

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON FEBRUARY 19, 2015.

At 6:00 pm it was determined that a quorum of the Board was physically present in the elementary cafeteria. Superintendent Grimm then moved those present to the Unit Office conference room to conduct the meeting. Board President Brent was contacted via phone.

The meeting was called to order by President Brent at 6:05 pm in the Unit Office Conference room. The following Board members answered roll call: Anderson, aye; Arnold, absent; Brent, aye, (by phone); Buss, aye; John, absent; Lumbeck, aye; White, aye. A quorum was declared present. President Brent then led the meeting via phone. Also present were R. Grimm, S. Schneider, K. Lafary, R. Frakes, C. Conlee, 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:

- Fifty-two students attended Freshman Orientation.
- Pastries for Parents was well attended.
- The Thursday, February 12, 2015, Early Dismissal for SIP activities was conducted. The afternoon spent working with Anne Weerda was very well received.

GOOD NEWS ITEMS

APPROVE AGENDA

Motion by Anderson, seconded by White to approve the agenda as presented. Roll call: Arnold, absent; Brent, aye; Buss, aye; John, absent; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

APPROVE AGENDA

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

- Minutes of the January 22, 2015 regular meeting and the minutes of the Closed Session of January 22, 2015;
- Minutes of the February 2, 2015 special meeting and the minutes of the Closed Session of February 2, 2015;
- The 2014-2015 Seniority Lists for support staff and certified personnel with a couple of minor changes to the total years of service for a couple of employees as presented.

CONSENT AGENDA

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

FINANCIAL ACTIVITY

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

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

Motion by Buss, seconded by Anderson to approve the treasurer's report for January, 2015 as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent; Brent, aye; Buss, aye; John, absent. Motion carried.

The Board was updated regarding the District Financial Statement. It was noted that revenue received at the end of Janaury is approximately 77.44% of budget and the expenditures are approximately 51.71% of budget. It was also noted that as of February 19, 2015, the State of Illinois owed District #235 approximately \$240,484 in funds that have been vouchered but not yet received by the district.

ACTION ITEMS

Motion by Buss, seconded by Anderson, to re-employ Kathy Lafary as West Central Elementary School Principal for the 2015-2016 school year as presented. Roll call: White, aye; Anderson, aye; Arnold, absent; Brent, aye; Buss, aye; John, absent; Lumbeck, aye. Motion carried.

Motion by Lumbeck, seconded by Buss to re-employ Chris Conlee as West Central Middle School Assistant Principal for the 2015-2016 school year as presented. Roll call: Anderson, aye; Arnold, absent; Brent, aye; Buss, aye; John, absent; Lumbeck, aye; White, aye. Motion carried.

Motion by Anderson, seconded by White to re-employ Randy Frakes as West Central High School Assistant Principal/Athletic Director for the 2015-2016 school year as presented. Roll call: Brent, aye; Buss, aye; John, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent. Motion carried.

Motion by Buss, seconded by Lumbeck to re-employ Nancy Smith as the District Special Education Coordinator/Psychologist for the 2015-2016 school year as presented. Roll call: Brent, aye; Buss, aye; John, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent. Motion carried.

Motion by Anderson, seconded by Lumbeck, to re-employ Miranda Gullberg as the District Speech Therapist for the 2015-2016 school year as presented. Roll call: Buss, aye; John, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent; Brent, aye. Motion carried.

FINANCIAL
REPORT

K. LAFARY
RE-EMPLOYED

C. CONLEE
RE-EMPLOYED

R. FRAKES
RE-EMPLOYED

N. SMITH
RE-EMPLOYED

M. GULLBERG
RE-EMPLOYED

Motion by Anderson, seconded by White to approve the request to advertise for an additional Special Education teacher for the 2015-2016 school year as presented. Roll call: John, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent; Brent, aye; Buss, aye. Motion carried.

ADVERTISE
FOR SP ED
TEACHER

Motion by Buss, seconded by Anderson to approve the West Central High School Life-Safety Amendment Number 12 in the amount of \$11,040 as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent; Brent, aye; Buss, aye; John, absent. Motion carried.

L/S
AMENDMENT
#12

REPORTS

Under reports, the Board heard summaries from their written reports from Mrs. Lafary, Mr. Nichols and Mr. Schneider. Mrs. Lafary highlighted the recently completed Pre-K/Kindergarten screening and the significant number of people who helped with the activity. Mr. Schneider updated the Board on the Lincoln Trail Conference. The Board briefly reviewed Mr. Grimm's curriculum report and the district technology report as submitted by Mrs. Frakes. The Special Education report from Mrs. Nancy Smith was reviewed.

REPORTS

DISCUSSION ITEMS

The Board briefly reviewed the proposed 2015-2016 school calendar. As a result of this discussion, the Board directed Superintendent Grimm to bring the calendar back to the March Board meeting as a consent agenda item for approval. Some highlights of the proposed calendar include:

2015-2016
CALENDAR

- A starting date of Monday, August 17, 2015, as a Teachers Institute Day.
- The first day of student attendance will be Tuesday, August 18, 2015. This will be a full day of student attendance.
- A "Not in Attendance" day will be taken on Friday, November 20, 2015.
- Christmas Break will begin on Saturday, December 19, 2015. There will be a full two week break for Christmas.
- Students and staff will return to school from Christmas break on Monday, January 4, 2016.
- An ending date, assuming all five emergency days are used will be Friday, May 27, 2016.

The Board was reminded that the Board Planning Retreat dates are Thursday, February 26, 2015, from 5-9 pm and Saturday, February 28, 2015, from 8 am – 5 pm. The retreat meetings will be held at the south campus.

BOARD
PLANNING
RETREAT

The report regarding the District Special Education Program was tabled.

The Bi-Annual Sports Interest Survey Report was tabled.

FUTURE AGENDA ITEMS

There were no future agenda items identified by the Board.

FUTURE
AGENDA
ITEMS

PERSONNEL ACTION

Motion by Anderson, seconded by White that the Board accept the resignation of Brandi Livermore as a district associate as presented. Roll call: Buss, aye; John, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent; Brent, aye. Motion carried.

B. LIVERMORE
-RESIGN

Motion by Anderson, seconded by Buss that the Board accept the resignation of Christina Holding as West Central High School Math Teacher and West Central High School Cheerleading Sponsor as presented. Roll call: John, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent; Brent, aye; Buss, aye. Motion carried.

C. HELDING
-RESIGN

Motion by Anderson, seconded by Buss that the Board approve the leave request submitted for Michelle Tutor from approximately August 30, 2015 through the end of the first semester of the 2015-2016 school year as presented. Roll call: Buss, aye; John, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent; Brent, aye. Motion carried.

M. TUTOR
-LEAVE
REQUEST

Motion by Anderson, seconded by Buss that the Board accept the resignation of Cindy Wilkins as West Central High School Associate as presented. Roll call: Brent, aye; Buss, aye; John, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent. Motion carried.

C. WILKINS
-RESIGN

Motion by Anderson, seconded by Lumbeck that the Board approve the employment of Jesse Winget beginning with the start of the 2015-2016 school year as presented. (MA Step 3) Roll call: John, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent; Brent, aye; Buss, aye. Motion carried.

J. WINGET
-EMPLOY

FUTURE MEETING DATE

The Board was reminded that the next regular Board meeting will be held on Wednesday, March 18, 2015. 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 6:50 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 18th DAY OF MARCH 2015.

Lonnie Brent, Board President

Amy John, Board Secretary