

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON MAY 26, 2016.

The meeting was called to order by Vice-President Lumbeck at 6:00 pm in the Elementary Cafeteria. The following Board members answered roll call: Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, absent; Lumbeck, aye; White, absent. Vice-President Lumbeck declared a quorum present. Also present were P. Markey, K. Lafary, and N. Clark.

CALL TO ORDER

Vice-President Lumbeck 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:

- West Central High School Girls' Softball Team is Regional Champions.
- Zach Vancil advanced to the IHSA State Track Meet in the 400.

GOOD NEWS ITEMS

APPROVE AGENDA

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

- VII. D. Consider Approval to Move the June Board Meeting from June 22, 2016 to June 29, 2016.

APPROVE AGENDA

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

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

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

RECOGNITION OF AUDIENCE

Lenahan arrived at 6:05 pm.

DISCUSSION ITEMS

The Board discussed renting out the district owned house. It was decided by consensus of the Board to proceed with renting out the district owned house. Some repairs will need to be done to the garage.

DIST OWNED HOUSE

The Board discussed the process that must be undertaken to sell the four (4) lots owned by the district that are adjacent to the baseball field on the south campus. As a result of the discussion the Board directed Superintendent Markey to proceed on the development of the necessary resolution for the Board to approve to begin the process to sell the lots.

SELLING OF EXCESS PROPERTY

The Board was informed that the sink holes at the ball diamonds in Stronghurst will be repaired in July.

BALL FIELDS

The Board briefly discussed repairs to the beltway at the north campus. The Board directed Superintendent Markey to look into the cost of repairing a small section of the beltway.

BELTWAY
REPAIRS

FUTURE AGENDA ITEMS

There were no future agenda items identified.

FUTURE
AGENDA
ITEMS

CLOSED SESSION

Motion by Anderson, seconded by Buss 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. Illinois Compiles Statues 120/2) at 6:19 pm. Roll call: Arnold, aye; Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye. Motion carried.

CLOSED
SESSION

The Board took a short break and reconvened in the Unit Office Conference room at 6:25 pm. Roll call: Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye.

Motion by Anderson, seconded by Lumbeck to return to open meeting at 6:40 pm. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, absent. Motion carried.

The Board took a short break and reconvened in the elementary cafeteria at 6:42 pm. Roll call: White, absent; Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye.

ACTION FOLLOWING CLOSED SESSION

Motion by Buss, seconded by Anderson the Board employ Shylah Lenahan as the part time West Central Elementary School Title I Associate for the 2016-2017 school year pending completion of all pre-employment requirements as presented. Roll call: White, absent; Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, abstained; Lumbeck, aye. Motion carried.

S. LENAHAN
-EMPLOY
TITLE I ASSOC

Motion by Anderson, seconded by Arnold the Board employ Carrie Reece as a West Central Elementary School Associate for the 2016-2017 school year pending completion of all pre-employment requirements as presented. Roll call: Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye. Motion carried.

C. REECE
-EMPLOY
ASSOCIATE

Motion by Anderson, seconded by Lenahan that Board employ Jeremy Laird as a West Central Middle School Associate for the 2016-2017 school year pending completion of all pre-employment requirements as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, absent. Motion carried.

J. LARID
-EMPLOY
ASSOICAT

FUTURE MEETING DATE

The Board was reminded that the next regular Board meeting will be held on Wednesday, June 29, 2016. This meeting will be held in the elementary cafeteria and will begin at 6:00 pm.

FUTURE MTG

ADJOURNMENT

Motion by Anderson, seconded by Lenahan to adjourn at 6:44 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 29th DAY OF JUNE 2016.

Lonnie Brent, Board President

Jodi Arnold, Board Secretary