

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION  
REGULAR BUSINESS MEETING  
INSTALLATION NEW BOARD/REORGANIZATIONAL MEETING  
APRIL 17, 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 March 20, 2019
- B. Approve March 2019 Financial Reports and Accounts Summary
- C. Approve Employment of Alicia Fisk as Elementary Teacher for 2019-2020 school year
- D. Omit - Approve Employment of Elementary Teacher
- E. Approve Employment of Rhonda Powell as Junior High Science Teacher for the 2019-2020 school year.
- F. Omit - Approve Employment of School Social Worker
- G. Approve Employment of Nicholas DiMuzio as Guidance Counselor

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**

Ephraim Bolin addressed the board about a recent incident at Judith Giacoma

**BUSINESS ITEMS APPROVED**

***A. 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

All in Favor – Those Opposed.

(Motion Carries – Yes No)

***B. Motion to approve a bid acceptance from McDowell Builders Inc. for a Judith Giacoma gymnasium Floor Replacement project.***

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)

**ACKNOWLEDGE RECEIPT OF CERTIFIED ELECTION RESULTS/CANVASSING RESULTS**

At this time Superintendent Miller announced the election results as per receipt of the County Clerk's office as follows: Tim McFadden (448), Paul Shannon (416), Deb Seripinas (394), Bob Clifford (388), Matt Smith (306), Matt Shuey (250)

***C. Motion to approve the acknowledgment of the April 2, 2019 election results as presented.***

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)

***D. Motion to approve a separation agreement between John Murdock and the District, in lieu of dismissal.***

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)

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**ADMINISTRATIVE REPORTS**

Building Administrative Reports presented in the packet

**COMMITTEE REPORTS**

**\*\* VASE/VVEDS** – the March 2019 minutes of the VASE/VVEDS meeting were included in packet as informational items

**GENERAL DISCUSSION ITEMS**

School Waiver Update

Special Recognition – Dave Delanois

***Motion to adjourn Sine-Die***

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)

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LeAnn Gallion  
President, Board of Education

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Deborah Seripinas  
Secretary, Board of Education

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***Motion to appoint the superintendent as President Pro-Tempore***

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)

**NEW BOARD ROLL CALL**

Bennett	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Clifford	<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

At this time the oath of office was repeated by all board members. Congratulations to everyone and best wishes for your upcoming services.

**PRESIDENT PRO-TEMPORE CALLS FOR NOMINATIONS OF THE OFFICE OF PRESIDENT**

At this time, President Pro-tempore Miller called for nominations for the office of President. GALLION was nominated. Call for any further nominations. No further nominations were made. Nominations were then closed. President Pro-tempore hereby declared GALLION elected as President of the Board of Education and directs the secretary to so record in the minutes.

**GALLION OPENS NOMINATIONS FOR THE OFFICE OF VICE PRESIDENT**

At this time, President Gallion called for nominations for the office of Vice President. MCFADDEN nominated as Vice President. Call for any additional nominations. No further nominations were made. Nominations were then closed. President Gallion declared MCFADDEN as Vice President of the Board of Education.

**GALLION OPENS NOMINATIONS FOR THE OFFICE OF SECRETARY**

At this time, President Gallion called for nominations for the office of Secretary. SERIPINAS nominated as Secretary. Call for any additional nominations. No further nominations were made. Nominations were then closed. President Gallion declared SERIPINAS as Secretary of the Board of Education.

**BUSINESS ITEMS APPROVED**

***A. Motion to retain First Financial Bank as the main depository of school funds.***

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

Second = Acord Bennett Clifford 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
Clifford	<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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***B. Motion to approve Brenda Taylor as the District Treasurer***

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon  
Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

***All in Favor – Those Opposed.***

(Motion Carries – Yes No)

***C. Motion to authorize District Treasurer, Brenda Taylor, to invest school funds in the best interest of the district using First Financial and Illinois Funds as district investment options.***

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon  
Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

***Roll Call***

Bennett Yes No Present  
Shannon Yes No Present  
Gallion Yes No Present  
Seripinas Yes No Present  
Clifford Yes No Present  
Acord Yes No Present  
McFadden Yes No Present

(Motion Carries – Yes No)

***D. Motion to retain the firm of Russell Leigh and Associates as district auditors.***

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon  
Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

***Roll Call***

Shannon Yes No Present  
Gallion Yes No Present  
Seripinas Yes No Present  
Clifford Yes No Present  
Acord Yes No Present  
McFadden Yes No Present  
Bennett Yes No Present

(Motion Carries – Yes No)

***E. Motion to continue in effect all district policies.***

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon  
Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

***Roll Call***

Gallion Yes No Present  
Seripinas Yes No Present  
Clifford Yes No Present  
Acord Yes No Present  
McFadden Yes No Present  
Bennett Yes No Present  
Shannon Yes No Present

(Motion Carries – Yes No)

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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, May 15, 2019 at 6:30 p.m

***Motion to adjourn***

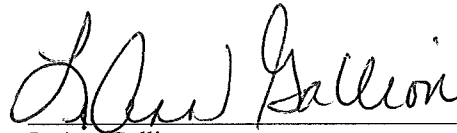
Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

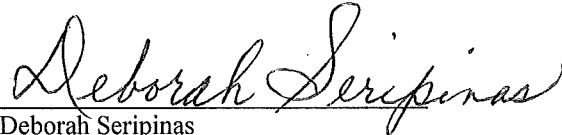
***All in Favor – Those Opposed.***

(Motion Carries – Yes No)

Hearing no further business to come before the Board of Education, President Gallion adjourned the meeting at 9:08 p.m.



LeAnn Gallion  
President, Board of Education



Deborah Seripinas  
Secretary, Board of Education