

**West Central Community Unit School District #235**

**Regular Board of Education Meeting**

Wednesday, March 15, 2023

6:00 pm

West Central Elementary Cafeteria

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News Items
  - Ms. Lewis, along with her 5th grade helpers, raised over \$600 during the Send a Sucker to a Friend event, which has been donated to the FOCC and the Almost Home Animal Adoption Center in Oquawka.
  - The Elementary PE Staff coordinated the Kids Heart Challenge and raised \$9,724.35 for the American Heart Association. By doing so, WCE earned \$1000 to purchase new PE equipment.
  - The Lion's Club continues to support our students by providing vision screenings at our PK Screening events.
  - Our third grade students participated in ag related activities provided by Warren-Henderson Farm Bureau as well as our local FFA members.
  - Melinda Frakes is fully retiring at the end of this month. She has been an asset to West Central as a teacher and technology support. We will greatly miss her and her wealth of knowledge.
5. Approve Agenda Items
6. Comments from the Public
7. Consent Agenda
  - a. Meeting Minutes
    - i. Regular Meeting, February 15, 2023 (Enclosure)
    - ii. Closed Session, February 15, 2023 (Enclosure)
    - iii. Special Meeting, February 28, 2023 (Enclosure)
  - b. Financial Activity
    - i. Consider Payment of Bills (Enclosure)
    - ii. Consider Approval of Activity Accounts (Enclosure)
    - iii. Consider Approval of January and February 2023 Treasurer's Reports
    - iv. Review of District Financial Report (Enclosure)
  - c. Resignation/Retirement
    - i. Steve Lumbeck, High School Assistant Football Coach (Enclosure)
    - ii. Cody Eaton, WCHS Special Education Teacher (Enclosure)
    - iii. Dustin Brooks, WCHS Paraprofessional and WCHS Head Boys' Basketball Coach (Enclosure)
    - iv. Pam Moore, Substitute (Enclosure)
    - v. Melinda Frakes, Part-time Technology (Enclosure)

- d. Other
  - i. Approval of 2023-2024 School District Calendar (Enclosure)
  - ii. Approval to Direct the Superintendent to Begin Work on the FY24 District Budget
  
- 8. Discussion Items
  - a. FOIA Requests
  - b. Trap Shooting Organization
  - c. 2023-2024 Registration Fees
  
- 9. Reports
  - a. Principal's Reports (Enclosures)
  - b. Technology Report (Enclosure)
  - c. Special Education Report (Enclosure)
  - d. Athletic Director's Report (Enclosure)
  
- 10. Action Items
  - a. Approval of Driver's Ed Car Lease with Bruce Foote (Enclosure)
  - b. Discussion and Consideration of Approval for increases to Softball/Baseball Umpire Pay
  
- 11. Future Agenda Items
  
- 12. Closed Session - A Closed Session will be held pursuant to the Illinois Open Meetings Act to discuss the following subjects:
  - a. Personnel - 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. Negotiations - 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.
  - c. Student Discipline - Student disciplinary cases.
  
- 13. Open Session - Possible Action from Closed Session (Enclosures)
  - a. Volunteer - Consider approval of Joshua Higgins as Volunteer WCHS Baseball/Softball Coach (Enclosure)
  - b. Volunteer - Consider approval of Mike Seitz as a Volunteer WCHS Softball Coach (Enclosure)
  - c. Volunteer - Consider approval of Darren Steele as a Volunteer WCHS Baseball Coach (Enclosure)
  - d. Position Change - Consider approval of Jesse Molyneux from Part-time Title Paraprofessional and Part-time Paraprofessional to FT Paraprofessional
  - e. Employment - Consider approval of Samera Leshner as WCEL Teacher for the 2023-2024 school year (Enclosure)
  - f. Employment - Consider approval of Brian Sterett as District Maintenance Director (Enclosure)

- g. Employment - Consider approval of Bob Stockham as WCMS PE and Athletic Director for the 2023-2024 school year (Enclosure)
- h. Employment - Consider approval of Lene Lox as WCMS Boys Track Coach (Enclosure)
- i. Employment - Consider approval of Doug Brooks as a Long-Term Sub for HS (Enclosure)
- j. Employment - Consider approval of James Wagner as WCMS Special Education/Physical Education Teacher for the 2023-2024 school year (Enclosure)
- k. Employment - Consider approval of Amy McGowen as High School Teacher for the 2023-2024 school year (Enclosure)
- l. Other - Consider approval of stipend for Ross Parcel as interim WCMS Boys' Basketball Coach

14. Future Meeting Dates

- a. Next Regular Board of Education Meeting, Wednesday, April 19, 2023, at 6:00 pm in the West Central Elementary Cafeteria

15. Adjournment