

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING/BUSINESS SESSION
FEBRUARY 20, 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 checked="" 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 8:26 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 January 16, 2019
- B. Approve January 2019 Financial Reports and Accounts Summary
- C. Approve Employment of Stephanie Balla as Personal Aide for 2018-2019 school year
- D. Approve Employment of Brittany Nelson as Elementary Scholastic Bowl coach for 2018-2019 school year.
- E. Approve Expulsion of Student #02122019

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

Michaela Hallett addressed the Board of Education with comments about her mother, Michaela Hallett.

BUSINESS ITEMS APPROVED

A. Motion to approve a sick bank request from the WEA for Debra J Burton for 35 days

Motion = Acord Bennett Delanois Gallion McFadden Seripinas Shannon

Second = Acord Bennett Delanois Gallion McFadden Seripinas Shannon

(Motion Carries – Yes No)

B. Motion to approve the second 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)

C. Motion to approve the Judith Giacomini and WJHS Work Plans for the Title I School Improvement Grant

Motion = Acord Bennett Delanois Gallion McFadden Seripinas Shannon

Second = Acord Bennett Delanois Gallion McFadden Seripinas Shannon

(Motion Carries – Yes No)

D. Motion to approve a Superintendent Contract Renewal for Seth Miller.

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)

ADMINISTRATIVE REPORTS

Building Administrative Reports presented in the packet

COMMITTEE REPORTS

**** VASE/VVEDS** - the January 2019 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 Property Tax Relief Grant

Update on Tiger Wrestling

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

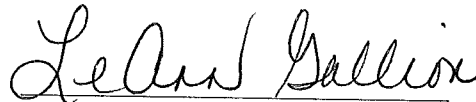
Motion to adjourn

Motion = Acord Bennett Delanois Gallion McFadden Seripinas Shannon

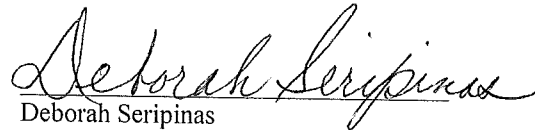
Second = Acord Bennett Delanois Gallion McFadden Seripinas Shannon

(Motion Carries – Yes No)

Hearing no further business to come before the Board of Education, President Gallion adjourned the meeting at 8:35 p.m.



LeAnn Gallion
President, Board of Education



Deborah Seripinas
Secretary, Board of Education