

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON NOVEMBER 18, 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, J. Nichols, K. Lafary, R. Frakes, M. Frakes, N. Smith, and 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

- West Central Middle School Veterans Day program was highlighted both in terms of the quality of the speaker and the exceptional behavior of the middle school students.
- Rachel Reynolds was recognized as being the WRAM/WMOI and Frontier Communications Teacher of the Week last week.
- It was reported that a United School District parent called the district to compliment 8th grade boys basketball Coach Josh Harris for providing playing time to a West Central Middle School player.

APPROVE AGENDA

Motion by Buss, seconded by White to approve the agenda as presented. 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

President Brent recognized Jason Guyton who was in attendance to address the Board on agenda Item XII. West Central Middle School Football Program.

AUDIENCE REQUEST

CONSENT AGENDA

Item X-B. Consider Approval of Agreement for Snow Removal was pulled from the Consent Agenda to be discussed and voted on under Action Items.

CONSENT AGENDA

Motion by Anderson, seconded by Lumbeck to approve the consent agenda including the following items: (The minutes of the October 15, 2014 regular meeting and the minutes of the Closed Session of October 30, 2014, and the minutes of October 30, 2014, a Special Board Meeting; the service agreement for the water management program as provided by America's Best Water Treaters, Inc. for a period of one year beginning November 23, 2014, at a cost of \$3,150 as presented. Roll call: Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

FINANACIAL ACTIVITY

Motion by Anderson, seconded by John to approve the payment of all bills as presented. Roll call: Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

FINANCIAL
ACTIVITY

Motion by Anderson, seconded by Buss to approve the September 2014 activity account summary for West Central Elementary School, and the October 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.

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

Superintendent Grimm reported to the Board that the revenue received to budgeted revenue expected is at 61.86%. Actual expenditures for the first third of the fiscal year are at 30.41% of budget. Superintendent Grimm also reported that as of Tuesday, November 18, 2014, the State of Illinois has vouchered \$380,781 to the comptroller's office. The district has not yet received this money.

ACTION ITEMS

Motion by Anderson, seconded by Lumbeck to approve the quote from Mark Muhleman for snow removal services for 2014-2015, for snowfall that exceeds two inches for Stronghurst facility at the rate of \$270 per 2 inch snow fall and \$65 for the Media campus when needed as presented. Roll call: Anderson, aye; White, aye; Lumbeck, aye; Brent, aye; Arnold, aye; John, aye; Buss, aye. Motion carried.

SNOW
REMOVAL

Motion by Buss, seconded by Lumbeck the Board approve the 2014 Tentative Tax Levy certificate calling for a total amount of \$4,667,294, which represents a 4.95% increase over the 2013 extension amount as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye. Motion carried.

TENTATIVE
2014 TAX
LEVY

Motion by Anderson, seconded by Lumbeck, the Board approve the proposal from Midwest Bus Sales for three, one year leases (school year 2015-2016, 2016-2017, 2017-2018) of sixteen (16) new each year 71 passenger Thomas Safe-T-Liner busses at the lease price of \$14,265 per bus (cameras included) for a total lease price of \$228,240 per school year (2015-2016, 2016-2017, 2017-2018) as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye. Motion carried.

BUS LEASE

Motion by Anderson, seconded by White the Board approve the proposal from Midwest Bus Sales for three, one year leases (school year 2015-2016, 2016-2017, 2017-2018) of one, new each year 20 passenger Chevy/Thomas Minotour with AC and WC Lift bus at the lease price of \$13,950 per school year (2015-2016, 2016-2017, 2017-2018) as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

LIFT BUS
LEASE

Motion by Anderson, seconded by White the Board approve the resolution Authorizing Engaging a Licensed Real Estate Broker for the Sale and Conveyance of Certain School Sites of West Central C.U.S.D. No. 235, Biggsville, Illinois as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

ENGAGING A
LICENSED
REAL ESTATE
BROKER

Motion by White, seconded by John the Board approve the recommendation to split our current three sections of Kindergarten into four sections beginning January 5, 2015. Roll call: Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

SPLIT KINDER
CLASSES

REPORTS

The Board heard reports from building principals Mrs. Lafary and Mr. Nichols. The Board reviewed the written report submitted from West Central High School Principal Mr. Schneider. The Board reviewed the Curriculum Report as submitted by Mr. Grimm, the Technology Report submitted by Mrs. Frakes and the Special Ed Report as submitted by Mrs. Smith.

