

WCHS Board of Education  
Regular Board Meeting  
June 10, 2019  
**7:00 PM**  
W.C.H.S. Library

Agenda

1. CALL TO ORDER - Jennifer Essig, President
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. VISITORS AND CORRESPONDENCE
5. REPORTS
  5. 1. Deans' Report/Suspension Summary 2018-2019
  5. 2. Enrollment Report
  5. 3. Early Intervention Reports
  5. 4. Summer School Report
  5. 5. Financial Reports - Joe Sander
6. INFORMATION AND DISCUSSION ITEMS
  6. 1. Resignation - Matt Webster, Assist. Wrestling Coach
  6. 2. Resignation - Paula Hanes - Cafeteria
  6. 3. Audit Closure
  6. 4. Advocates for Awareness - Activity Club
  6. 5. Proposed Handbook Changes for 2019-2020 School Year
  6. 6. Athletic Awards 2018-2019
  6. 7. Graduation Date  
Graduation will be held at the Bradley Coliseum at 2:00 pm on Sunday, May 17, 2020.
7. CONSENT AGENDA
  7. 1. Minutes
    7. 1. 1. Regular Board Meeting Minutes - May 13, 2019
    7. 1. 2. Finance Committee Meeting Minutes - May 30, 2019
    7. 1. 3. Facilities Committee Meeting Minutes - May 30, 2019
    7. 1. 4. Facilities Committee Meeting Minutes - June 5, 2019
  7. 2. Bills
8. ACTION ITEMS
  8. 1. Personnel
    8. 1. 1. Leave of Absence
      8. 1. 1. a. Approve Leave of Absence - Polly Fuller
      8. 1. 1. b. Approve Leave of Absence - L Boitnott
      8. 1. 1. c. Approve Leave of Absence - A Rowland

- 8. 1. 2. Certified Employment
  - 8. 1. 2. a. Approve Employment of Lorelei Cox - Long term sub (Special Education)
  - 8. 1. 2. b. Approve Employment of Michael Mortenson, Long term sub for Science
- 8. 1. 3. Non-Certified Employment
  - 8. 1. 3. a. Approve Employment of Cory Lyons - Interim Maintenance Supervisor
- 8. 1. 4. Extra-Curricular Employment
  - 8. 1. 4. a. Approve Employment of Sally Broadt, Mathletes Sponsor
  - 8. 1. 4. b. Approve Employment of Kelsea Sollberger, Pep Club Sponsor
  - 8. 1. 4. c. Approve Employment of Josie Wudtke, Assistant Dance Coach
- 8. 2. Approve Working Cash Abatement Resolution
- 8. 3. Approve Bread and Trash Removal Bids
- 8. 4. Approve Data Agreement
- 8. 5. Approve Public Address System Bid
- 8. 6. Approve Smart Board Replacements
- 8. 7. Approve Concrete Bid
- 8. 8. Approve Pixellot Camera Agreement
- 8. 9. Approve Cleaning Contract
- 8. 10. Approve Audit Engagement Letter
- 8. 11. Approve Resolution to Adopt the Regulatory Basis of Accounting
- 8. 12. Approve the 2019-2020 Tentative Budget
- 8. 13. Approve the Resolution to Prepay Reoccurring Bills
  
- 8. 14. Approve Registration Fees for the 2019-2020 School Year
- 9. EXECUTIVE SESSION
  - 9. 1. 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.
  - 9. 2. 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. ACTION FOLLOWING EXECUTIVE SESSION
  - 10. 1. Approve Contract with Kern Security
  - 10. 2. Approve Reemployment of personnel
- 11. ADJOURNMENT

The next regularly scheduled meeting of the Board of Education will be July 15, 2019.

