

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE NORTH CAMPUS LIBRARY ON JULY 15, 2015.

The meeting was called to order by President Brent at 6:00 pm in the North Campus Library. The following board members answered roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. President Brent declared a quorum present. Also present were Superintendent Markey, K. Lafary, B. Rees, N. Clark, Bill Phillips, District’s Architect and Kevin Heid, from Stifel Nicolaus.

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:

- Zach Vancil and Luke Arnold were named to the Lincoln Trail All Conference Track Academic Team
- Kathy Lafary, Paula Markey and Dale Buss were thanked by the Board for making the elementary gym available for the Henderson County Queen Pageant
- The Board commented on the success of the FFA and FFA Alumni Tractor Pull

GOOD NEWS ITEMS

APPROVE AGENDA

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

APPROVE AGENDA

- XIII. D-2. Resignation: Mike Lenahan, West Central Middle School Head Football Coach
- XIII. D-3. Resignation: Matt Link, West Central Middle School Assistant Football Coach
- XIII. D-4. Employment: Danna Cory, West Central High School Freshman Sponsor

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

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

No one wished to address the Board on any agenda items.

RECOGNITION OF AUDIENCE

CONSENT AGENDA

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

CONSENT AGENDA

- The minutes of the June 17, 2015 regular meeting and the closed session minutes of June 17, 2015;
- Payment of all bills;
- The Treasurer’s Report for June 2015;

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

ACTION ITEMS

Motion by Anderson, seconded by Buss to approve the lease of a 2014 Chevy Cruz from Bruce Foote Chevrolet of Monmouth in the amount of \$150 per month as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

DR ED CAR
LEASE

Motion by Lumbeck, seconded by White to award the 2015-2016 bread products bid to the Bimbo Bakery Company as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

BREAD BID

Motion by Arnold, seconded by Buss to award the 2015-2016 dairy products to Anderson Erickson Dairy Company as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.

DAIRY BID

Motion by Lumbeck, seconded by White to approve the following proposed policy changes to the following Board policies as presented on first reading:

BOARD
POLICIES

- Policy 2:250 School Board – Access to District Public Records
- Policy 3:40 General School Administration – Superintendent
- Policy 3:50 General School Administration – Administrative Personnel Other Than the Superintendent
- Policy 3:60 General School Administration – Administrative Responsibility of the Building Principal
- Policy 4:45 Operational Services – Insufficient Fund Checks and Deb Recovery
- Policy 5:40 General Personnel – Communicable and Chronic Infectious Disease
- Policy 5:120 General Personnel – Ethics and Conduct
- Policy 5:180 General Personnel – Temporary Illness or Temporary Incapacity
- Policy 5:270 Educational Support Personnel – Employment at-Will, Compensation and Assignment
- Policy 5:290 Education Support Personnel – Employment Termination and Suspensions
- Policy 5:330 Education Support Personnel – Sick Days, Vacation, Holidays and Leaves
- Policy 6:15 Instruction – School Accountability
- Policy 6:40 Instruction – Curriculum Development
- Policy 2:260 Board of Education – Uniform Grievance Procedure
- Policy 5:10 Personnel – Equal Employment Opportunity and Minority Recruitment
- Policy 5:20 Personnel – Workplace Harassment Prohibited
- Policy 7:20 Students – Harassment of Students Prohibited
- Policy 8:70 Community Relations – Accommodating Individuals with Disabilities

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

Motion by Anderson, seconded by Buss to accept the tentative FY16 budget and directed the Superintendent to put the tentative district budget on public display as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.

TENTATIVE
FY16 BUDGET

Motion by Anderson, seconded by Arnold to approve changing the date of the regular meeting in August from August 17, 2015 to August 19, 2015 as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

BOARD
MEETING
DATE

REPORTS

No reports were provided to the Board this month.

REPORTS

DISCUSSION ITEMS

The Board heard an update from Superintendent Markey on the progress being made on cleaning the building by the district custodian and maintenance staff as well as progress being made on the 10 year Health Life Safety items currently underway.

