

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON JANUARY 20, 2016.

The meeting was called to order by President Brent at 6:00 pm in the Elementary Cafeteria. The following board members answered roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent. President Brent declared a quorum present. Also present were S. Schneider, K. Lafary, J. Burns, B. Rees, J. Pilger, M. Frakes, N. Smith, N. Clark.

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:

GOOD NEWS ITEMS

- In partnership with the local girl scout troops, West Central Elementary School participated in a hat/mitten drive, which were given to many of our students. We also had a canned food drive where the students collected 1,054 items to donate to the local food pantry.
- The elementary students collected enough Box Tops to earn \$769.40.
- The West Central Education Foundation awarded grant money to the Pre-K and kindergarten teachers to purchase technology devices to be used within the classroom and to an elementary special education teacher to purchase books for her classroom library.
- West Central High School has started a Student of the Month program. The following students were named student of the month for December: PE – T.J. Peterson, Science – John Clemm and Chase Stewart, CTE – Whitney Finley, Social Studies – Ashley Gyovai, Fine Arts – Brimmie McBride, English – Braeden Reed, Math – Kamryn McCabe.

APPROVE AGENDA

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

APPROVE AGENDA

- C.1.A. – Dennis Lawson, Substitute Custodian

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

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

There was no one present who wished to address the Board on any agenda items.

AUDIENCE REQUEST

CONSENT AGENDA

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

- The minutes of the December 16, 2015 regular meeting and the minutes of the Closed Session of December 16, 2015;
- The payment of all bills;
- The December 2015 activity account summaries for West Central High School, West Central Middle School and West Central Elementary School;
- The Treasurer’s Report for December 2015 as presented.

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

CONSENT
AGENDA

ACTION ITEMS

Motion by Anderson, seconded by Buss to approve the implementation of a Work Study Program at West Central High School as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried

WORK STUDY
PROGRAM

Motion by Anderson, seconded by Lenahan to approve the West Central Athletic Boosters request to host the 1st Annual West Central Athletic Boosters Bi-County Alumni Basketball Tournament as presented. Roll call: Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.

ALUMNI BBB
TOURNEY

Motion by Lumbeck, seconded by Anderson, to approve IMRF Resolution #1, Suggested Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings as presented. Roll call: White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

IMRF
RESOLUTION

Motion by Lumbeck, seconded by Buss to approve the resolution providing for the issue of approximately \$1,675,000 General Obligation Bonds, series 2016, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for the fire prevention and safety, energy conservation and school security purposes, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent. Motion carried.

L/S BONDS

Motion by Buss, seconded by Lenahan to approve the Life Safety Amendment to replace the roofs on the modular classroom buildings at West Central High School as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye, Lumbeck, aye; White, absent; Anderson, aye. Motion carried.

L/S AMEND
MODLUAR
BLDG ROOF

Motion by Anderson, seconded by Lumbeck to approve the establishment of the Alta Mae Brokaw Memorial Scholarship Fund. This Memorial Scholarship Fund will run through the West Central High School Activity Fund. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye. Motion carried.

A. BROKAW
SCHOLARSHIP
FUND

The Board took a short break at 6:21 pm and reconvened at 6:29 pm. The following answered roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye, White, absent.

REPORTS

The Board reviewed and heard reports from the building principals and from Ben Rees, District Athletic Director. The Board reviewed a Technology Report from Melinda Frakes and a report from the District Psychologist and Special Education Director, Nancy Smith.

REPORTS

DISCUSSION ITEMS

Superintendent Markey presented the five year enrollment projections. It is anticipated that enrollment will decline by approximately fifty (50) students over the next five years, particularly at the high school level.

ENROLL PROJECTIONS

The Board discussed a request from the West Prairie School District regarding a possible golf coop.

GOLF COOP

Superintendent Markey and the Building and Grounds Committee updated the Board on outstanding life safety projects and a timeline for completing them.

L/S PROJECTS UPDATE

The Board discussed the possibility of expanding the high school cafeteria.

The Board discussed security and the possible need for additional classrooms.

The Board discussed the possibility of purchasing three (3) backup generators over the next three (3) years (one each year) for the heating system in each building.

The Board discussed possible options for the Media building.

FUTURE AGENDA ITEMS

Under future agenda items, it was requested that the following items be included as part of the next meeting.

FUTURE AGENDA ITEMS

- Golf Coop

CLOSED SESSION

Motion by Anderson, seconded by Lumbeck 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 8:02 pm. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye. Motion carried.

CLOSED SESSION

The Board took a short break and reconvened at 8:08 pm for closed meeting in the Unit Office Conference room. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye.

Motion by Anderson, seconded by Lenahan, to return to open meeting at 8:50 pm. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye. Motion carried

After a short break the Board reconvened at 8:55 pm to open meeting in the elementary cafeteria. Roll call: Buss, aye; Lenahan, aye; Arnold, aye; Brent, aye; Lumbeck, aye; White, absent; Anderson, aye.

ACTION FOLLOWING CLOSED SESSION

Motion by Anderson, seconded by Lenahan the Board accept the resignation of Chaim McGuire as the West Central Elementary Enrichment Sponsor as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

C. MCGUIRE
-RESIGN
ENRICHMENT
SPONSOR

Motion by Anderson, seconded by Lumbeck the Board approve the employment of Dennis Lawson as a substitute bus driver pending all pre-employment requirements. Roll call: Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.

D. LAWSON
-EMPLOY SUB
BUS DRIVER

Motion by Buss, seconded by Arnold the Board approve the employment of Dennis Lawson as a substitute custodian pending all pre-employment requirements. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent. Motion carried.

D. LAWSON
-EMPLOY SUB
CUSTODIAN

Motion by Anderson, seconded by Arnold the Board approve Kayty Wilson as a homebound instructor five (5) hours per week at \$20 per hour as presented. Roll call: White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

K. WILSON
-EMPLOY
HOMEBOUND
INSTRUCTOR

Motion by Buss, seconded by Lenahan the Board approve the employment of Sheena DeBock as the West Central Elementary School Enrichment Sponsor with the stipend prorated for the 2015-2016 school year as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent. Motion carried.

S. DEBOCK
-EMPLOY
ENRICHMENT
SPONSOR

Motion by Arnold, seconded by Lumbeck the Board approve the employment of Logan Wood as the West Central High School Assistant Baseball Coach pending pre-employment requirements and per the WCATS contract as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye. Motion carried.

L. WOOD
-EMPLOY
WCHS ASSIST
Bb COACH

FUTURE MEETING DATE

The Board was reminded that the next regular Board meeting will be held on Wednesday, February 17, 2016. This meeting will be held in the elementary cafeteria and will begin at 6 pm.

FUTURE MTG

ADJOURNMENT

Motion by Anderson, seconded by Lumbeck to adjourn at 8:57 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 17TH DAY OF FEBURARY 2016.

Lonnie Brent, Board President

Jodi Arnold, Board Secretary