

MINUTES OF THE PUBLIC HEARING FOR FY16 BUDGET AND OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON SEPTEMBER 16, 2015.

The meeting was called to order by President Brent at 5:30 pm in the Elementary Cafeteria. The following board members answered roll call: Anderson, aye; Arnold, absent; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, absent; White, aye. President Brent declared a quorum present. Also present were Superintendent Markey, S. Schneider, B. Rees, J. Burns, K. Lafary, C. Conlee, J. Pilger, N. Smith, M. Frakes, Miranda Gullberg, N. Clark and approximately 10 staff members.

CALL TO ORDER

ROLL CALL FOR PUBLIC HEARING FOR FY16 DISTRICT BUDGET

The following board members answered roll call: Anderson, aye; Arnold, absent; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, absent; White, aye. President Brent declared a quorum present.

BUDGET HEARING

COMMENTS FROM PUBLIC REGARDING FY16 DISTRICT BUDGET

President Brent asked the members of the audience if there were any comments or questions regarding the district's FY16 budget. There were no questions to come from the audience.

PUBLIC COMMENTS

ADJOURN THE PUBLIC HEARING

President Arnold declared the budget hearing adjourned at 5:35 pm. Roll call: Anderson, aye; Arnold, absent; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, absent; White, aye.

ADJOURN FROM PUBLIC HEARING

RECESS

The board meeting was recessed at 5:35 pm.

RECESS

During the recess each building principal introduced their new teachers. President Brent introduced each of the board members. Following those introductions, the board members greeted and welcomed the teachers new to the district.

Mike Lenahan entered at 5:43 pm.

RECONVENED

The board reconvened at 6:04 pm in the elementary cafeteria. The following Board members were present: Anderson, aye; Arnold, absent; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, absent; White, aye.

RE-CONVENED

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

PLEDGE

APPROVE AGENDA

Motion by Anderson, seconded by White to approve the agenda as presented. Roll call: Anderson, aye; Arnold, absent; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, absent; White, aye. Motion carried.

APPROVE
AGENDA

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

Mr. Richard Clifton addressed the Board requesting the reinstatement of the freshmen basketball schedule at no cost to the district.

RECOGNITION
OF AUDIENCE

Steve Lumbeck entered at 6:06 pm.

GOOD NEWS ITEMS

- The Board awarded the West Central #235 Board of Education Academic Excellence Award to the following students: Class of 2016 – Somer Hill, Mallory Lafary, Dakota Parks, and Audrey Vice; Class of 2017 – Kamryn Endress.
- The Board recognized the West Central Middle School Boys’ Baseball Team for their 1st place finish at the Hancock County Tournament.
- The Board recognized Freeman Shoemaker for this 8th place finish at the Macomb Cross-Country Meet and the Prime Beef 5K.
- Mrs. White commented that the visits from the 8th grade Citizenship Class to the Oakwood Nursing Home and Small World Pre-K are well received.
- Mr. Schneider shared about the success of the new mentoring program at the high school.
- Mr. Schneider recognized Phillip and Carlyn Anders and YEMM Chevrolet Buick GMC Chrysler Jeep Dodge RAM for their donation of two backpacks full of supplies to West Central High School.

GOOD NEWS
ITEMS

CONSENT AGENDA

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

- Minutes of the August 13, 2015 special meeting, minutes of August 13, 2015 closed session;
- Minutes of the August 19, 2015 regular meeting, minutes of the August 19, 2015 closed session;
- The activity account summaries for August 2015 for West Central Elementary School, West Central Middle School, and West Central High School.
- The August 2015 Treasurer’s Report.

