

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION  
REGULAR MEETING/BUSINESS SESSION  
APRIL 18, 2018**

The regular meeting was called to order at 6:30 p.m. by President Gallion.

**MEMBERS PRESENT** L. Gallion, D. Delanois, M. Acord, T. McFadden, S. Bennett

**MEMBERS ABSENT** D. Seripinas, P. Shannon

**ADMINISTRATIVE STAFF PRESENT** Superintendent Miller, Director of Operations Hird

**CLOSED SESSION** Motion to enter closed session at 6:31 p.m. was made by ACORD. Seconded by MCFADDEN. Voice vote: Members in favor=five. Members opposed=zero. Motion carried.

**RECONVENE TO OPEN SESSION** President Gallion entertained a motion to reconvene to open session. Motion to return to open session at 8:30 p.m. was made by BENNETT. Seconded by ACORD. Voice vote: Members in favor=five. Members opposed=zero. Motion carried.

**PLEDGE OF ALLEGIANCE** Members of the Board of Education, administrative staff, and public stood to recite the pledge to our flag.

**CONSENT AGENDA ITEMS APPROVED** Motion to approve the following items under the consent agenda was made by BENNETT. Seconded by ACORD. Roll call: five verbal yes votes. Motion carried.

**\*\*Approved minutes of March**

Approved the regular business meeting open and closed session minutes of March 21, 2018 as submitted in the packet.

**\*\*Approved financial reports and accounts summary**

Approved the financial reports as prepared by the treasurer for the month of March and the accounts paid on March 1,2,7,8,14,16,21,22,30(with fund totals listed):

Fund 10	\$	855,821.38
Fund 20		80,560.19
Fund 30		0.00
Fund 40		85,403.45
Fund 50		39,224.25
Fund 80		22,204.69
Total	\$	1,083,213.96

**\*\*Approved employment of certified staff for the 2018-2019 school year**

Approved employment of:

Julia Brock – special education teacher

Dawna Bouton – junior high science teacher

**\*\*Approved employment of co-curricular staff for 2018-2019 school year**

Approved employment of:

Nathan West – senior high assistant football coach

Elizabeth Everingham – senior high assistant volleyball coach

**\*\*Approved student discipline #04112018 as presented**

Approved expulsion of student #04112018 through the 2018-2019 school year, with referral to Safe Schools. Student may re-apply to Westville School District for the second semester of the 2018-2019 school year if stipulations are met.

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**STAFF/WEA COMMUNICATIONS/VISITOR**

none

**BUSINESS ITEMS APPROVED**

**\*\*Approved Final School Calendar for 2017-2018**

Motion to approve the final school calendar for the 2017-2018 school year as presented was made by MCFADDEN. Seconded by BENNETT. Voice vote: Members in favor=five. Members opposed=zero. Motion carried.

**ADMINISTRATIVE REPORTS**

**\*\*Judith Giacomia** Principal Dalenberg reported on Judith Giacomia activities.

**\*\*Junior High** Principal Ellison reported on Junior High activities.

**\*\*Senior High** Principal Goodlove reported on Senior High activities.

**COMMITTEE REPORTS**

**\*\* VASE/VVEDS** - the March 2018 minutes of VASE/VVEDS meeting were included in packet as informational items

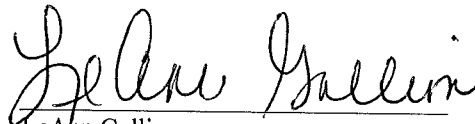
**GENERAL DISCUSSION ITEMS**

Superintendent Miller discussed the tax computation rate from the most recent tax levy.

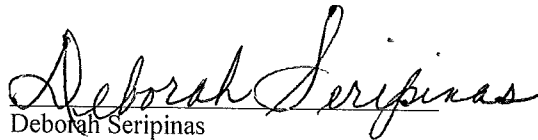
**NEXT MEETING** The next business meeting of the Board of Education will be held on the 3<sup>rd</sup> Wednesday of the month, May 16, 2018 at 6:30 p.m.

**ADJOURNMENT** Motion to adjourn the meeting at 8:40 p.m. was made by BENNETT. Seconded by ACORD. Voice vote: Members in favor=five. Members opposed=zero. Motion carried.

Hearing no further business to come before the Board of Education, President Gallion adjourned the meeting.



LeAnn Gallion  
President, Board of Education



Deborah Seripinas  
Secretary, Board of Education

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION  
SPECIAL MEETING/NEGOTIATIONS SESSION  
APRIL 30, 2018**

The regular meeting was called to order at 6:45 p.m. by President Gallion.

**MEMBERS PRESENT** L. Gallion, D. Delanois, M. Acord, T. McFadden, S. Bennett, D. Seripinas, P. Shannon

**MEMBERS ABSENT** none

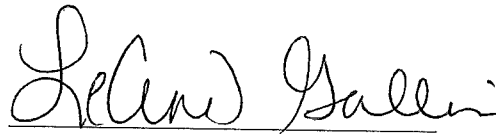
**ADMINISTRATIVE STAFF PRESENT** Superintendent Miller, Director of Operations Hird

**CLOSED SESSION** Motion to enter closed session at 6:46 p.m. was made by ACORD. Seconded by BENNETT. Voice vote: Members in favor=seven. Members opposed=zero. Motion carried.

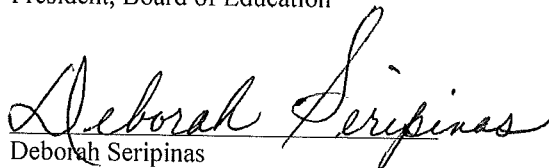
**RECONVENE TO OPEN SESSION** President Gallion entertained a motion to reconvene to open session. Motion to return to open session at 8:18 p.m. was made by ACORD. Seconded by DELANOIS. Voice vote: Members in favor=seven. Members opposed=zero. Motion carried.

**ADJOURNMENT** Motion to adjourn the meeting at 8:18 p.m. was made by ACORD. Seconded by DELANOIS. Voice vote: Members in favor=seven. Members opposed=zero. Motion carried.

Hearing no further business to come before the Board of Education, President Gallion adjourned the meeting.



LeAnn Gallion  
President, Board of Education



Deborah Seripinas  
Secretary, Board of Education