

REGULAR SESSION

February 22, 2017

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Monday, February 22, 2017 at 7:11 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 (7:11 p.m.) - President Norman Faulkner called the meeting to order at 7:11 p.m. with Laurie Holmes, Ashley Calvert, Jennifer Todd, Pam McKay, and Cathy Faulkner present. William Sloat was absent.

AGENDA ITEM #2 – CONSENT AGENDA ITEMS

2.1 Review and Approve Minutes – A motion was made by Ashley Calvert and seconded by Norman Faulkner to approve the minutes from the January 23, 2016, meeting. Holmes, aye; Calvert, aye; Todd, aye; McKay, 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 Laurie Holmes and seconded by Cathy Faulkner to approve the December 2016 Treasurer's Report. Holmes, aye; Calvert, aye; Todd, aye; McKay, 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 Pam McKay to approve the bills for payment. Holmes, aye; Calvert, aye; Todd, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

William Sloat arrived at 7:22 p.m.

AGENDA ITEM #3 – OLD BUSINESS

3.1 Tri-County Institute – The annual Tri-County Institute took place at Centralia High School on Friday, February 17, 2017, from 8:10 a.m. – 2:00 p.m. The first session began at 8:10 a.m., and there was a total of six sessions offered to teachers and administrators. According to feedback from our teachers, the workshops they attended were very advantageous.

3.2 Final Results of Basketball Season – Our varsity basketball team had a much better season than their record reflects, as they played very competitively throughout its entirety. In the regional play, we were ousted in the first round when defeated by a tough Rome Grade School team. North Wamac's final record was 10-16. The junior varsity record currently stands at 9-9, and they continue to play in the Central City 7th Grade Invitational Tournament, which began Tuesday evening.

3.3 Volleyball Team Status – The volleyball team has begun the season in an impressive fashion. Our varsity team is currently 5-2, and our junior varsity team is 7-0. The teams have three games this week, as well as the St. Theresa Invitational Tournament on Saturday.

3.4 FY17 School Calendar – If the current weather is indicative of the remainder of the winter season, Mr. Morris believes we should have no worries about any additional weather-related school closings. As a result, North Wamac School’s last projected day of student attendance will be Wednesday, May 24, 2017.

3.5 HVAC Replacement – As mentioned at the January school board meeting, the air conditioning units that cool Mrs. Neudecker’s, Mrs. Squibb’s, and Ms. Wood’s classrooms quit working quite some time ago; but, it was right before the cooler fall temperatures began, so the repair was not a high-priority item at that time. Since spring is approaching along with increased temperatures, McDonnough Heating & Air will install the new units in the near future.

AGENDA ITEM #4 – NEW BUSINESS

4.1 2017 Statements of Economic Interest – All Clinton county local government units have received the 2017 Statements of Economic Interest. Each board member will need to complete these forms and return them to Ms. Miller this evening. State law requires these forms to be completed and filed with the Clinton County Clerk’s Office requires it.

4.2 Pennies for Patients/St. Jude’s Children’s Hospital – North Wamac Grade School completed its “Pennies for Patients” fundraiser for St. Jude’s Children’s Hospital on Thursday, February 16, 2017. Student Council is still in the process of determining the total dollar amount raised through the fundraiser. Mr. Morris will inform board members at the March school board meeting of the total.

4.3 Eighth Grade Graduation Date – Mr. Morris would like to propose the date of Thursday, May 18, 2017, as the eighth grade graduation date. The ceremony will take place at 7:00 p.m. in the Vic Dorris Gymnasium. The keynote speaker will be North Wamac Grade School alumnus Dawayne Barnett.

4.4 Spring KSED Governing Board Meeting – The spring KSED Governing Board Meeting will be held at Centralia High School on Monday, April 3, 2017. A meal will be served at 5:30 p.m., with the meeting to follow at 6:30 p.m.

4.5 School Safety Emergency Response Team – Mr. Morris is in the process of looking into tying the school’s fire and security alarm systems into our key fob (entry) and surveillance systems. Currently, we are operating the fire and security alarm systems with one company and the key fob and surveillance systems with another. Combining all functions with just one company will simplify our emergency drill and emergency processes and, most importantly, make those processes more efficient.

4.6 FY18 School Calendar – Mr. Morris met with the feeder school superintendents during the Tri-County Institute on Friday, February 17, 2017, and developed a tentative FY18 school calendar. The calendar for each school district will not be identical to each other, although they do replicate the school improvement days, so we have the option to work collaboratively on those days. Mr. Morris will present the tentative copy of the FY18 school calendar at our next teachers’ meeting, and he will recommend the calendar for adoption at the March school board meeting.

4.5 Teacher's Rep (Tammy Wood) – Tammy Wood had nothing to report.

AGENDA ITEM #5 – 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

7.1 Eighth Grade Graduation Date – A motion was made by Jennifer Todd and seconded by Pam McKay to approve Thursday, May 18, 2017, as the date for the eighth grade graduation ceremony. Holmes, aye; Calvert, aye; Todd, aye; McKay, aye; Sloat, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #8 – ADJOURNMENT – A motion was made by Jennifer Todd and seconded by Pam McKay to adjourn at 7:57 p.m. Holmes, aye; Calvert, aye; Todd, aye; McKay, aye; Sloat, 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