

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON JANUARY 16, 2013.

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; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye. President Brent declared a quorum present. Also present were Superintendent Grimm, N. Clark, J. Nichols, J. Farniok, M. Frakes, K. Lafary, S. Schneider, R. Frakes, and D. Buss.

ROLL CALL

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

PLEDGE

GOOD NEWS ITEMS

Under good news items President Brent highlighted the following:

GOOD NEWS ITEMS

- The WCMS Explore test has been administered.
- The consultants were in the district on Wednesday helping lead the school improvement day activities.
- The WCMS SIP day activities went very well.

APPROVE AGENDA

Motion by Anderson, seconded by B. Arnold to approve the agenda as presented. Roll call: B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye; Anderson, aye. Motion carried.

APPROVE AGENDA

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

There was no one in attendance to address the board on any of the agenda during the audience request for presentation.

AUDIENCE REQUEST

CONSENT AGENDA

Motion by Anderson, seconded by Robbins to approved the consent agenda including the following items: (The minutes of the November 19, 2012 regular meeting; the minutes of the December 19, 2012 regular meeting). Roll call: J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye; Anderson, aye; B. Arnold, aye. Motion carried.

CONSENT AGENDA

FINANCIAL ACTIVITY

Motion by B. Arnold, seconded by Anderson to approve the payment of all bills as presented including three additional bills that were presented at the board table. Roll call: Brent, aye; Goff, aye; John, aye; Robbins, aye; Anderson, aye; B. Arnold, aye; J. Arnold, aye. Motion carried.

FINANCIAL ACTIVITY

Motion by Anderson, seconded by B. Arnold to approve the activity account summaries for December 2012 for WCE, WCMS, and WCHS as presented. Roll call: Goff, aye; John, aye; Robbins, aye; Anderson, aye; B. Arnold, aye; J. Arnold, aye; Brent, aye. Motion carried.

The board heard a brief report on the district's financial report from Supt. Grimm. He noted that actual revenue and expenditures to budget should be 50%. It was noted that actual expenditures were 47.03% of budget and actual revenue received was 59.06% of budget as of the end of December 2012. Supt. Grimm also reported that as of January 16, 2013, the State has vouchered but not yet paid District #235 \$340,430.

ACTION ITEMS

The board tabled action on the approval of the Pre-K Report and Recommendations until the next board meeting.

PRE-K MOVE
TABLED

The board was informed that the proposed health life-safety amendment to replace interior door locks so that all doors into classrooms or space where a student or staff member may find themselves would be incorporated into the Ten Year Health Life-Safety report that District Architect Bill Phillips is working on. Mr. Grimm informed the board that the new ten year survey will be presented to the board at the February 20, 2013, meeting for both discussion and action.

INTERIOR
DOOR LOCKS
TABLED

Motion by Robbins, seconded by J. Arnold that the Board approve Memorandum of Understanding #11 between WCATS and WC Board of Education regarding the District Employee Health Care Plan as presented. Roll call: Brent, aye; Goff, aye; John, aye; Robbins, aye; Anderson, aye; B. Arnold, aye; J. Arnold, aye. Motion carried.

MOU # 11
DISTRICT
HEALTH INS

Motion by B. Arnold, seconded by Goff that the Board authorize Shelly Nelson to be a signatory to the district bank accounts currently held at Midwest Bank of Western Illinois and Wells Fargo Bank as presented. Roll call: Goff, aye; John, aye; Robbins, aye; Anderson, aye; B. Arnold, aye; J. Arnold, aye; Brent, aye. Motion carried.

S. NELSON-
SIGNATORY

Motion by Robbins, seconded by John that the Board approve the request to open an additional checking account at Midwest Bank of Western Illinois from which to pay the HRA portion of our employee insurance expenses and that Shelly Nelson and Ralph Grimm be designated as signatories for that account as presented. Roll call: John, aye; Robbins, aye; Anderson, aye; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye. Motion carried.

CHECKING
ACCT FOR
HRA

Motion by Robbins, seconded by John that the Board approve the resolution regarding the sale of Working Cash Fund Bonds as presented. Roll call: Robbins, aye; Anderson, aye; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye. Motion carried.

RESOLUTION
FOR WORKING
CASH FUND
BONDS

REPORTS

The board reviewed reports from the building Principals and the Assistant Principals. The board also reviewed a curriculum report as presented by Supt. Grimm. The board briefly reviewed the district technology report from Mrs. Frakes and a special education report from Mrs. Farniok.

REPORTS

The board heard a report from WCHS Assistant Principal, Mr. Frakes on the second semester discipline statistics.

The board briefly reviewed the preliminary report from the Board District Finance Committee. The committee briefly reviewed those recommendations that the board had already approved and heard comments relative to recommendations that would be forthcoming. The board was informed that the committee hoped to finalize their work and present a final report for approval at the February 20, 2013, board meeting.

DISCUSSION ITEMS

The board discussed a five year enrollment projection that Supt. Grimm provided the board. Supt. Grimm reviewed with the board the assumptions that were made to prepare this document. It was also pointed out that the district's enrollment continues to trend downward and the projections are that this trend will continue over the course of the next 3-4 years.

5 YR
ENROLLMENT
PROJECTION

The board briefly discussed a request by a district resident to use a district facility to conduct mixed martial arts classes. After a brief discussion, the board directed Mr. Grimm to seek additional information and bring back a recommendation on this topic at the February 20, 2013 board meeting.

DISTRICT
FACILITY USE

FUTURE AGENDA ITEMS

There were no items identified under future agenda items. However, the Board was reminded that the report and recommendations regarding moving the Pre-K program to the north campus would be on the agenda as an action item next month.

FUTURE
AGENDA
ITEMS

CLOSED SESSION

Motion by B. Arnold, seconded by Goff to adjourn to closed meeting to discuss Superintendents Evaluation and other matters pertaining to personnel at 7:16 pm. Roll call: Anderson, aye; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye. Motion carried.

CLOSED
SESSION

Motion by B. Arnold, seconded by Robbins that the board return to open meeting at 9:00 pm. Roll call: B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye; Anderson, aye. Motion carried.

Motion by B. Arnold, seconded by Robbins that the Board approve adjusting Shelly Nelson's annual salary to \$36,310 (a \$1000 salary increase) for her additional work hiring district subs as presented. Roll call: Anderson, aye; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye. Motion carried.

S. NELSON-
SALARY
ADJUSTMENT

Motion by Goff, seconded by B. Arnold that the board approve payment in the amount of \$435 to Betty Mynatt for 29 days at \$15 per day for hiring subs for the district as presented. Roll call: B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye; Anderson, aye. Motion carried.

B. MYNATT-
SUB STIPEND

FUTURE MEETINGS

The Board was reminded that the regular February meeting will be held on Wednesday, February 20, 2013. This meeting will be held in the elementary cafeteria and will begin at 6 pm.

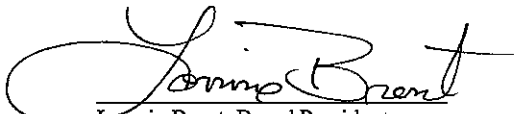
FUTURE
MEETINGS

ADJOURNMENT

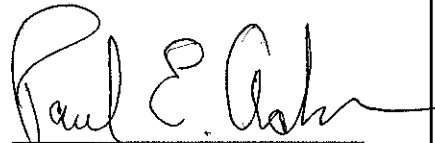
Motion by B. Arnold, seconded by Robbins to adjourn at 9:08 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 20TH DAY OF FEBRUARY 2013.



Lonnie Brent, Board President



Paul Anderson, Board Secretary