

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION  
PUBLIC HEARING AND REGULAR MEETING/BUSINESS SESSION  
DECEMBER 19, 2018**

The public hearing was called to order at 6:25 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 type="checkbox"/> Present            |

**DISCUSSION**

Public discussion on an Application on waiver of the School Code (Section 10-20.12a) to enable the district to allow non-residents whose parents are full time employees of the district to attend its schools free of charge.

**PUBLIC COMMENT**

NONE

***Motion to adjourn***

Motion = ☐Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☒Shannon  
Second = ☐Acord ☒Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☐Shannon  
(Motion Carries – ☒Yes ☐No)

Hearing no public comment to come before the Board of Education, President Gallion adjourned the public hearing at 6:30 p.m.

The regular meeting was called to order at 6:31 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 type="checkbox"/> Present arrived at 6:48 p.m |

**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 6:32 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 7:18 p.m.

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

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DECEMBER 19, 2018**

**CONSENT AGENDA ITEMS APPROVED**

- A. Approve the Open and Closed Minutes of November 5, 2018
- B. Approve the Open Minutes of November 21, 2018
- C. Approve November 2018 Financial Reports and Accounts Summary
- D. Approve Employment of Caleb Stephenson as WJHS Head Volleyball Coach
- E. Approve Employment of Jessica Wright as WJHS Assistant Volleyball Coach
- F. Approve Employment of Andrea Morgan as Giacoma Head Volleyball Coach
- G. Approve Employment of Carla Wheeler as Giacoma Assistant Volleyball Coach
- H. Approve Honorable Discharge of Tristan Flynn as WJHS Boys Baseball Coach
- I. Approve Honorable Discharge of Tyler Strako as WJHS Boys Baseball Coach
- J. Approve Honorable Discharge of Mikayla Hallett as WJHS Girls Basketball Coach
- K. Approve Expulsion of Student #12112018
- L. Approve Expulsion of Student #12132018

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 – | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |                                  |

**STAFF/WEA COMMUNICATIONS/VISITOR**

none

**BUSINESS ITEMS APPROVED**

***A. Motion to approve the Final 2018 Tax levy.***

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

***Roll Call***

|                   |   |                             |                                  |
|-------------------|---|-----------------------------|----------------------------------|
| 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 |
| McFadden          | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Present |
| (Motion Carries – | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |                                  |

***B. Motion to approve an Application for a Property Tax Relief Grant***

Motion = ☐Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☒Shannon  
Second = ☐Acord ☐Bennett ☐Delanois ☐Gallion ☒McFadden ☐Seripinas ☐Shannon  
(Motion Carries – ☒Yes ☐No)

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION  
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**C. Motion to approve a Waiver of the School Code (Section 10-20.12a) to enable the district to allow non-residents whose parents are full time employees of the district to attend its schools free of charge.**

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

**Roll Call**

|  |   |                             |                                  |
|--|---|-----------------------------|----------------------------------|
| 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 |
| McFadden   | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Present |
| (Motion Carries – <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No) |   |                             |                                  |

**D. Motion to approve a sick bank request from the WEA for Debra J Burton for 20 days**

Motion = ☐Acord ☐Bennett ☐Delanois ☐Gallion ☒McFadden ☐Seripinas ☐Shannon  
Second = ☐Acord ☒Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☐Shannon  
(Motion Carries – ☒Yes ☐No)

**ADMINISTRATIVE REPORTS**

Building Administrative Reports presented in the packet

**COMMITTEE REPORTS**

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

**GENERAL DISCUSSION ITEMS**

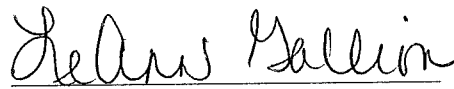
Judith Giacomia 50<sup>th</sup> Year Anniversary Celebration  
Tim Ryan Student Survey Feedback  
Secretary of State Library Grant  
Ameren Energy Efficiency Kitchen Equipment Grant  
Insurance Option for 2018-2019

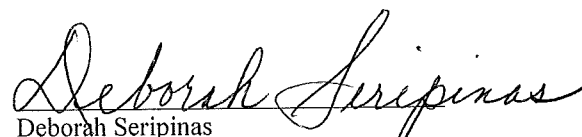
**NEXT MEETING** The next business meeting of the Board of Education will be held on the 3rd Wednesday of the month, January 16, 2019 at 6:30 p.m.

**Motion to adjourn**

Motion = ☒Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☐Shannon  
Second = ☐Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☒Shannon  
(Motion Carries – ☒Yes ☐No)

Hearing no further business to come before the Board of Education, President Gallion adjourned the meeting at 7:45 p.m.

  
LeAnn Gallion  
President, Board of Education

  
Deborah Seripinas  
Secretary, Board of Education