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

CONSENT
AGENDA

ACTION ITEMS

Motion by Anderson, seconded by Buss the Board approve the 2015-2016 Application for Recognition of Schools as presented. Roll call: White, aye; Anderson, aye; Arnold, absent; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

RECOGNITION
OF SCHOOLS
APPLICATION

<p>Motion by Anderson, seconded by White the Board appoints Superintendent Markey to serve as the Board’s designee on the District’s Safety Committee as presented. Roll call: Anderson, aye; Arnold, absent; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.</p>	<p>DISTRICT’S SAFETY COMMITTEE DESIGNEE</p>
<p>Motion by Anderson, seconded by Buss the Board approves the recommendation to continue elementary after school tutoring with an hourly pay rate of \$20 per hour for the tutor with the total cost not to exceed \$2,420 for the fiscal year as presented. Roll call: Arnold, absent; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.</p>	<p>AFTER SCHOOL TUTORING</p>
<p>Motion by Buss, seconded by Lumbeck the Board approves the recommendation to pay a stipend of \$1,000 to each SIP Team member as presented. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent. Motion carried.</p>	<p>SIP TEAM</p>
<p>Motion by Anderson, seconded by Lenahan the Board approves to pay a stipend of \$1,000 to each West Central Elementary School RtI Team member as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent; Brent, aye. Motion carried.</p>	<p>WCES RtI TEAM</p>
<p>Motion by Buss, seconded by Anderson the Board approves the Revised Intergovernmental Agreement with Delabar CTE System as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent; Brent, aye; Buss, aye. Motion carried.</p>	<p>DELABAR CTE SYSTEM AGREEMENT</p>
<p>Motion by Lumbeck, seconded by White to approves that the Zach Bundy Memorial Bench be placed at the entrance of the high school across the sidewalk from the West Central sign as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.</p>	<p>Z. BUNDY MEMORIAL BENCH</p>
<p>Motion by Lumbeck, seconded by Anderson the Board approves the repair of the two door freezer at the Middle School by Arnold Refrigeration, Inc. as presented. Roll call: White, aye; Anderson, aye; Arnold, absent; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.</p>	<p>WCMS FREEZER REPAIR</p>
<p>Motion by Anderson, seconded by Lumbeck, the Board approves the FY16 District Budget as presented. Roll call: Anderson, aye; Arnold, absent; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.</p>	<p>FY16 BUDGET</p>
<p>Motion by Buss, seconded by Anderson, the Board approve ½ of the overload pay to Julie Ricketts and ½ of the overload pay to Jessica Winters to oversee the NCLB grants for FY16 as per the WCATS contract. Roll call: Arnold, absent; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.</p>	<p>NCLB OVERLOAD PAY</p>

Motion by Anderson, seconded by Lumbeck the Board approves the Contractor Certificate of Payment to pay Crawford Company \$80,770.05 for the partial work completed and certified on the elementary boiler as presented. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent. Motion carried.

CRAWFORD
CO PAYMENT
FOR ELEM
BOILER

REPORTS

The Board reviewed reports from the building principals; a technology report from Mrs. Frakes; a special education report from Mrs. Smith and a report from District Athletic Director Ben Rees on the fall middle school and high school sports participation numbers.

REPORTS

The Board reviewed the 2014-2015 Administrator and Teacher Salary and Benefit Report. The report will be posted to the district web site.

DISCUSSION ITEMS

The Board discussed reinstating a freshman basketball schedule at no cost to the District.

FRESHMAN
BBb

The Board was presented with the Sixth Day enrollment figures for 2015. The sixth day enrollment for the district Pre-K through 12th grade is 860 students. This is an overall decline from FY15 for 12 students.

SIXTH DAY
ENROLLMENT

Superintendent Markey discussed with the Board the possibility of administering the ACT exam and an ACT Prep Class. Currently the District is waiting on a response from the state to determine if this will be an option. The district will continue to explore this option.

ACT EXAM

The Board discussed the possibility of utilizing athletic trainer services. The Board directed Superintendent to gather more information.

ATHLETIC
TRAINER

Superintendent Markey reminded the Board about the School Board Conference (Triple I) in Chicago in November.

TRIPLE I
CONFERENCE

The Board discussed replacing the wooden fence around the greenhouse with a chain link fence.

GREENHOUSE
FENCE

FUTURE AGENDA ITEMS

The Board identified the following future agenda items:

- Greenhouse Fence
- Freshman Boys' Basketball

FUTURE
AGENDA
ITEMS

CLOSED SESSION

Motion by Buss, seconded by Lumbeck to adjourn to closed session to discuss personnel (administrative salaries, the appointment, employment, or dismissal of an employee or officer, negotiations, the compensation, discipline, and performance of specific employees) at 7:29 pm. Roll call: Arnold, absent; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

CLOSED SESSION

The Board took a short break and reconvened at 7:30 pm for closed session in the Unit Office Conference Room. Roll call: Arnold, absent; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye.