REPORTS

DISCUSSION ITEMS

The Board discussed concerns identified by Jason Guyton pertaining to the West Central Middle School Football Games. Specifically, Mr. Guyton inquired as to whether or not a different practice schedule could be developed that provided more practice time for the middle school football team so that they had more than 10 practices before their first game. The Board asked District Athletic Director Randy Frakes and West Central Middle School Principal Jeff Nichols to research alternatives for consideration and to report back to the Board.

MS Fb
PRACTICES

The board reviewed a proposed revision to Board Policy 8:30, Community Relations – Visitors to and Conduct on School Property. Specifically the proposed revision deals with parents or spectators who are ejected from an extracurricular event whether that event is at home or at another school district. The proposed revision would suspend the spectator from the next scheduled event for that sport or activity. Failure to abide by the suspension for the next event by the spectator involved will result in a more formal type of sanctioning by the Board as is currently allowed by this policy. The revision to this policy will be brought back to the Board at the December meeting for second reading and adoption.

BOARD
POLICY 8:30

The Board was presented a brief report on the new implemented Integrated Math curriculum. The report will be discussed in more detail at the December Board meeting.

MATH
CURRICULUM

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

- Integrated Math Curriculum
- Middle School Football/Baseball Practice Schedules

PERSONNEL ACTION

Motion by Anderson, seconded by White the Board accept the leave of absence of Karen Gall as the West Central High School Special Ed Teacher for the remainder of the first semester of the 2014-2015 school year effective Thursday, October 23, 2014 as presented. Roll call: Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

K. GALL
-LEAVE OF
ABSENCE

Motion by Anderson, seconded by White the Board approve the employment of Telisha Fedele as a district associate with salary and benefits as per the WCATS Contract as presented. Roll call: Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

T. FEDELE
-EMPLOY

Motion by Anderson, seconded by Buss the Board approve the employment of Cheryl Bielser as a long term sub at the daily rate of \$120 per day for the time period of Thursday, October 23 through Friday, December 19, 2014, as presented. Roll call: Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

C. BIELSER
-EMPLOY

Motion by Anderson, seconded by Lumbeck the Board approve the employment of Jamie Hennings as an elementary teacher beginning on Monday, January 5, 2015, as presented. (BA Step 2) Roll call: John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

J. HENNINGS
-EMPLOY

Motion by Anderson, seconded by John the Board approve the employment of Cindy Wilkins as a part-time West Central High School associate at the hourly rate of \$12 as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye. Motion carried.

C. WILKINS
-EMPLOY

Motion by Buss, seconded by Lumbeck the Board employ Quinn Leath as West Central Middle School 7th Grade Boys' Basketball Coach as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye. Motion carried.

Q. LEATH
-EMPLOY

Motion by Lumbeck, seconded by Anderson, the Board employ Jonathon Slover as West Central Middle School 6th Grade Boys' Basketball Coach as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

J. SLOVER
-EMPLOY

Motion by Anderson, seconded by Buss, the Board approve the resignation of Terry Painter as a West Central High School Volunteer Bowling Coach as presented. Roll call: Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

T. PAINTER
-RESIGN

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 7:10 pm. Roll call: Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

CLOSED
SESSION

The Board took a short break and reconvened at 7:15 pm for closed meeting in the Unit Office Conference room. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye.

ADJOURNMENT

Motion by Anderson, seconded by White to adjourn at 8:21 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 17TH DAY OF DECEMBER 2014.

Lonnie Brent, Board President

Amy John, Board Secretary