

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION  
REGULAR MEETING/BUSINESS SESSION  
OCTOBER 17, 2018**

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

**ROLL CALL**

Delanois	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Acord	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
McFadden	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Bennett	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Shannon	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Gallion	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Seripinas	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present

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

**CLOSED SESSION**

Motion = ☐Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☒Shannon

Second = ☐Acord ☒Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☐Shannon

(Motion Carries – ☒Yes ☐No)

Entered closed session at 6:31 p.m.

**RECONVENE TO OPEN SESSION**

Motion = ☐Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☒Shannon

Second = ☒Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☐Shannon

(Motion Carries – ☒Yes ☐No)

Returned to open session at 7:34 p.m.

**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**

- A. Approve the Open and Closed Minutes of September 19, 2018
- B. Approve September 2018 Financial Reports and Accounts Summary
- C. Approve employment of Cristina Phelps as Classroom Aide
- D. Approve employment of Eli Williams as Junior High Assistant Basketball Coach
- E. Approve employment of Eddie Barney as Giacoma Elementary Boys Basketball Coach
- F. Approve employment of Dustin Simpson as Giacoma Elementary Assistant Basketball Coach

Motion = ☐Acord ☒Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☐Shannon

Second = ☐Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☒Shannon

**Roll Call**

McFadden	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Bennett	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Shannon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Gallion	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Seripinas	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Delanois	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Acord	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present

(Motion Carries – ☒Yes ☐No)

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**STAFF/WEA COMMUNICATIONS/VISITOR**

none

**BUSINESS ITEMS APPROVED**

***A. Motion to approve the cooperative agreement for the DARE program for the district.***

Motion = ☐Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☒Shannon

Second = ☐Acord ☒Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☐Shannon

***Roll Call***

Bennett ☒Yes ☐No ☐Present

Shannon ☒Yes ☐No ☐Present

Gallion ☒Yes ☐No ☐Present

Seripinas ☒Yes ☐No ☐Present

Delanois ☒Yes ☐No ☐Present

Acord ☒Yes ☐No ☐Present

McFadden ☒Yes ☐No ☐Present

(Motion Carries – ☒Yes ☐No)

***B. Motion to approve the district's audited Annual Financial Report for FY18.***

Motion = ☐Acord ☒Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☐Shannon

Second = ☐Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☒Shannon

***All in Favor – Those Opposed.***

(Motion Carries – ☒Yes ☐No)

**ADMINISTRATIVE REPORTS**

Principal reports for October were included in the packet

**COMMITTEE REPORTS**

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

**GENERAL DISCUSSION ITEMS**

For Budget Purposes Only interfund transfer between Education and Transportation fund on ISBE Cash Summary Report.

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**NEXT MEETING** The next business meeting of the Board of Education will be held on the 1st Monday of the month, November 5, 2018 at 6:30 p.m.

***Motion to adjourn***

(Motion = ☐Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☒Shannon

Second = ☒Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☐Shannon

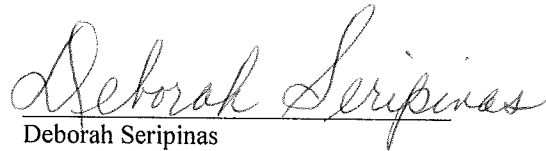
*All those in favor*

(Motion Carries – ☒Yes ☐No)

Hearing no further business to come before the Board of Education, President Gallion adjourned the meeting at 7:42 p.m.



LeAnn Gallion  
President, Board of Education



Deborah Seripinas  
Secretary, Board of Education