

WCHS Board of Education
Regular Board Meeting
June 13, 2011
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - Chris Armstrong, Vice-President
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PUBLIC HEARING OF AMENDED FY 2011 BUDGET
5. VISITORS AND CORRESPONDENCE
 5. 1. Recognition of Panther Plex Committee
 5. 2. PAC Update - Luke Luginbuhl
6. REPORTS
 6. 1. Dropout Comparisons - Mr. Foster
 6. 2. Saturday Detention - Mr. Foster
 6. 3. Enrollment Report - Mrs. Ludlum
 6. 4. Dean's Report/Suspension Summary 2010-2011 - Mrs. Ludlum
 6. 5. Activity Club Constitution Amendments - Mrs. Stevens
 6. 6. AD Report - Mr. Knoblauch
 6. 7. 2010-2011 Early Intervention Reports - Dr. Dunnan
 6. 8. Nurse's Report - Dr. Dunnan
 6. 9. Board Committee Reports
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Regular Board Meeting - May 9, 2011
 7. 1. 2. Facilities Committee Meeting - May 9, 2011
 7. 1. 3. Special Board Meeting - May 16, 2011
 7. 1. 4. Special Board Meeting - May 24, 2011
 7. 1. 5. Finance Committee Meeting - June 1, 2011
 7. 1. 6. Special Board Meeting - June 1, 2011
 7. 2. Bills
 7. 3. Prevailing Wage
 7. 4. Substitute Reimbursement
 7. 5. Authorization resolution 1955 east addition purpose of demolition
8. ACTION ITEMS
 8. 1. Approve Bill Phillips to Conduct Township Consolidation Study

8. 2. Personnel

8. 2. 1. Approve resignations

- 8. 2. 1. a. Scott Williams - Special Education Aide
- 8. 2. 1. b. Branden Snyder - Part-time Athletic Event Worker
- 8. 2. 1. c. Tiffany Wyse-Fisher - Art/Photography Teacher
- 8. 2. 1. d. Heather Engler - International Club Sponsor
- 8. 2. 1. e. April Wenzel - Head Softball Coach
- 8. 2. 1. f. Wendy Rogers - Varsity Asst. Girls Basketball Coach

8. 2. 2. Approve employment

- 8. 2. 2. a. P.E. teacher - Jessica Reardon
- 8. 2. 2. b. Asst. Soccer Coach - Nathan Sidwell
- 8. 2. 2. c. Asst. Cheerleading - Rebecca Vaughn
- 8. 2. 2. d. Summer School Staff
- 8. 2. 2. e. Approve extra curricular assignments

8. 2. 3. Reduction-in-Force

- 8. 2. 3. a. Approve Resolution (Reduction in Force of Peer Tutors)
 - a. Larry Brenton
 - b. Brandon Westlake
- 8. 2. 3. b. Brandon Westlake - re-employ as Peer Tutor for 16.25 hours per week

8. 3. Adoption of FY 2011 Amended Budget

8. 4. Tentative Budget 2011-2012

8. 5. Resolution to Adopt the Regulatory Basis of Accounting

8. 6. Auditors Letter of Engagement

8. 7. Cafeteria Bids

8. 8. PE Uniform Order

8. 9. Approve Activity Club Constitution Amendments

8. 10. Approve Asbestos Abatement Contract for Summer 2011 Renovations

8. 11. Approve contracts for summer 2011 Renovation Work

- 8. 11. 1. Bid Package #1 Bulk Demolition - Hein Construction \$71,820
- 8. 11. 2. Bid Package #2 Masonry - Otto Baum \$48,600
- 8. 11. 3. Bid Package #3 General Building Package - Venovich \$137,000
- 8. 11. 4. Bid Package #4 Glazing - Kelly Glass \$61,221
- 8. 11. 5. Bid Package #5 Flooring - Commercial Floor \$56,013
- 8. 11. 6. Bid Package #6 Painting - Dragoo \$42,060
- 8. 11. 7. Bid Package #7 Fire Protection - PIPCO \$137,400
- 8. 11. 8. Bid Package #8 Plumbing - PIPCO \$54,900
- 8. 11. 9. Bid Package #9 HVAC - Commercial Mechanical \$141,800
- 8. 11. 10. Bid Package #10 Electrical / Communications / Electronic / Security - Laser Electric \$155,450

8. 12. Approve resolution for purchase of property at 721 West Jefferson, Washington, IL.
8. 13. Consider Suspension of Maintenance Building Project in Jefferson Lot
8. 14. Approve special board meeting for June 22, 2011 at 7:00 pm.

9. DISCUSSION ITEMS

9. 1. Other
9. 2. School Board Conference - November 2011

10. INFORMATION ITEMS

10. 1. Saint Patrick Church - Thank you
10. 2. *Board and Administrator*, May 2011

11. EXECUTIVE SESSION

5 ILCS 120 (c) (21) Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

12. ACTION FOLLOWING EXECUTIVE SESSION

12. 1. Approve executive session minutes for May 9, 2011, May 16, 2011, May 24, 2011 and June 1, 2011

13. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be July 11, 2011