

WCHS Board of Education
Regular Board Meeting
May 12, 2014
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Jim Gerkin
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - Student Council Representatives
4. STUDENT COUNCIL REPORT
5. VISITORS AND CORRESPONDENCE
 5. 1. Tammy Roozenboom - Policy 6:300 & 6:310
 5. 2. Dan Reem - Social Studies Department
 5. 3. Deanna Zehr - Counseling Office
 5. 4. BLDD Architects - Construction Update
 5. 5. MTCO - Easement Report
 5. 6. Other
6. REPORTS
 6. 1. AD Report - Herb Knoblauch
 6. 2. Black and Orange Card Report - Holly Raubach-Davis
 6. 3. Dean's Report - Holly Raubach-Davis
 6. 4. Enrollment Report - Scott Foster
 6. 5. Financial Reports - Joe Sander
 6. 6. Technology Report - Amber Heffner
 6. 7. Board Committee Reports
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Regular Board Meeting - April 14, 2014
 7. 1. 2. Joint Township Algebra Committee Meeting - March 20, 2014
 7. 1. 3. Finance Committee Meeting - May 7, 2014
 7. 2. Bills
 7. 3. Approve Peoria County Cooperative Purchasing Program Contract
 7. 4. Approve 2013-14 Final Calendar
8. ACTION ITEMS
 8. 1. Personnel
 8. 1. 1. Notice of Intent to Retire - Wendy Sparks, Teacher
 8. 1. 2. Employment
 8. 1. 2. a. Approve Employment of Beth Cassulo - Asst. Cheer Coach
 8. 1. 2. b. Approve Employment of Karen Stevens - Asst. Cheer Coach

- 8. 1. 2. c. Approve Employment of Jennifer Alexander - Part-Time Cafeteria Worker
- 8. 1. 2. d. Approve Employment of Summer Maintenance Staff
- 8. 1. 2. e. Approve Employment of William Seghetti - Asst. Boys Basketball Coach
- 8. 2. Approve the Second Reading and Adopt the February 2014 Press Plus Issue 84 Policies and Approve Exhibits and Procedures.
 - 2:30 School District Elections
 - 2:110 Qualifications, Term, and Duties of Board Officers
 - 4:30 Revenue and Investments
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:30 Hiring Process and Criteria
 - 5:35 Compliance with the Fair Labor Standards Act
 - 5:125 Personal Technology and Social Media; Usage and Conduct
 - 5:180 Temporary Illness or Temporary Incapacity
 - 5:190 Teacher Qualifications
 - 5:240 Suspensions
 - 7:70 Attendance and Truancy
 - 7:140 Search and Seizure
 - 7:180 Preventing Bullying, Intimidation, and Harassment
 - 7:190 Student Discipline
 - 8:95 Parent Involvement
- 8. 3. Approve Summer Maintenance Plan
- 8. 4. Approve Summer 2015 Trip to England, France, and Spain
- 8. 5. Approve 2014 Summer Camps
- 8. 6. Approve Textbooks for the 2014-15 School Year.
- 8. 7. Approve contract with ATG Sports Industries, Inc. for the synthetic turn and track expansion project in the amount of \$1,053,800.
- 8. 8. Approve student registration fee increase from \$55 to \$83 for the 2014-2015 school year
- 8. 9. Approve Additional Student Handbook Edits for 2014-15
- 8. 10. Approve the Purchase of Desktops for 2014-15 School Year
- 8. 11. Approve the Maintenance/Service Agreement with Netech
- 8. 12. Approve the Purchase of Chromebooks for the 2013-2014 BYOD Initiative
- 8. 13. Approve Amendment to the Professional Services Agreement with BLDD Architects.
- 8. 14. Approve contract with Tarter Construction for the tennis court project in the amount of \$693,300.
- 8. 15. Approve contract with Tarter Construction for the wrestling room project in the amount of \$517,400.
- 8. 16. Approve students in grades 9/10 to be eligible to receive a PE waiver when participating in marching band, effective for the 2014-15 school year.
- 9. DISCUSSION ITEMS
 - 9. 1. Other
- 10. INFORMATION ITEMS

10. 1. Illinois School Security Grant Approved
10. 2. Resignation - Aaron Points, Girls Swim Coach
10. 3. Resignation - Keri Bailey, Color Guard Sponsor
10. 4. Resignation - Alicia Kiernan, Assistant Cheer Coach
10. 5. Board and Administrator, April 2014
10. 6. Board and Administrator, May 2014
11. MOTION TO APPOINT A SPECIFIED DISTRICT REPRESENTATIVE TO PRESIDE OVER A STUDENT DISCIPLINE HEARING
12. EXECUTIVE SESSION
 12. 1. 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
 12. 2. 5 ILCS 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.
 12. 3. 5 ILCS 120/2 (c)(9) - Motion to convene in executive session to consider student disciplinary matters.
 12. 4. 5 ILCS 120/2 (c)(11) - Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.
 12. 5. 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.
13. ACTION FOLLOWING EXECUTIVE SESSION
 13. 1. Consideration of student discipline matters.
 13. 2. Approve executive session minutes for April 14, 2014
 13. 3. Consideration for employee dismissal - Stephanie Sweet
14. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be June 9, 2014.