

WCHS Board of Education  
Regular Board Meeting  
May 13, 2013  
**7:00 PM**  
W.C.H.S. Multipurpose Room

Agenda

1. CALL TO ORDER - President Jim Gerkin
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - Student Council Representatives
4. RECOGNITION OF JOURNALISM TEAM / APPROVE RESOLUTION
5. VISITORS AND CORRESPONDENCE
  5. 1. English Department - Mrs. Liescheidt
  5. 2. Troy Reed - Seating at Babcock Field
6. REPORTS
  6. 1. Enrollment - Mrs. Davis
  6. 2. Dean's - Mrs. Davis
  6. 3. Financial Report - Mr. Sander
  6. 4. AD Report - Mr. Knoblauch
  6. 5. Technology - Ms. Heffner
  6. 6. School Improvement Report - Mrs. Stevens
  6. 7. Board Committee Reports
7. CONSENT AGENDA
  7. 1. Minutes
    7. 1. 1. Special Meeting - May 6, 2013
  7. 2. Bills
  7. 3. Approve 2012-2013 Final calendar
  7. 4. Approve the Midwest Orthopaedic Trainer Contract
8. ACTION ITEMS
  8. 1. Personnel
    8. 1. 1. Approve retirement request of Dave Krostal - 2015-16
    8. 1. 2. Leave of Absence - Mindy Stoller
    8. 1. 3. Approve employment of summer maintenance staff
  8. 2. Approve 1st reading of student handbook edits for 2013-14
  8. 3. Approve contract with BLDD for preparation and oversight of track project
  8. 4. Approve substitute rate of pay for 2013-14
  8. 5. Approve summer maintenance plan
  8. 6. Approve summer 2014 trip to England/France

- 8. 7. Approve Summer Camps
- 8. 8. Approve 1st reading of Press Plus Issue 81, March 2013
  - 4:15 - Identity Protection
  - 4:140 - Waiver of Student Fees
  - 4:170 - Safety
  - 5:50 - Drug and Alcohol-Free Workplace; Tobacco Prohibition - Renamed and rewritten
  - 5:330 - Sick Days, Vacation, Holidays, and Leaves
  - 6:170 - Title I programs
  - 6:190 - Extracurricular and Co-Curricular Activities
  - 6:220 - Bring Your Own Technology (BYOT) program; Responsible use and Conduct
  - 6:240 - Field Trips
  - 7:190 - Student Discipline - adds prohibition of electronic cigarettes
  - 7:305 - Student Athletic Concussions and Head Injuries
  - 8:20 - Community Use of Facilities
  - 8:25 - Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- 8. 9. Appoint Board Committees
- 8. 10. Approve activity code edits for 2013-2014
- 8. 11. Approve adoption of textbooks for the 2013-14 school year.
- 8. 12. Approve HLS Maintenance Grant resolution
- 8. 13. Approve contract with BLDD for 1975 Unit Ventilator Replacement
- 9. DISCUSSION ITEMS
  - 9. 1. Addition of marching band assistant for 2013-14
  - 9. 2. Other
- 10. INFORMATION ITEMS
  - 10. 1. *Board and Administrator*, April and May 2013
  - 10. 2. Resignation of Dan Zehr as FCS Sponsor
- 11. EXECUTIVE SESSION
  - 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.**
  - 5 ILCS 120/ 2 (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 April 15, 2013, April 22, 2013 and May 6, 2013.
- 13. Approve Non-unit bargaining salaries for 2013-14
  - 13. 1. Bus Drivers and Cafe Staff
  - 13. 2. Cafe Manager Pam Madden and Director of Maintenance Randy Martin
  - 13. 3. Technology Network Asst. - Ron Ehlers
  - 13. 4. Bookkeeper - Julie Puckett
  - 13. 5. Assistant Bookkeepers - Beth Weil and Amy Meyer

13. 6. Mental Health Counselor - Walt Nunnally

13. 7. Choral Accompanist - Doris Alvey

14. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be June 10, 2013.