

REGULAR SESSION

November 20, 2017

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Monday, November 20, 2017, at 7:13 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 (7:13 p.m.) - President Norman Faulkner called the meeting to order at 7:13 p.m. with Ashley Calvert, Hank Jourdan, Pam McKay, and Cathy Faulkner present. William Sloat and Jasper Pennington were absent.

AGENDA ITEM #2 – CONSENT AGENDA ITEMS

2.1 Review and Approve Minutes – A motion was made by Ashley Calvert and seconded by Cathy Faulkner to approve the minutes from the October 16, 2017, meeting. Calvert, aye; Jourdan, 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 Pam McKay and seconded by Ashley Calvert to approve the October 2017 Treasurer’s Report. Calvert, aye; Jourdan, 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. Calvert, aye; Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #3 – OLD BUSINESS

3.1 Centralia Area Feeder Schools Joint In-Service Day – The Centralia area feeder schools hosted a joint teachers’ institute day on Friday, October 27, 2017. The institute was held at Willow Grove School from 8:30 a.m. to 3:00 p.m. The guest speaker - Jason Smith, technology coordinator for Coal City School District - spoke on the topic of “The Google Classroom.” Both the topic and presenter seemed to be very well received by the faculty and staff of the area feeder schools.

3.2 School Christmas Program/December School Board Meeting Date – As with the past several years of Christmas programs, the faculty and staff have created their own program, which is progressing relatively well. As usual, North Wamac Grade School will hold the December school board meeting at 6:00 p.m., with the Christmas program to follow at 7:00 p.m., both of which are planned for Monday, December 18, 2017.

AGENDA ITEM #4 – NEW BUSINESS

4.1 FY19 Tax Levy – Mr. Morris presented to the Board a tentative copy of the proposed tax levy for FY19. He believes North Wamac Grade School District should continue to recoup

its levy in the IMRF as was done last year. Additionally, the levy in the tort fund was decreased two years ago by \$10,000 due to the strong reserves held in this fund. Therefore, Mr. Morris is proposing that the district continue to recoup the standard 4.99% for FY19. A vote on adopting the tax levy must be held at the December school board meeting.

4.2 Basketball Team Update – Basketball season is in full swing, and we have had several varsity and junior varsity games at this juncture. Our teams' records currently stand at 1-5 (junior varsity team) and 6-7 (varsity team).

4.3 Eighth Grade Grandparent/District Senior Citizen Christmas Luncheon – The eighth grade grandparent/district senior citizen Christmas luncheon will be held at 12:00 p.m., on Thursday, December 14, 2017, in the Vic Dorris Gymnasium. All visitors should look forward to a delicious meal as well as a wonderful time with our eighth grade students.

4.4 Teachers' Rep (Megan Marcum) – Megan Marcum 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 Pam McKay to go into Executive Session at 7:49 p.m. Calvert, aye; Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

A motion was made by Ashley Calvert and seconded by Cathy Faulkner to return from Executive Session at 8:10 p.m. Calvert, aye; Jourdan, aye; McKay, 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 Ashley Calvert and seconded by Cathy Faulkner to hire Judith Glasgow as a part-time PARCC tutor. Calvert, aye; Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

2. A motion was made by Hank Jourdan and seconded by Pam McKay to approve the possibility of seeking out an additional tutor for ELA and mathematics. Calvert, aye; Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

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

AGENDA ITEM #7 – OTHER

7.1 Christmas Bonus – A motion was made by Cathy Faulkner and seconded by Ashley Calvert to approve a \$25 Christmas bonus for faculty and staff in the form of a Walmart gift card. Calvert, aye; Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #8 – ADJOURNMENT – A motion was made by Pam McKay and seconded by Ashley Calvert to adjourn at 8:11 p.m. Sloat, aye; C Faulkner, aye; Jourdan, aye; McKay, 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