UPDATE ON
SUMMER
PROJECTS

Superintendent Markey presented the unaudited FY15 Budget Summary as of June 30, 2015. The predicted deficit on September 17, 2014 was \$2,815,328. The actual unaudited deficit on June 30, 2015 was \$641,598. The Board was informed as of July 15, 2015, the State of Illinois owes District #235, \$77,323.94.

SUMMARY OF
FY15 BUDGET

The Board Briefly discussed issues related to the West Central Middle School baseball program and the large number of sixth grade boys who wish to play baseball this year. It was the consensus of the Board to hire a volunteer baseball coach.

MS BASEBALL
PROGRAM

The Board discussed a Life Safety Amendment for the West Central Elementary School and West Central High School to cover boiler work, roof replacement, replacement of hallway windows, and the installation of security cameras. The Board discussed a life safety amendment for the West Central Middle School to cover boiler work, new temperature controls and dampers, the installation of security cameras, and the replacement of the baseball field fence and lights.

H/S
AMENDMENT
WORK

FUTURE AGENDA ITEMS

The following future agenda items were noted:

- Consider Approval of Two Life Safety Amendments
- Consider Approval of a Request to Paint the Band Room at the Middle School

CLOSED SESSION

Motion by Anderson, seconded by White 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) at 7:23 pm. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

CLOSED
SESSION

The Board took a short break and reconvened in the Unit Office Conference room at 7:25 pm. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye.

Motion by Anderson, seconded by White to return to open meeting at 8:02 pm. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

The Board took a short break and reconvened in the North Campus Library at 8:06 pm. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye.

PERSONNEL ACTION

Motion by Anderson, seconded by White to approve the letter of resignation of Telisha Fedele as West Central Middle School Associate with thanks for her service. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

T. FEDELE
-RESIGN

Motion by Buss, seconded by Anderson, to approve the employment of Jeffrey Durham as a Special Education teacher 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, aye. Motion carried.

J. DURHAM
-EMPLOY

Motion by Arnold, seconded by White to approve the employment of Ralph Kaufman as a West Central High School science teacher for the 2015-2016 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, aye; Anderson, aye; Arnold, aye. Motion carried.

R. KAUFMAN
-EMPLOY

Motion by Arnold, seconded by Anderson to approve the employment of Alyssa Hawk as West Central Middle School secretary as per the WCATS Contract pending completion of all pre-employment requirement as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

A. HAWK
-EMPLOY

Motion by Arnold, seconded by White to accept Scott Schneider's resignation as West Central High School Head Baseball Coach with thanks for his service. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

S. SCHNEIDER
-RESIGN

Motion by Anderson, seconded by Arnold to accept Mike Lenahan's resignation as West Central Middle School Head Football Coach with thanks for his service. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, abstained. Motion carried.

M. LENAHAN
- RESIGN

Motion by Arnold, seconded by Anderson to accept Matt Link's resignation as West Central Middle School Assistant Football Coach with thanks for his service. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

M. LINK
- RESIGN

Motion by White, seconded by Arnold to approve the employment of Danna Cory as Freshman Class Sponsor as per the WCATS Contract as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.

D. CORY
- EMPLOY

Motion by Arnold, seconded by Buss to approve the Memorandum of Understanding #18 as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.

MOU #18

Motion by Arnold, seconded by Buss to approve the contract for Benjamin Rees as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

B. REES
CONTRACT

FUTURE MEETINGS

The Board was reminded that the next regular Board Meeting will be held on Wednesday, August 19, 2015. This meeting will be held in the elementary cafeteria and will begin at 6:00 pm.

FUTURE
MEETINGS

ADJOURNMENT

Motion by Arnold, seconded by White to adjourn at 8:12 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 19th DAY OF AUGUST 2015.

Lonnie Brent, Board President

Jodi Arnold, Board Secretary