

## **REGULAR SESSION**

December 19, 2016

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Monday, December 19, 2016, at 5:58 p.m. in the Conference Room located at 1500 Case Street, Centralia, Illinois.

### **AGENDA ITEM #1 CALL MEETING TO ORDER/ROLL**

**1.1 Regularly Scheduled Board Meeting (5:58 p.m.)** – Vice President Laurie Holmes called the meeting to order at 5:58 p.m. with William Sloat, Jennifer Todd, and Ashley Calvert present. Norman Faulkner, Cathy Faulkner, and Pam McKay were absent.

### **AGENDA ITEM #2 – CONSENT AGENDA ITEMS**

**2.1 Review and Approve Minutes** – A motion was made by Ashley Calvert and seconded by Jennifer Todd to approve the minutes from the November 21, 2016, and December 7, 2016, meetings. Sloat, aye; Todd, aye; Holmes, aye; and Calvert, aye. All ayes. Motion carried.

#### **2.2 Financial Report**

**2.2.1 Treasurer's Report** – A motion was made by Laurie Holmes and seconded by Ashley Calvert to approve the November 2016 Treasurer's Report. Sloat, aye; Todd, aye; Holmes, aye; and Calvert, aye. All ayes. Motion carried.

**2.2.2 Review and Approve Bills** – A motion was made by Laurie Holmes and seconded by Ashley Calvert to approve the bills for payment. Sloat, aye; Todd, aye; Holmes, aye; and Calvert, aye. All ayes. Motion carried.

Pam McKay arrived at 6:06 p.m.

### **AGENDA ITEM #3 – OLD BUSINESS**

**3.1 Adoption of FY18 Tax Levy** – Mr. Batchelor presented to the board the final copies of the tax levy for the FY18. The amounts listed in the final levy were the same as those proposed by Mr. Morris at the November school board meeting, with the standard 4.99% tax levy. A motion was made by Laurie Holmes and seconded by Jennifer Todd to approve the FY18 tax levy. Sloat, aye; Todd, aye; Holmes, aye; Calvert, aye; and McKay, aye. All ayes. Motion carried.

**3.2 School Christmas Program** – The Christmas program was scheduled to begin at 7:00 p.m., following the board meeting. As with the past several years of programs, the faculty and staff have created their own Christmas program. The students have enjoyed preparing and practicing for it, and they hope all visitors have a good time watching the end result.

**3.3 PRESS Policy Change Recommendations - 2<sup>nd</sup> Reading** – PRESS Policy Services has recommended a number of changes to North Wamac School's policy manual. Tonight would have represented the second reading of the policies in need of changes, with the adoption of said changes to follow; however, it was agreed that this should be set aside for the next board meeting Mr. Morris is able to attend. This allows the opportunity to go over these items more thoroughly with the board and decide individually which items to adopt or not. Therefore, policy changes will need to be adopted at Mr. Morris's first school board meeting after he returns.

### **AGENDA ITEM #4 – NEW BUSINESS**

**4.1 Date Change for January School Board Meeting** – The third Monday of the month, which is the usual day on which board meetings are held, falls on a holiday in the month of January. As a result, a new date for January’s board meeting must be decided. Board members agreed that the following Monday in January would suit. A motion was made by Jennifer Todd and seconded by Ashley Calvert to approve Monday, January 23, as the date for the January board meeting. Sloat, aye; Todd, aye; Holmes, aye; Calvert, aye; and McKay, aye. All ayes. Motion carried.

**4.2 Teacher’s Rep (Theresa Rudolph)** – Theresa Rudolph had nothing to report.

**AGENDA ITEM #5 – EXECUTIVE SESSION**

**5.1 Discussion of Personnel (as necessary and determined by the Board of Education)** – A motion was made by Ashley Calvert and seconded by Laurie Holmes to go into Executive Session at 6:17 p.m. Sloat, aye; Todd, aye; Holmes, aye; Calvert, aye; and McKay, aye. All ayes. Motion carried.

A motion was made by Laurie Holmes and seconded by William Sloat to return from Executive Session at 6:38 p.m. Sloat, aye; Todd, aye; Holmes, aye; Calvert, aye; and McKay, aye. All ayes. Motion carried.

**AGENDA ITEM #6 – PUBLIC TO ADDRESS BOARD** – No one addressed the Board.

**AGENDA ITEM #7 – OTHER**

**AGENDA ITEM #8 – ADJOURNMENT** – A motion was made by William Sloat and seconded by Pam McKay to adjourn at 6:42 p.m. Sloat, aye; Todd, aye; Holmes, aye; Calvert, aye; and McKay, aye. All ayes. Motion carried.

Respectfully submitted,

Kassidy Miller  
Board Clerk

X

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Date

X

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Norman Faulkner, President

X

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Ashley Calvert, Secretary