WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION SPECIAL MEETING/BUSINESS SESSION JUNE 3, 2018

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

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

MEMBERS ABSENT T. McFadden

ADMINISTRATIVE STAFF PRESENT Superintendent Miller, Director of Operations Hird

<u>CLOSED SESSION</u> Motion to enter closed session at 6:31 p.m. was made by ACORD. Seconded by SHANNON. Voice vote: Members in favor=six. 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 8:35 p.m. was made by SHANNON. Seconded by BENNETT. Voice vote: Members in favor=six. 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.

STAFF/WEA COMMUNICATIONS/VISITOR

none

BUSINESS ITEMS APPROVED

**Approved the 2018-2023 Collective Bargaining Agreement with the Westville Education Association

Motion to approve the 2018-2023 Collective Bargaining Agreement with the Westville Education Association was made by SHANNON. Seconded by SERIPINAS. Roll Call: six verbal yes votes. Motion carried.

**Approved Non-Union Salary Recommendations

Motion to approve Non-Union Salary Recommendations for the 2018-2019 school year as follows:

Seth Miller	\$120,701.06
Pam Dalenberg	\$ 83,998.70
Jared Ellison	\$ 74,116.51
Michelle Schaumburg	\$ 54,725.16
Lisa Coburn	\$ 57,189.16
Jason Anderson	\$ 41,188.08
Brenda Taylor	\$ 53,226.77
Sheila Lane	\$ 31,762.96
Mandy Alvarez	\$ 31,215.60
Board Secretary	\$ 3,306.29

Motion was made by BENNETT. Seconded by DELANOIS. Roll call: six verbal yes votes. Motion carried.

**Approved a contract for WHS Principal

Motion to approve a contract for WHS Principal Guy Goodlove was made by BENNETT. Seconded by SHANNON. Roll call: six verbal yes votes. Motion carried.

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NEXT MEETING The next business meeting of the Board of Education will be held on the 3rd Wednesday of the month, June 20, 2018 at 6:30 p.m.

<u>ADJOURNMENT</u> Motion to adjourn the meeting at 8:45 p.m. was made by SHANNON. Seconded by ACORD. Voice vote: Members in favor=six. 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