

## REGULAR SESSION

December 18, 2017

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Monday, December 18, 2017, at 6:05 p.m. in the Conference Room located at 1500 Case Street, Centralia, Illinois.

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

**1.1 Regularly Scheduled Board Meeting (6:05 p.m.)** - President Norman Faulkner called the meeting to order at 6:05 p.m. with Ashley Calvert, Hank Jourdan, Jasper Pennington, and Cathy Faulkner present. William Sloat 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 Jasper Pennington to approve the minutes from the November 20, 2017, meeting. Calvert, aye; Jourdan, aye; Pennington, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

#### **2.2 Financial Report**

**2.2.1 Treasurer's Report** – A motion was made by Ashley Calvert and seconded by Jasper Pennington to approve the November 2017 Treasurer's Report. Calvert, aye; Jourdan, aye; Pennington, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

**2.2.2 Review and Approve Bills** - A motion was made by Ashley Calvert and seconded by Jasper Pennington to approve the bills for payment. Calvert, aye; Jourdan, aye; Pennington, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

### AGENDA ITEM #3 – OLD BUSINESS

**3.1 Adoption of FY19 Tax Levy** – Mr. Morris presented to the Board the final copies of the tax levy for FY19, as recently provided during the November meeting. The levy indicates that North Wamac Grade School District plans maintain the standard 4.99% tax, which includes a reduction in the amount levied towards the tort fund due to the strong balance currently held in said fund. A motion was made by Jasper Pennington and seconded by Hank Jourdan to adopt the FY19 tax levy. Calvert, aye; Jourdan, aye; Pennington, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

**3.2 School Christmas Program** – North Wamac Grade School's Christmas program will immediately follow this evening's school board meeting. Everyone involved in the program this year has put forth a great deal of effort to prepare for this event, and the students are ready to put on an outstanding performance.

**3.3 Grandparent/District Senior Citizen Christmas Luncheon** – The annual grandparent/district senior citizen Christmas luncheon was held on Thursday, December 14, 2017. Approximately 38 visitors attended the luncheon and were provided entertainment in the form of Christmas songs from the kindergarten, first, and second grades.

#### **AGENDA ITEM #4 – NEW BUSINESS**

**4.1 PARCC Incentive Program** – As done for the past several years, Mr. Morris would like to recognize all students who met or exceeded in the different content areas on the spring 2017 PARCC test by rewarding them with a monetary incentive. He suggested that the amount per content area should be within the \$10 - \$20, which would be a slight increase compared to previous years; however, the increase would be justified by the fact that fewer students have met or exceeded the state benchmarks. Mr. Morris believes that the money reward is an advantageous motivator for the students to perform their best on this spring's PARCC test, and he requested the Board's approval on the incentive increase. A motion was made by Ashley Calvert and seconded by Jasper Pennington to raise the reward for students' achievement on the PARCC test to \$20 per content area. Calvert, aye; Jourdan, aye; Pennington, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

**4.2 End-of-Month Activities** – The remaining activities for the month of December are as follows:

12/19/17 – Wellness Program, grades 1-4, 12:30 p.m. at Centralia Recreation Complex

12/20/17 – Early dismissal (2:00 p.m.)

12/20/17 – End of 2<sup>nd</sup> quarter

**4.3 Date Change for January School Board Meeting** – Due to the fact that school will not be in session on Monday, January 15, 2018, in observance of Martin Luther King, Jr.'s birthday, a new date for January's school board meeting must be decided. Mr. Morris recommended that it be moved to the following Monday, and the Board agreed that his suggested change would suit. A motion was made by Ashley Calvert and seconded by Cathy Faulkner to approve Monday, January 22, 2018, at 7:00 p.m., as the date scheduled for the January meeting. Calvert, aye; Jourdan, aye; Pennington, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

**4.4 Teachers' Rep (Mrs. Theresa Rudolph)** – Theresa Rudolph reported to the Board that the PARCC tutors have been working well with the students so far, which has been doubly beneficial as improvements are being shown in the classroom as well. She seemed optimistic for the next semester and is eager to discover what further developments might transpire when preparations for PARCC testing are in full swing upon returning from Christmas break. Mrs. Rudolph concluded her report by wishing everyone a merry Christmas and a happy New Year.

#### **AGENDA ITEM #6 – EXECUTIVE SESSION**

**5.1 Discussion of Personnel (as necessary and determined by the Board of Education)** – The Board did not go into Executive Session.

**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 Cathy Faulkner and seconded by Hank Jourdan to adjourn at 6:29 p.m. Calvert, nay; Jourdan, aye; Pennington, aye; C Faulkner, aye; and N Faulkner, aye. One (1) nay and four (4) 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