WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 REGULAR BOARD OF EDUCATION MEETING

Wednesday, July 21, 2021 6:00 p.m. – Regular Meeting West Central Elementary Cafeteria

This Board meeting will take place in-person and virtually. Members of the public may listen by joining the Board Meeting Zoom Link at:

Join Zoom Meeting https://zoom.us/j/97601828543?pwd=RERIZHkxMDIwSDEyRkFtanN3TE5HQT09

Meeting ID: 976 0182 8543 Passcode: X1007j

*Please note that masks and social distancing are recommended for all unvaccinated, in person attendees.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Good News Items
- 5. Approve Agenda Items (Additions/Deletions)
- 6. Comments from the Public
- 7. Consent Agenda
 - A. Minutes
 - 1. Regular Meeting, June 16, 2021 (Enclosure)
 - 2. Closed Session, June 16, 2021 (Enclosure)
 - B. Financial Activity
 - 1. Consider Payment of Bills (Enclosure)
 - 2. Consider Approval of Treasurer's Report (Enclosure)
 - 3. Review of District Financial Report (Enclosure)
- 8. Discussion Items
 - A. Update on District Summer Work
 - B. Summary of FY21 District Budget (Enclosure)
 - C. FCC License for Educational Broadband Service Lease
 - D. ESSER III Grant
- 9. Reports There will be no reports this month.

- 10. Action Items
 - A. Consider Approval of Lease for John Deere Tractor
 - B. Discussion and Possible Action of Safe Return to In-Person Instruction and Continuity of Services Plan
 - C. Consider Approval of Intergovernmental Agreement for Library Services Between West Central C.U.S.D. #235 and the Henderson County Library District
 - D. Consider Approval to Declare a 2002 Chevrolet Impala and a 2003 Chevrolet Venture as Surplus for Purpose of Disposing It

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. 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. 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. The placement of individual students in special education programs and other matters relating to individual students.
 - D. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of school board approval of the minutes or semi-annual review of the minutes as required by the Act.

13. Action Items

A. Retirements/Leaves/Resignations

Retirement:

- 1. Barry Cisna (2022), IT (Enclosure)
- 2. Charlotte Ackerman (2024-2025), WCES Elementary Teacher (Enclosure)
- 3. Natalie Ensminger (2025), WCMS ELA Teacher (Enclosure) Resignations:
- 4. Shane Tucker, WCHS Assistant Principal/Athletic Director (Enclosure)
- 5. Ray Gautschy, WCHS Business/Social Studies Teacher (Enclosure)
- 6. Nicole Kindig, District Social Worker (Enclosure)
- 7. Tonya Neira, WCES Elementary Teacher (Enclosure)
- B. Transfers
- C. Employment
 - 1. Brian Kreps, Transportation Director
 - 2. Cindy Seibert, WCHS Part-time Science Teacher (Enclosures)
 - 3. Joel Zaiser, WCHS Assistant Principal/Athletic Director
 - 4. Head Groundskeeper/Custodian
 - 5. Andrew Crause, WCMS Social Studies Teacher (Enclosure)
 - 6. , WCES Elementary Teacher
 - 7. , WCHS Business/Social Studies Teacher
 - 8. , District School Counselor

D. Extracurricular

- 1. Resignation: Jackson Kane, WCHS Head Girls' Basketball Coach and WCMS 7th Grade Girls' Basketball Coach (Enclosure)
- 2. Employment: Dustin Parker, WCMS Head Baseball Coach (Enclosures)
- 3. Employment: Andrew Crause, WCMS Assistant Baseball Coach (Enclosure)

Volunteer: Maddie Byrne, WCHS Volunteer Volleyball Coach (Enclosure)

E. Other

- 1. Review and Consider Action Relative to Release of Closed Session Minutes (Enclosures)
- 2. Consider Approval of Revised Exempt Staff Salaries for 2021-2022 (Enclosure)
- 3. Consider Approval of Memorandum of Understanding A (Enclosure)
- 4. Consider Approval of Memorandum of Understanding B (Enclosure)
- 5. Consider Approval of Contract for Paige Torrance

14. Future Meeting Dates and Times

A. Regular Meeting, Wednesday, August 18, 2021 – North Campus, 6:00 p.m.

15. Adjournment