

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON APRIL 9, 2014.

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; John, aye; Lumbeck, aye; White, aye. President Brent declared a quorum present. Also present were Superintendent Grimm and approximately seventy staff and community members.

CALL TO ORDER

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

PLEDGE

PUBLIC COMMENTS

President Brent opened the floor to members of the audience for public comments. Approximately 10 members of the audience made comments.

PUBLIC COMMENTS

CLOSED SESSION

Motion by Lumbeck, seconded by White to adjourn to closed meeting to discuss personnel (the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body) at 6:54 pm. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye. Motion carried.

CLOSED SESSION

Motion by Anderson, seconded by Buss to return to open meeting at 7:55 pm. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

ACTION

Motion by Anderson, seconded by Buss that the Board adopt the Resolution Reference the Honorable Dismissal of a Certified Employee for Jamie Hennings and Jesse Hart as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employees as specified in the Resolution. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

RIF – J.
HENNINGS & J.
HART

Motion by Anderson, seconded by John that the Board adopt the Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel for Mary Ashby as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the Resolution. Roll call: Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

RIF – M.
ASHBY, NURSE

Motion by Arnold, seconded by Lumbeck that the Board adopt the Resolution Reference Decision to Reduce Certain Extended Contracts for Lanie Hultgren as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the Resolution. Roll call: Buss aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

REDUCE
EXTENDED
CONTRACT –
L. HULTGREN

Motion by Anderson, seconded by White that the Board adopt the Resolution Reference Decision to Reduce a Certain Extended Contract for Matt Henning as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employees as specified in the Resolution. Roll call: John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

REDUCE
EXTENDED
CONTRACT –
M. HENNING

Motion by Anderson, seconded by White that the Board adopt the Resolution Reference Decision to Reduce a Certain Extended Contract for Renee Russell as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employees as specified in the Resolution. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye. Motion carried.

REDUCE
EXTENDED
CONTRACT –
R. RUSSELL

There was no motion made to adopt the Resolution Reference Decision to Discontinue Certain Extra-Curricular Assignments, Duties and Stipends for Jacinda Reighard, Rodney Brent and Miriam Rutzen as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employees as specified in the Resolution.

NO MOTION –
6TH GRADE
COACHES

There was no motion made to adopt the Resolution Reference Decision to Discontinue Certain Extra-Curricular Assignments, Duties and Stipends for Mike Lenahan and Tyler Klossing as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employees as specified in the Resolution.

NO MOTION –
MS FOOTBALL
COACHES

Motion by Anderson, seconded by Lumbeck that the Board adopt the Resolution Reference Decision to Discontinue Certain Extra-Duty/Stipend Assignments and Duties of Certified Employees for Cathie Smith, Tammy Rankin, Lisa Miller, Nancy Chandler, Jane Alexander, Melinda Frakes, Adam Boyle and Karen Rima as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employees as specified in the Resolution. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

RIF MENTORS

ADJOURNMENT

Motion by White, seconded by John to adjourn at 8:03 pm. The vote was unanimous.
Motion carried.

THESE MINUTES ARE APPROVED AS WRITTEN THIS 16th DAY OF APRIL
2014.

Lonnie Brent, Board President

Amy John, Board Secretary