WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION REGULAR MEETING/BUSINESS SESSION NOVEMBER 13, 2019

The regula	r meeting wa	s called t	o order at 6:30 p.m. by President Gallion.
Clifford	LL □Yes	, []NI-	57D
Acord	□Yes		⊠Present
McFadden			⊠Present
Bennett			⊠Present
Shannon	□Yes		⊠Present
Gallion	□Yes		⊠Present
Seripinas	□Yes		⊠Present
_	□Yes		⊠Present
<u>ADMINIS</u>	TRATIVE S	TAFF P	RESENT Superintendent Miller, Director of Operations Dalenberg
CLOSED S	SESSION		
Motion =	□Acord □	Bennett l	□Clifford □Gallion □McFadden □Seripinas ⊠Shannon
Second =	□Acord □	Bennett l	⊠Clifford □Gallion □McFadden □Seripinas □Shannon
Kon Can			25 April 25
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
	rries – ⊠Yes		
Entered clos	sed session a	t 6:31 p.n	1.
RECONVE	ENE TO OP	EN SESS	SION
Motion =	□Acord ⊠F	Bennett [□Clifford □Gallion □McFadden □Seripinas □Shannon
Second =	□Acord □F	Bennett 5	© Schifford □ Gallion □ McFadden □ Seripinas □ Shannon
	ries – ⊠Yes	□No)	Townsor Gormon Charles General
	open session		o.m.
to recite the	pledge to our	ANCE I	Members of the Board of Education, administrative staff, and public stood
to recite the	proage to ou	i iiag.	
CONSENT	AGENDA I	TEMS A	PPROVED
Α.	Approve the	e Open ai	nd Closed Minutes of October 16, 2019
В.	Approve O	ctober 20	19 Financial Reports and Accounts Summary
C,	Approve ex	pulsion o	f student #11072019a
D,	Approve ex	pulsion o	f student #11072019b
E. Motion = □	Approve ex	puision o	f student #11082019
Second = \square	Acord DDo	nneu □(Clifford □Gallion □McFadden □Seripinas ⊠Shannon
Roll Call	Acord Libe	nnett 🗀 (Clifford □Gallion □McFadden □Seripinas □Shannon
Bennett	⊠Yes	□No	□Present
Clifford	⊠Yes	□No	□Present
McFadden	⊠Yes	□No	□Present
Shannon	⊠Yes	□No	□Present
Gallion	⊠Yes	□No	□Present
Seripinas	⊠Yes	□No	□Present
Acord	⊠Yes	□No	□Present
	E-1 1 CO	₩.T.1.O	LI I LESCHI

(Motion Carries – ⊠Yes □No)

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STAFF/WEA COMMUNICATIONS/VISITORS

Governor's Hometown Award - Honorable Mention Letter from the Eastern Illinois Food Bank - thank you Julie Crippin Jamie Jennings

BUSINESS ITEMS APPROVED							
A. Motion	to approv	e the first	reading of a	district pol	icy changes		
Motion =	\Box Acord	⊠Bennett	□Clifford	□Gallion	□McFadden	1	
Second =	□Acord	□Bennett	□Clifford	□Gallion	⊠McFadden	1	
(Motion Carries – ⊠Yes □No)							
			,				

Motion =	⊔Acord ⊠E	sennett	□Clifford □Gallion □McFadden □Seripinas □Shannon
Second =	□Acord □E	Bennett	□Clifford □Gallion ☑McFadden □Seripinas □Shannon
(Motion (Carries – ⊠Yes	s □No)
			,
B. Motio	on to approve	the 20	19 tentative tax levy
Motion =	⊠Acord □B	Bennett	□Clifford □Gallion □McFadden □Seripinas □Shannon
Second =	□Acord ⊠B	Bennett	□Clifford □Gallion □McFadden □Seripinas □Shannon
Roll Call			Donath District adden aboripinas abiliatinon
Clifford	⊠Yes	□No	□Present
McFadden	⊠Yes	□No	□Present
Shannon	⊠Yes	□No	□Present
Gallion	⊠Yes	□No	□Present
Seripinas	⊠Yes	□No	□Present
Acord	⊠Yes	□No	□Present
Bennett	⊠Yes	□No	□Present
(Motion Ca	arries – ⊠Yes	□No)	
~ ·			
C. Motion	to approve a	ı resoli	ution directing the regional superintendent to certify to the
<i>y ermillon</i>	i County Clei	rk the c	question of imposing a 1% county school facility sales tay for
suvmissio	n to the votei	rs of V	ermilion County at the March 17, 2020 general primary election
Motion =	⊔Acord ⊔Be	ennett i	□Clifford □Gallion □McFadden □Seripinas ⊠Shannon
Second =	□Acord □Be	ennett [□Clifford □Gallion □McFadden ⊠Seripinas □Shannon
Roll Call			
McFadden	⊠Yes	□No	□Present
Shannon	⊠Yes	□No	□Present
Gallion	⊠Yes	□No	□Present
Seripinas	⊠Yes	□No	□Present
Acord	⊠Yes	□No	□Present
Bennett	⊠Yes	□No	□Present
Clifford	⊠Yes	$\square N_0$	□Present

(Motion Carries – \boxtimes Yes \square No) **ADMINISTRATIVE REPORTS**

Building Administrative Reports presented in the packet

COMMITTEE REPORTS

** VASE/VVEDS - the October 2019 minutes of the VASE/VVEDS meeting were included in packet as informational items

GENERAL DISCUSSION ITEMS

Long Range Facility Planning

WHS HVAC Recommendation for 2020

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NEXT MI The next be December		ing of the 5:30 p.m.	Board of	Education v	will be held on	the 3rd Wed	Inesday of the month,
Motion to	adjourn						
Motion =	□Acord □	Bennett	□Clifford	□Gallion	□McFadden	□Serininas	Shannon
Second =	□Acord □	Bennett	⊠Clifford	□Gallion	□McFadden	☐Serinings	Shannon
(Motion C	arries – ⊠Ye	es $\square No)$)			шосприназ	

Hearing no further business to come before the Board of Education, President Gallion adjourned the meeting at 8:09 p.m.

LeAnn Gallion

President, Board of Education

Secretary, Board of Education