

SPECIAL SESSION

December 17, 2018

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Monday, December 17, 2018, at 5:06 p.m., in the Conference Room located at 1500 Case Street, Centralia, Illinois.

AGENDA ITEM #1 – CALL MEETING TO ORDER/ROLL CALL – President Norman Faulkner called the meeting to order at 5:06 p.m. with Ashley Calvert, William Sloat, Hank Jourdan, and Cathy Faulkner present. Pam McKay was absent.

1.1 New Board Member Oath of Office – As a result of Jasper Pennington’s untimely passing in October, there exists a vacancy on the Board that must be filled; Kerri Hawley, a district resident and student parent, agreed to accept the two-year appointment. As required by the IASB Board Policy 2.80, the newly appointed Board member took the Oath of Office.

1.2 Board Member Code of Conduct – As required by the IASB Board Policy 2.80-E, Mr. Morris presented a copy of the Board Member Code of Conduct to the newly appointed Board member. Mr. Morris also informed Hawley of some IASB mandatory training opportunities as a new Board member and will provide more details to her at a future point in time.

1.3 Adjournment - A motion was made by Cathy Faulkner and seconded by Ashley Calvert to adjourn at 5:11 p.m. Calvert, aye; Sloat, aye; Jourdan, aye; Hawley, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

Respectfully submitted,

Kassidy Miller
Board Clerk

X

Date

X

Norman Faulkner, President

X

Ashley Calvert, Secretary

REGULAR SESSION

December 17, 2018

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Monday, December 17, 2018, at 5:12 p.m., in the Conference Room located at 1500 Case Street, Centralia, Illinois.

AGENDA ITEM #2 – CALL MEETING TO ORDER/ROLL CALL

2.1 Regularly Scheduled Board Meeting – President Norman Faulkner called the meeting to order at 5:12 p.m. with Ashley Calvert, William Sloat, Hank Jourdan, Kerri Hawley, and Cathy Faulkner present. Pam McKay was absent.

AGENDA ITEM #3 – CONSENT AGENDA ITEMS

3.1 Review and Approve Minutes – A motion was made by Ashley Calvert and seconded by William Sloat to approve the minutes from the November 19, 2018, meeting. Calvert, aye; Sloat, aye; Jourdan, aye; Hawley, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

3.2 Financial Report

3.2.1 Treasurer's Report – A motion was made by Ashley Calvert and seconded by Cathy Faulkner to approve the November 2018 Treasurer's Report. Calvert, aye; Sloat, aye; Jourdan, aye; Hawley, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

3.2.2 Review and Approve Bills - A motion was made by Ashley Calvert and seconded by Cathy Faulkner to approve the bills for payment. Calvert, aye; Sloat, aye; Jourdan, aye; Hawley, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #4 – OLD BUSINESS

4.1 Adoption of FY20 Tax Levy – Mr. Morris presented to the Board a copy of the proposed tax levy for FY20. He believes that the district should maintain the standard 4.99% tax levy, which will still result in savings of \$10,427.34 over the levy request for FY19. A vote to adopt the proposed levy must be taken at tonight's board meeting.

4.2 School Christmas Program – The North Wamac Grade School Christmas Program will begin at 7:00 p.m. this evening. The entire school has done a lot of preparation for the program, and we are confident that our students will do an outstanding job at their performance.

AGENDA ITEM #5 – NEW BUSINESS

5.1 PARCC Incentive Program – As done in the past several school years, Mr. Morris would like to recognize all students who met or exceeded in their content areas on the spring 2018 PARCC test by rewarding them with \$10-\$20 per area. This amount will be less than the amount awarded in previous years due to fewer students meeting or exceeding the state benchmarks. Mr. Morris feels that the monetary reward is very advantageous in motivating the students to do their best on the spring PARCC test.

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

- 12/17/18 – School Christmas Program at 7:00 p.m.
- 12/18/18 – Wellness Program for grades 1-4
- 12/19/18 – Early Dismissal at 2:00 p.m.
- 12/19/18 – End of 2nd Quarter
- Christmas Break: 12/20/18 – 01/02/19

5.3 School Copier Chance – The lease on our Xerox copier is up for renewal in January 2019. We have always had a Xerox copier throughout Mr. Morris’s tenure at North Wamac Grade School. Unfortunately, over the past few years, their technical support has become less effective in their turnaround time with necessary troubleshooting and repairs. Consequently, Mr. Morris recommends that we purchase a Sharp copier through Executive Business Solutions, Inc., in Centralia. Through the purchase we will only be paying for a two-year maintenance agreement. He believes this purchase will be very cost effective to our district, and, additionally, the maintenance service is local, which should drastically improve the turnaround time on maintenance and/or repairs.

5.4 Date Change for January School Board Meeting – Due to no school being held on Monday, January 21, 2019, in observance of Dr. Martin Luther King, Jr.’s birthday, Mr. Morris recommends that we move the school board meeting to Monday, January 28, 2019, at 7:00 p.m.

5.5 Teachers’ Rep (Theresa Rudolph) – Mrs. Rudolph had nothing to report to the Board.

AGENDA ITEM #6 – EXECUTIVE SESSION

6.1 Discussion of Personnel (as necessary and determined by the Board of Education) – A motion was made by Ashley Calvert and seconded by William Sloat to go into Executive Session at 5:31 p.m. Calvert, aye; Sloat, aye; Jourdan, aye; Hawley, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

A motion was made by William Sloat and seconded by Ashley Calvert to return from Executive Session at 5:50 p.m. Calvert, aye; Sloat, aye; Jourdan, aye; Hawley, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

Upon returning from Executive Session, the following motions were made:

1. A motion was made by William Sloat and seconded by Ashley Calvert to approve the proposed FY20 tax levy for adoption. Calvert, aye; Sloat, aye; Jourdan, aye; Hawley, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.
2. A motion was made by Ashley Calvert and seconded by William Sloat to approve the monetary incentive of \$10-\$20 as a reward to the students for the PARCC test. Calvert, aye; Sloat, aye; Jourdan, aye; Hawley, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.
3. A motion was made by Ashley Calvert and seconded by Cathy Faulkner to approve the copier change to Sharp through Executive Business Solutions. Calvert, aye; Sloat, aye; Jourdan, aye; Hawley, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.
4. A motion was made by Ashley Calvert and seconded by Cathy Faulkner to change the date of the January school board meeting to Monday, January 28, 2019, with the usual start time of 7:00 p.m. Calvert, aye; Sloat, aye; Jourdan, aye; Hawley, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

5. A motion was made by William Sloat and seconded by Ashley Calvert to deny the involuntary resignation of Mario Galicia. Calvert, aye; Sloat, aye; Jourdan, aye; Hawley, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #7 – PUBLIC TO ADDRESS BOARD – No one addressed the Board.

AGENDA ITEM #8 – OTHER

AGENDA ITEM #9 – ADJOURNMENT – A motion was made by Ashley Calvert and seconded by William Sloat to adjourn at 5:54 p.m. Calvert, aye; Sloat, aye; Jourdan, aye; Hawley, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

Respectfully submitted,

Kassidy Miller
Board Clerk

X

Date

X

Norman Faulkner, President

X

Ashley Calvert, Secretary