TO: All Staff FROM: Paula Markey

RE: June 12, 2017, Special Board Meeting Summary

DATE: Wednesday, June 14, 2017

At the Monday, June 12, 2017, Special Board meeting of the West Central C.U.S.D. #235 Board of Education, the following items took place:

- 1. The meeting was called to order at 6:00 p.m.in the West Central North Campus Library by Board President Paul Anderson. All Board members with the exception of Mike Lenahan were present at roll call.
- 2. President Anderson led the audience in the Pledge of Allegiance.
- 3. The agenda was approved with one change: Item VI.A. Exempt Staff Salaries FY18 was moved to Closed Session.
- 4. There were no comments from the public.
- 5. The Board entered closed session at 6:05 p.m. to discuss matters related to personnel and contract. The Board exited closed session at 7:07 p.m.
- 6. The Board took the following action:
  - approved a one year contract with the West Central Association of Teachers and Staff,
  - accepted the resignation of Chris Conlee as the WCMS Assistant Principal,
  - accepted the resignation of Jeremy Burrell as a WCES Physical Education Teacher,
  - accepted the resignation of Julie Nutt as the Elementary and High School Art Teacher,
  - accepted the resignation of Debbie Spiker as a District Custodian,
  - accepted the resignation of Teresa Stevenson as an Associate,
  - approved the employment of Leigh Erlandson as the Elementary and High School Art Teacher,
  - approved the employment of Kurt VanHorn as a WCHS Science Teacher,
  - approved the employment of Kimberly Harrison as the WCES Assistant Principal,
  - accepted the resignation of Susan Bundy as a Freshman Class Sponsor,
  - accepted the resignation of Jill Colley as a Freshman Class Sponsor,
  - accepted the resignation of James Black as a Junior Class Sponsor,
  - accepted the resignation of Jonathan Steben as a Junior Class Sponsor,
  - approved the employment of Joe Hess-Haughey as a WCHS Assistant Football Coach,
  - approved the employment of Robert Fleming as the WCMS 6<sup>th</sup> Grade Volleyball Coach, and
  - approved the employment of Matthew Stewart as the WCMS and WCHS Instrumental Music Activities Director.
- 7. The Board was reminded that the next regularly scheduled meeting will be Wednesday, June 21, 2017 at 6:00 p.m. in the West Central North Campus Library.
- 8. There being no other business to come before the Board, the Board adjourned their meeting at 7:16 p.m.