TO: West Central Staff and Community FROM: Stacey Day, Superintendent DATE: October 18, 2024 RE: Summary of October 16, 2024, Board of Education Regular Meeting

At the October 16, 2024, Board of Education Regular Meeting the following took place:

- The Regular Board of Education Meeting was called to order by President Schaley at 6:00 pm. Board members present were: Mindy Clark, Josh Higgins, Karl Gullberg, Brendan Schaley, and Sarah Bigger. Absent from the meeting was Lauren Chockley and Dillan Vancil. Also present for the meeting were: Superintendent Stacey Day, District Administrators: Kathy Lafary, Jason Kirby, Bryan Taylor, Byron Helt, Brittney Kugler, and Recording Secretary Jaime Shultz
- 2. President Schaley led the attendees in the Pledge of Allegiance.
- 3. The following items were presented as Good News Items:
 - a. Thank you to the WCHS FFA for Ag Day on September 26.
 - b. Illinois Principals Day is on Friday, October 25, 2024. We want to thank all of our district principals for all they do for our district.
 - c. The Homecoming Alumni Event was a HUGE success! Miranda Gullberg and her team worked tirelessly to plan the event and we had over 180 attend!
 - d. The Elementary Fall Festival was AMAZING! A great turnout of students and families. The Elementary PTC did a fantastic job putting the event together!
- 4. There were no members of the public in attendance to address the Board.
- 5. The following items were approved by a 5-0 roll call vote as part of the Consent Agenda:
 - a. Meeting Minutes of the FY25 Budget Hearing Meeting, September 24, 2024
 - b. Meeting Minutes of the Regular Meeting, September 24, 2024
 - c. Meeting Minutes of the Closed Session, September 24, 2024
 - d. Meeting Minutes of the Special Meeting, October 1, 2024
 - e. Meeting Minutes of the Closed Session, October 1, 2024
 - f. Payment of Bills
 - g. Approval of Activity Accounts
 - h. Approval of Treasurer's Report
- 6. There were no FOIA requests for this month.
- Superintendent Day reminded the Board that next month is the Triple I Conference that Board Members Bigger and Clark will be attending, as well as Superintendent Day. They will attend a variety of sessions and bring that information back to the Board at our December meeting.
- 8. Superintendent Day provided a quick update on the District Mentoring Program provided by Adam Boyle, WCATS Co-President and Lead Mentor. The mentoring program has matched every first year teacher with a mentor. Every mentor has been working closely with their mentee and building those connections. They have a Mentoring Program Google Classroom where they have a high level of communication across the program. They have received a lot of positive feedback from both mentors and mentees and look forward to watching the program grow.

- 9. An initial draft of a Health Aide Job Description was presented for consideration as we look to add this position to our staff. The Board was asked to take a look and send Superintendent Day questions or suggestions before the November meeting and we will take formal action at that meeting.
- 10. The building principals provided a quick overview of their monthly reports.
- 11. The Board approved the early graduation of Ashley Meyer by a 5-0 roll call vote.
- 12. The Board was reminded to send requests for future agenda items to President Schaley or Superintendent Day.
- 13. The Board entered into Closed Session at 6:12 pm to discuss personnel and negotiations, and returned to open session at 6:29 pm. The following was approved by a 5-0 roll call vote as part of the personnel agenda:
 - a. Employment Kayla Johnson Paraprofessional
 - b. Employment Allen Hyett Long-Term Substitute HS Ag Teacher
 - c. Employment Adam Boyle Overload 1st Semester
 - d. Volunteer Brian Good 6th Grade Boys Basketball
 - e. Resignation Stephanie Adams WCHS Ag Teacher SIP Team Member
 - f. Resignation Nicole Ebert WCMS 6th Grade Volleyball Coach
- 14. The Board approved the resignation of Ryan Bigger as a District Custodian on the basis of job abandonment by a 5-0 roll call vote.
- 15. The Board was reminded that the next Regular Board of Education Meeting will be held on Wednesday, November 13 at 6:00 pm in the Elementary Cafeteria.
- 16. The meeting was adjourned at 6:31 pm.