

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON JUNE 25, 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, S. Schneider, J. Nichols, K. Lafary, M. Frakes, J. Shultz and N. Clark.

CALL TO ORDER

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

PLEDGE

PUBLIC HEARING FOR AMENDED FY14 BUDGET

The public hearing was called to order by President Brent at 6:02 pm. The following Board members answered roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye. President declared a quorum present.

FY14 AMENDED BUDGET HEARING

COMMENTS FROM PUBLIC REGARDING AMENDED FY14 DISTRICT BUDGET

President Brent asked the members of the audience if there were any comments or questions regarding the district's amended FY14 budget. No members of the audience requested the opportunity to address the Board regarding the budget.

ADJOURN

Motion by Anderson, seconded by Buss to adjourn from the public hearing at 6:03 pm. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye. Motion carried.

GOOD NEWS ITEMS

Under good news items the following items were highlighted:

- Several of our 4-6th grade students participated in a baseball tournament over the weekend and did very well.
- The recently held 34 Coalition Rally was highlighted. Given specific mention were our 6 third grade students who read their list of 20 Reasons Why the Highway Should Be Completed by 2020.

GOOD NEWS ITEMS

APPROVE AGENDA

Motion by Anderson, seconded by White to approve the agenda with the addition of XVI. D-4.5 – Employment of Matt Link as West Central Middle School Assistant Football Coach. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

APPROVE AGENDA

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 Lumbeck to approve that consent agenda including the following items:

- Minutes of the May 21, 2014 regular Board meeting and closed session of May 21, 2014;
- The prevailing wage resolution and list of wages;
- Seek bids for milk and bread for the 2014-2015 school year;
- Use of the Bank of Stronghurst for the high school, middle school and elementary activity accounts;
- Precision Photo Imaging as the school photographer;
- Repayment of the \$250,000 loan from the Working Cash Fund to the Transportation Fund;
- Contract for Operator Services for the Wastewater Services for both the Biggsville and Media campuses with Larry Lawson of Oneida, IL;
- Proposed policy revisions for the following policies on first reading:
 - 1. Policy 4:100 – Operational Services – Insurance Management
 - 2. Policy 4:160 – Operational Services – Environmental Quality of Building and Grounds
 - 3. Policy 4:170 – Operational Services – Safety
 - 4. Policy 4:175 – Operational Services – Convicted Child Sex Offender; Criminal Background Check and/or Screens, Notifications
 - 5. Policy 5:280 – Educational Support Personnel – Duties and Qualifications
 - 6. Policy 6:150 – Instruction – Home and Hospital Instruction
 - 7. Policy 7:250 – Students – Student Support Services
- List of FY15 Board Meeting Times, Dates and Place

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

FINANCIAL ACTIVITY

Motion by Anderson, seconded by Arnold to approve payment of all bills as presented.

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

Motion by Anderson, seconded by White that the Board give Superintendent Grimm authorization to pay any additional bills received June 26-30, 2014 as appropriate. Roll call: Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

Motion by Anderson, seconded by Lumbeck to approve the April 2014, West Central Middle School activity account summary and May activity account summaries for West Central High School, West Central Middle School and West Central Elementary School as presented. Roll call: John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

CONSENT
AGENDA

FINANCIAL
ACTIVITY

Motion by Anderson, seconded by John to approve the May 2014 treasurer's report as presented. Roll call: John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

The board heard a report from Superintendent Grimm on the May district financial report. Superintendent Grimm indicated that the revenue and expense percentages should be at 91.67% of budget at this time of the year. It was reported that the district revenue actually received at the end of May was 99.17% of budget. It was noted that actual expenditures were at 70.02% of budget at the end of May. It was also noted as of June 26, 2014, the state owes District #235, \$172,673.

ACTION ITEMS

Motion by Anderson, seconded by White to approve the agreement between the Henderson County Retirement Center and District #235 for the continuation of the Certified Nursing Assistant Program as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye. Motion carried.

CNA
AGREEMENT

Motion by Anderson, seconded by Buss that the Board approve the bid from Guenther Underground Services of Galesburg in the amount of \$266,272 for the construction of the District Water Line Project as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye. Motion carried.

WATER LINE
PROJECT

Motion by Buss, seconded by Anderson to approve the Integrated Math Pathways Curriculum as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

INTEGRATED
MATH
PATHWAYS

Motion by Anderson, seconded by Lumbeck to approve the amended FY14 District budget as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

AMEND FY14
BUDGET

Motion by Anderson, seconded by White to approve the request of West Central High School senior Carly John to attend school half days during the 2014-2015 school year in order for her to participate in an internship during the 2014-2015 school year. Roll call: Brent, aye; Buss, aye; John, abstained; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

C. JOHN
ATTEND ½
DAYS

REPORTS

The Board reviewed briefly the Principal reports that were submitted by Mrs. Lafary, Mr. Nichols and Mr. Schneider. The Board also heard a brief report from the Superintendent regarding the district curriculum.

REPORTS

DISCUSSION ITEMS

The Board agreed to sponsor the back to school luncheon for staff as they have done in the past. It was noted that this luncheon will be served on Friday, August 15, 2014.

BOARD
LUNCHEON

The Board continued discussing several remaining items from the proposed FY15 Budget Reduction/Cut list that was generated in February. As a result of that discussion, that board agreed by consensus to the following:

BUDGET
CUT/REDUCT

- No Pay to Play program will be instituted in the district in FY15. This is due to the fact that the district budget will be better than anticipated earlier in the year and that it appears that General State Aid will not be prorated at an amount lower than it was for FY14.
- Agreed to review the continued use of the Media facility at the August Board meeting.
- Agreed to continue the district nurse position with the current employee in that position.
- Authorized the superintendent to discuss with WCATS the possibility of seeking ticket takers for home sporting events in a different manner.
- Directed the superintendent to place on the July 16, 2014, Board meeting agenda the idea of charging admittance for home sixth grade sporting events.

