

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION  
REGULAR MEETING/BUSINESS SESSION  
JANUARY 16, 2019**

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

**ROLL CALL**

|           |                              |                             |   |
|-----------|------------------------------|-----------------------------|---|
| Bennett   | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Present            |
| 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 |
| 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 7:56 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 December 19, 2018
- B. Approve December 2018 Financial Reports and Accounts Summary
- C. Approve Employment of Carla Wheeler as Secretary
- D. Approve Employment of Jon Heath as P E Teacher for 2019-2020 school year
- E. Approve Expulsion of Student #01112019

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 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**

Kelli Shepherd addressed the Board of Education with her concerns about Physical Education class at the Senior High School.

**BUSINESS ITEMS APPROVED**

*A. Motion to approve the first reading of district policy changes as presented in the packet.*

Motion = Acord Bennett Delanois Gallion McFadden Seripinas Shannon

Second = Acord Bennett Delanois Gallion McFadden Seripinas Shannon

(Motion Carries – Yes No)

*B. Motion to approve a renewal contract as presented in the packet, with First Student Inc. for the school years of 2019-2020 and 2020-2021.*

Motion = Acord Bennett Delanois Gallion McFadden Seripinas Shannon

Second = Acord Bennett Delanois Gallion McFadden Seripinas Shannon

*Roll Call*

Shannon Yes No Present

Gallion Yes No Present

Seripinas Yes No Present

Delanois Yes No Present

Acord Yes No Present

McFadden Yes No Present

Bennett Yes No Present

(Motion Carries – Yes No)

**ADMINISTRATIVE REPORTS**

Building Administrative Reports presented in the packet

**COMMITTEE REPORTS**

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

**GENERAL DISCUSSION ITEMS**

Update on Out of District Tuition Waiver Application for District Employees

Update on EIU Teacher Training Cohort Program for Night School

Update on Wellness Fair for district employees on February 1

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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, February 20, 2019 at 6:30 p.m.

***Motion to adjourn***

Motion = Acord Bennett Delanois Gallion McFadden Seripinas Shannon

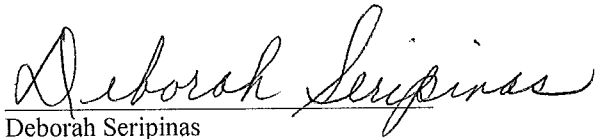
Second = Acord Bennett Delanois Gallion McFadden Seripinas Shannon

(Motion Carries – Yes No)

Hearing no further business to come before the Board of Education, President Gallion adjourned the meeting at 8:13 p.m.



LeAnn Gallion  
President, Board of Education



Deborah Seripinas  
Secretary, Board of Education