Motion by Lumbeck, seconded by Buss to return to open meeting at 8:30 pm. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent. Motion carried.

The Board took a short break and reconvened at 8:37 pm in the elementary cafeteria. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye, Arnold, absent; Brent, aye.

ACTION FOLLOWING CLOSED

Motion by Anderson, seconded by Buss to approve the payment of all bills as presented. Roll call: Anderson, aye; Arnold, absent; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.

PAYMENT OF BILLS

Motion by Buss, seconded by Lumbeck to employ Joshua Bigger as a substitute bus driver pending all school bus driver certification and pre-employment requirements have been completed, as presented. Roll call: Anderson, aye; Arnold, absent; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.

J. BIGGER
-EMPLOY SUB
BUS DRIVER

Motion by Anderson, seconded by Buss the Board employ Nancy Chandler as a homebound instructor at the rate of \$20 per hour as presented. Roll call: Arnold, absent; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

N. CHANDLER
-EMPLOY AS
HOMEBOUND
INSTRUCTOR

Motion by Anderson, seconded by Buss the Board employ Chaim McGuire as the West Central Elementary Enrichment Sponsor for the 2015-2016 school year per the WCATS contract as presented. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent. Motion carried.

C. MCGUIRE
-EMPLOY
ENRICHMENT
SPONOR

Motion by Lumbeck, seconded by White the Board employ Stacie Anderson as the West Central Elementary School Enrichment Sponsor for the 2015-2016 school year as per the WCATS contract as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent; Brent, aye. Motion carried.

S. ANDERSON
-EMPLOY
ENRICHMENT
SPONSOR

Motion by Anderson, seconded by Lenahan the Board employ Barb Gray as the West Central Middle School Assistant Speech Sponsor for the 2015-2016 school year as per the WCATS contract. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent; Brent, aye; Buss, aye. Motion carried.

B. GRAY
-EMPLOY
WCMS ASSIST
SPEECH

Motion by Buss, seconded by White the Board approves the following West Central Elementary School After School Homework Assistance tutors at the rate of \$20 per hour for the 2015-2016 school year: Stacie Anderson, Cindy Boyd, Amy Chandler, Sara Fitzgerald, Lisa Johnson, Amanda Hennenfent, Sara Hull, and Kathryn Wilson. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.

AFTER
SCHOOL
PROGRAM

Motion by Buss, seconded by Lenahan the Board approve the following West Central Elementary School RtI Team members and pay them a stipend of \$1,000 each: Amanda Hennenfent, Laura Lewis, and Chris Wright as presented. Roll call: White, aye; Anderson, aye; Arnold, absent; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

RtI TEAM

Motion by Lumbeck, seconded by White the Board approve the following West Central Elementary School SIP Team members and pay them a stipend of \$1,000 each: Charlotte Ackermann, Emily Klossing, Laura Lewis, Julie Ricketts, Cathie Smith, Jessica Winters, and Chris Wright as presented. Roll call: Anderson, aye; Arnold, absent; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.

WCES SIP
TEAM

Motion by White, seconded by Lumbeck the Board approve the following West Central Middle School SIP Team members and pay them a stipend of \$1,000 each: Nancy Chandler, Natalie Ensminger, Byron Helt, Jeremy Hennings, Lisa Lox and Tammy Rankin as presented. Roll call: Arnold, absent, Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

WCMS SIP
TEAM

Motion by Anderson, seconded by Lenahan the Board approve the following West Central High School SIP Team members and pay them a stipend of \$1,000 each: Tiffany Adams, James Black, Jon Steben, Megan Hills, and Adam Boyle as presented. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent. Motion carried.

WCHS SIP
TEAM

FUTURE MEETING DATE

The Board was reminded that the next regular Board meeting will be held on Wednesday, October 21, 2015. This meeting will be held in the elementary cafeteria and will begin at 6:00 pm.

FUTURE MTG

ADJOURNMENT

Motion by Anderson, seconded by White to adjourn at 8:45 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 21st DAY OF OCTOBER 2015.

Lonnie Brent, Board President

Jodi Arnold, Board Secretary