

WCHS Board of Education  
Regular Board Meeting  
February 10, 2014  
**7:30 PM**  
W.C.H.S. Multipurpose Room

Agenda

**PLEASE NOTE TIME AND LOCATION CHANGE: 7:30 PM IN WCHS MULTIPURPOSE ROOM**

1. CALL TO ORDER - President Jim Gerkin
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - WCHS Student Council
4. VISITORS AND CORRESPONDENCE
  4. 1. Math Department Chairperson - Beth Cassulo
  4. 2. Fine Arts Department Chairperson - Jim Tallman
  4. 3. Special Education Department Chairperson - Lorelei Cox
  4. 4. Chris Armstrong - Use of \$2.8M Bond Funds
  4. 5. Other
5. REPORTS
  5. 1. Semester Suspension - Scott Foster
  5. 2. Semester Saturday Detention - Holly Raubach-Davis
  5. 3. Dean's Report - Scott Foster
  5. 4. Enrollment Report - Holly Raubach-Davis
  5. 5. Financial Report - Joe Sander
  5. 6. AD Report - Herb Knoblauch
  5. 7. Early Intervention Reports First Semester 2013-2014 - Dr. Dunnan
  5. 8. Technology Report - Amber Heffner
  5. 9. Board Committee Reports
  5. 10. Bond Update/Use of Money - Dr. Dunnan
  5. 11. 2014 EAV Projections - Joe Sander
  5. 12. Review Bid Results for Summer 2014 Projects - Damien Schlitt of BLDD
6. CONSENT AGENDA
  6. 1. Minutes
    6. 1. 1. Curriculum Committee Meeting - December 12, 2013
    6. 1. 2. Regular Board Meeting - January 13, 2014
    6. 1. 3. WCHS Technology Committee Meeting - January 24, 2014
  6. 2. Bills
  6. 3. Reimbursement of Course Work
7. ACTION ITEMS
  7. 1. Employment

7. 1. 1. Approve Employment of Jennifer Kovach - Student Supervisor
  7. 1. 2. Approve Employment of Stephanie Sweet - Part-Time Cafeteria Worker
  7. 1. 3. Approve Employment of Randy Marchand - Long-Term Substitute Physical Education
  7. 1. 4. Approve Employment of Thomas Gross - Librarian Information Specialist
7. 2. Approve Contract with BLDD for Classroom Air Conditioning Project in the amount of \$65,700.
7. 3. Approve GlobalFest 2014 trip to Normal, IL
7. 4. Approve Field Trip to 64th Winter Conference - Southern Illinois Scholastic Press Association
7. 5. Approve the Transfer of money from the working cash fund to the operation and maintenance fund.
8. DISCUSSION ITEMS
  8. 1. Bid Results for Summer 2014 Projects
  8. 2. Special Meeting to Consider Bids: February 18th or February 24th
  8. 3. Other
9. INFORMATION ITEMS
  9. 1. Resignations
    9. 1. 1. Jacob Rohman - Math Teacher
10. EXECUTIVE SESSION
  10. 1. 5 ICLS 120/2 (c)(2) - Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
  10. 2. 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
11. BOARD ACTION - OPEN SESSION
  11. 1. Approve executive session minutes for January 13, 2014.
12. ADJOURNMENT