The Board by consensus gave Superintendent Grimm permission to utilize the district math, English and Special Ed consultant additional days for the 2014-2015 school year and gave the superintendent permission to look for a Science consultant as well.

DISTRICT
CONSULTANT

The Board heard an update on the status of several of the maintenance and health/life safety projects currently underway in the district.

UPDATE
SUMMER
PROJECTS

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

- Possible Sale of District Property
- Window Replacement at the District Rental House

CLOSED SESSION

Motion by Arnold, seconded by John to adjourn to closed meeting at 7:20 pm for the purpose of discussing administrative salaries, the appointment, employment, or dismissal of an employee or officer, negotiations, the compensation, discipline, and performance of specific employees. Illinois Compiled Statutes 120/2. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

CLOSED
SESSION

The Board took a short break and reconvened at 7:26 pm for closed meeting. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye.

Motion by Lumbeck, seconded by White to return to open meeting at 8:24 pm. Roll call: Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

The Board took a short break and reconvened at 8:30 pm to open meeting. Roll call: Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye.

Motion by Anderson, seconded by White to approve the letter of resignation from Terri Copeland as a West Central Middle School Language Arts Teacher effective immediately as presented. Roll call: John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

T. COPELAND-
RESIGNATION

Motion by Anderson, seconded by White to approve the resignation of Jamie Farniok as District Special Ed Coordinator/School Psychologist as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye. Motion carried.

J. FARNIOK-
RESIGNATION

Motion by Anderson, seconded by White to approve the resignation of Mindy Armentrout as a part-time Title I Associate as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye. Motion carried.

M.
ARMENTROUT
-RESIGNATION

Motion by Lumbeck, seconded by Buss to approve the transfer of Mr. Chris Conlee from his position as West Central Middle School Assistant Principal to West Central Elementary School Assistant Principal as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, nay. Motion carried.

C. CONLEE-
TRANSFER

Motion by Buss, seconded by Anderson to approve the transfer of Amy Wolf from her position as West Central Elementary School Thirst grade teacher to West Central Elementary School Fourth grade teacher as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

A. WOLF –
TRANSFER

Motion by Anderson, seconded by White to employ Tiffany Adams as a West Central High School English teacher and she be placed on the 2014-2015 salary schedule at BA Step 0 (\$31,842) as presented. Roll call: Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

T. ADAMS-
EMPLOY

Motion by Anderson, seconded by John to employ Sara Fitzgerald as a West Central Middle School Math teacher and she be placed on the 2014-2015 salary schedule at BA Step 0 (\$31,842) as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Motion carried.

S.
FITZGERALD-
EMPLOY

Motion by Arnold, seconded by White to employ Allison Janacek as a West Central Middle School English teacher and she be placed on the 2014-2015 salary schedule at BA Step 0 (\$31,842) as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye. Motion carried.

A. JANACEK-
EMPLOY

<p>Motion by John, seconded by Buss to employ Wade Alexander as a part-time district technology worker at the hourly rate of \$11.50 per hour for 25 hours per week for 40 weeks per school year as presented. Roll call: Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.</p>	<p>W. ALEXANDER- EMPLOY</p>
<p>Motion by Anderson, seconded by John to employ Peggy Pullins as a Title I associate at the hourly rate of \$12.00 per hour as presented. Roll call: John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.</p>	<p>P. PULLINS- EMPLOY</p>
<p>Motion by Anderson, seconded by John to employ Michelle Tutor as West Central High School class sponsor for the class of 2017 as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye. Motion carried.</p>	<p>M. TUTOR- EMPLOY</p>
<p>Motion by John, seconded by White to employ Steve Arnold as West Central High School Assistant Football coach as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck nay. Motion carried.</p>	<p>S. ARNOLD- EMPLOY</p>
<p>Motion by John, seconded by Buss to employ Jane Alexander as the West Central High School National Honor Society sponsor as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye. Motion carried.</p>	<p>J. ALEXANDER- EMPLOY</p>
<p>Motion by Arnold, seconded by John to employ Megan Smith as West Central High School class sponsor for the class of 2016 as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.</p>	<p>M. SMITH- EMPLOY</p>
<p>Motion by Arnold, seconded by John to employ Matt Link as West Central Middle school Assistant Football coach as presented. Roll call: Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.</p>	<p>M. LINK- EMPLOY</p>
<p>Motion by White, seconded by Arnold the Board approve the 2014-2015 Extracurricular duty list as presented. Roll call: Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.</p>	<p>EXTRA CUSSICULAR LIST</p>
<p>Motion by Anderson, seconded by Arnold the Board approve the exempt staff salaries for 2014-2015 as presented. Roll call: Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.</p>	<p>EXEMPT STAFF SALARIES</p>
<p><u>FUTURE MEETINGS</u> The Board was reminded that the next regular Board Meeting will be held on Wednesday, July 16, 2014. This meeting will be held in the elementary library and will begin at 6:00 pm.</p>	<p>FUTURE MEETINGS</p>

ADJOURNMENT

Motion by Anderson, seconded by White to adjourn at 8:34 pm. The vote was unanimous. Motion carried.

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

Lonnie Brent, Board President

Amy John, Board Secretary