

REGULAR SESSION

October 17, 2016

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Monday, October 17, 2016 at 7:19 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 (7:19 p.m.) - President Norman Faulkner called the meeting to order at 7:19 p.m. with Jennifer Todd, William Sloat, Ashley Calvert, and Cathy Faulkner present. Laurie Holmes 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 William Sloat to approve the minutes from the September 19, 2016 meeting. Todd, aye; Sloat, aye; Calvert, 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 Jennifer Todd and seconded by Cathy Faulkner to approve the September 2016 Treasurer’s Report. Todd, aye; Sloat, aye; Holmes, aye; Calvert, 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 Jennifer Todd to approve the bills for payment. Todd, aye; Sloat, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #3 – OLD BUSINESS

3.1 Centralia Area Feeder School Joint In-Service Day – The Centralia area feeder schools will be hosting a joint teachers’ institute day on Friday, October 28, 2016. The institute will be held at the Moose Lodge from 8:00 a.m. to 3:00 p.m. The guest speaker will be speaking on the topic of “Understanding the Effects of Poverty on Teaching and Learning.”

3.2 School Board Election Information – The 2016-2017 school year is an election year for school board members. At the September school board meeting, Kassy Miller shared the information she had received in regards to the election, including the forms required, the first day to circulate petitions, and the first and last days to file nomination papers in the County Clerk’s office.

3.3 North Wamac Grade School HLS Renovations – North Wamac’s HLS renovations are nearing completion; C&K Heating and Cooling has only one more day of work left. The only remaining project thereafter will be the front awning, which is to be installed by Shores Builders.

3.4 Cross Country Team Co-op/State Meet Results – The cross country team completed their season with the State Meet at Bryan Park in Salem on Saturday, October 17, 2016. There were 216 boys (35 teams) and 185 girls (35 teams) who participated in the state meet. We did not have any runners finish in the top 50, but Mr. Marcum indicated that our team is very young, with only one eighth grade boy and one eighth grade girl. They thoroughly enjoyed the cross country season, and the runners from both Irvington Grade School and North Wamac Grade School were very cooperative and competed at a high level.

AGENDA ITEM #4 – NEW BUSINESS

4.1 Field Trip to Pumpkin Patch – The kindergarten through second grade classes will visit the Country Kids' Pumpkin Patch in Hoyleton on Thursday, October 27, 2016, from 12:00-2:45 p.m. While at the pumpkin patch, the students will have the opportunity to participate in an array of seasonal-related activities.

4.2 Basketball Game Schedule for 2016-2017 – A complete 2016-2017 basketball schedule has been established and provided for the board members. Our team will begin the season with a game in the Rome Shootout at 4:30 p.m. on Friday, October 21, 2016. Our first home game is scheduled for Tuesday, October 25, 2016, beginning with junior varsity at 6:00 p.m.

4.3 Parent/Teacher Conferences – The first quarter grading period concluded on Friday, October 21, 2016. Consequently, North Wamac Grade School will be conducting parent/teacher conferences on Wednesday, October 26, 2016, from 4:00-8:00 p.m. and on Thursday, October 27, 2016, from 4:00-7:00 p.m.

4.4 School Christmas Program/December School Board Meeting Date – The school Christmas program is in its first stages of planning. As with the past several years of programs, the faculty and staff are working to create their own program. Mr. Morris will keep the school board posted on its progress. As usual, the school plans to have its December school board meeting at 6:00 p.m. with the Christmas program to follow at 7:00 p.m.; the date for both is Monday, December 19, 2016.

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 Grandparent/District Senior Citizen Christmas Luncheon – The eighth grade grandparent/district senior citizen luncheon will be held at 12:00 p.m. on Friday, December 16, 2016, in the Vic Dorris Gymnasium. All visitors should look forward to a wonderful time with our eighth grade students.

7.2 Tax Levy Fiscal Year 2018 – Mr. Morris is working on the tax levy for fiscal year 2018. He believes that North Wamac should continue with the standard 4.99% levy. He will present a detailed copy of the proposed tax levy at the November school board meeting.

7.2 Air Conditioning Compressor – The compressor for the air conditioning in the lab, Tammy Wood's room, and Karisa Neudecker's room needs replaced. With approval by the board, Mr. Morris would like to pursue the lowest bid received to install the new compressor. A motion was made by William Sloat and seconded by Ashley Calvert to approve this proposition. Todd, aye; Sloat, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #8 – ADJOURNMENT – A motion was made by Cathy Faulkner and seconded by William Sloat to adjourn at 7:55 p.m. Todd, aye; Sloat, aye; Calvert, 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