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, nay; Arnold, aye; Brent, aye. Motion carried.

J. COLLEY
-EMPLOY
WCHS SP ED

Motion by Buss, seconded by Arnold the Board accept the resignation of Ben Rees as the District Athletic Director as presented. Roll call: Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.

B. REES
-RESIGN DIST
AD

Motion by Anderson, seconded by Arnold the Board approve the employment of Jason Kirby as the District Athletic Director for the 2016-2017 school year per the WCATS contract as presented. Roll call: White, absent, Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

J. KIRBY
-EMPLOY DIST
AD

Motion by Anderson, seconded by Arnold the Board approve the employment of Jason Kirby as the West Central High School Head Football coach for the 2016-2017 school year per the WCATS contract as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent. Motion carried.

J. KIRBY
-EMPLOY
WCHS HEAD
Fb

Motion by Anderson, seconded by Lenahan the Board approve the employment of Amy Freitag as the West Central High School Spanish Club Sponsor for the 2016-2017 school year as per the WCATS contract as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent. Motion carried.

A. FREITAG
-EMPLOY
WCHS
SPANISH CLUB

Motion by Anderson, seconded by Lenahan the Board approve the employment of Ryan Muegge as the West Central High School Yearbook sponsor for the 2016-2017 school year as per the WCATS contract as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye. Motion carried.

R. MUEGGE
-EMPLOY
WCHS
YEARBOOK

Motion by Anderson, seconded by Buss the Board approve the employment of Brandon Rothzen as the West Central High School Head Boys' Basketball coach for the 2016-2017 school year as per the WCATS contract as presented. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye. Motion carried.

B. ROTHZEN
-EMPLOY
WCHS HEAD
BBb

Motion by Anderson, seconded by Arnold the Board approve all administrative contracts for the 2016-2017 as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

ADMIN
CONTRACTS

FUTURE MEETING DATE

The Board was reminded that the next regular Board meeting will be held on Wednesday, June 22, 2016. This meeting will be held in the elementary cafeteria and will begin at 6 pm. There will be a special meeting on Thursday, May 26, 2016. This meeting will be held in the elementary cafeteria.

FUTURE MTG

ADJOURNMENT

Motion by Anderson, seconded by Arnold to adjourn at 10:29 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 29th DAY OF JUNE 2016.

Lonnie Brent, Board President

Jodi Arnold, Board Secretary

