

WCHS Board of Education
Regular Board Meeting
May 14, 2018
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Jewel Ward
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - Student Council Representatives
4. VISITORS AND CORRESPONDENCE
 4. 1. Daniel Rothfusz - National Merit Scholarship Recipient
 4. 2. IHSA - Journalist State Champions
 4. 2. 1. Lizzie Link - IHSA State Champion in Copy Editing
 4. 2. 2. Peter Rest - IHSA State Champion in Infographics
 4. 3. IHSA Letter - Music Solog & Ensemble
 4. 4. Sean Kerwin, WEA President
 4. 5. Other
5. ACTION ITEM
 5. 1. Approve the Addition of a Boys and a Girls WCHS Lacrosse Team for the 2018-19 School Year
6. REPORTS
 6. 1. Dean's Report / Enrollment Report
 6. 2. Financial Reports - Joe Sander
 6. 3. Board Committee Reports
7. INFORMATION AND DISCUSSION ITEMS
 7. 1. 2018-19 Student Handbook Changes
 7. 2. WCHS Facilities Usage Report
 7. 3. Latin System for Senior Recognition
 7. 4. Discuss Increase in Registration Fees
 7. 5. Title I & Title II Audit Report
 7. 6. Transportation Audit Report
 7. 7. Substitute Teacher Pay Rate
 7. 8. House Resolution - Wrestling
 7. 9. Resignation - Joe Waters, JV Boys Soccer Coach
 7. 10. Graduation Volunteers
 7. 11. Other
8. CONSENT AGENDA
 8. 1. Minutes
 8. 1. 1. Regular Meeting Minutes - March 12, 2018

- 8. 1. 2. Facilities Committee Meeting Minutes - March 21, 2018
- 8. 1. 3. Regular Meeting Minutes - April 9, 2018
- 8. 1. 4. Finance Committee Meeting Minutes - April 17, 2018
- 8. 1. 5. Facilities Committee Meeting Minutes - April 25, 2018
- 8. 1. 6. Facilities Committee Meeting Minutes - May 1, 2018
- 8. 1. 7. Executive Session Meeting Minutes - March 12, 2018
- 8. 1. 8. Executive Session Meeting Minutes - April 9, 2018

8. 2. Bills

9. ACTION ITEMS

9. 1. Personnel

9. 1. 1. Employment - Certified Personnel

- 9. 1. 1. a. Approve Employment of Jenna Parks, Math Teacher
- 9. 1. 1. b. Approve Employment of Laura Grimes, Math Teacher
- 9. 1. 1. c. Approve Employment of Margaret Maldonado, Art Teacher
- 9. 1. 1. d. Approve Employment of Simon Merila, Dean of Students

9. 1. 2. Employment - Extracurricular Personnel

- 9. 1. 2. a. Approve Employment of Kim Stafford - WLCS Sponsor
- 9. 1. 2. b. Approve Employment of Gary Garver - Head Boys Tennis Coach
- 9. 1. 2. c. Approve Employment of Gary Garver - Head Girls Tennis Coach
- 9. 1. 2. d. Approve Employment of Colin Anderson, Asst. Volleyball Coach

9. 1. 3. Retirement Requests

- 9. 1. 3. a. Approve Retirement Request - Bruce Carey, Maintenance

9. 2. Approve Summer Maintenance Plan

9. 3. Approve Summer Maintenance Staff

9. 4. Approve 2018-19 Peoria County Cooperative Purchasing Program Agreement

9. 5. Approve Contract with Gabbert's Cleaning Service in the amount of \$282,470.67 for the 2018-19 school year

9. 6. Approve 2018 Summer Sports Camp Schedule

9. 7. Approve HVAC Controls Project - Phase 2

9. 8. Authorize Superintendent to Let Bids on Yearbook Contract

9. 9. Authorize Superintendent to Let Bids for Elevator and Lift Maintenance Service Agreements

9. 10. Approve Board Meeting Dates for the 2018-19 School Year

9. 11. Approve Summer School Schedule and Staff

9. 12. Adoption of Resolution Authorizing Legal Intervention for Property Tax Appeal – Resolution No. 2018-05-14

9. 13. Appoint School District Treasurer

10. EXECUTIVE SESSION

- 10. 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.

10. 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. 3. 5 ILCS 120/2 (c)(8) - Security procedures and the use of personnel and equipment to respond to an actual , a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

11. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be June 11, 2018.