

WCHS Board of Education
Regular Board Meeting
April 11, 2016
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Brad Butler
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - Student Council Representatives
4. VISITORS AND CORRESPONDENCE
 4. 1. Bloom - J. Banzhoff, D. Dayhoff, K. Smith
 4. 2. Other
5. REPORTS
 5. 1. Physical Education Department Report - Dawn Davis
 5. 2. Intervention Report - Becky Drum
 5. 3. Dean's Report/Enrollment Report
 5. 4. Financial Reports - Joe Sander
 5. 5. Board Committee Reports
6. INFORMATION AND DISCUSSION ITEMS
 6. 1. Board Members to Assist with Graduation Ceremony - May 15, 2016
 6. 2. FOIA Request - WCHS Courses Offered
 6. 3. Resignation - Maggie Mose, Head Girls' Basketball Coach
 6. 4. Resignation - Heather Wiley, School Nurse
 6. 5. Other
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Regular Board Meeting Minutes - March 14, 2016
 7. 1. 2. Facilities Committee Meeting Minutes - March 15, 2016
 7. 1. 3. Facilities Committee Meeting Minutes - March 21, 2016
 7. 1. 4. Finance Committee Meeting Minutes - March 24, 2016
 7. 1. 5. Insurance Committee Meeting Minutes - April 6, 2016
 7. 1. 6. Executive Session Meeting Minutes - March 14, 2016
 7. 2. Bills
8. ACTION ITEMS
 8. 1. Personnel
 8. 1. 1. Employment - Certified Personnel
 8. 1. 1. a. Approve Employment of Molly Drenckpohl, School Counselor
 8. 1. 2. Employment - Extracurricular
 8. 1. 2. a. Approve Employment of Kim Holdenrid, Head Girls' Basketball

Coach

8. 1. 2. b. Approve Employment of Christa Heidbreder, Head Volleyball Coach

8. 2. Approve Cleaning Contract - Extend One Year with Gabbert's Cleaning
8. 3. Approve 2016-17 SRO Agreement with the City of Washington
8. 4. Approve Regular Board Meeting Schedule and Location for 2016-17 School Year
8. 5. Approve Overnight Trip - STEM Challenge Presentation - Chicago

9. EXECUTIVE SESSION

9. 1. 5 ILCS 120/2 (c)(1) - The appointment, 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.
9. 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.

10. ACTION FOLLOWING EXECUTIVE SESSION

10. 1. Employment of Principal, Athletic Director, Deans of Students
 10. 1. 1. Principal - Karen Stevens
 10. 1. 2. Athletic Director - Herb Knoblach
 10. 1. 3. Dean of Students - Scott Foster
 10. 1. 4. Dean of Students - Holly Raubach-Davis
10. 2. Approve salary increases for all non-bargaining unit personnel (2016-17)

11. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be May 9, 2016.