

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

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

ROLL CALL

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
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 checked="" type="checkbox"/> Present

ADMINISTRATIVE STAFF PRESENT Superintendent Miller, Director of Operations Dalenberg

CLOSED SESSION

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon
Second = Acord Bennett Clifford 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
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
McFadden	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present

(Motion Carries – Yes No)

Entered closed session at 6:31 p.m.

RECONVENE TO OPEN SESSION

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

(Motion Carries – Yes No)

Returned to open session at 7:27 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 October 16, 2019
- B. Approve October 2019 Financial Reports and Accounts Summary
- C. Approve expulsion of student #11072019a
- D. Approve expulsion of student #11072019b
- E. Approve expulsion of student #11082019

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

Roll Call

Bennett	<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
McFadden	<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
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/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 approve the first reading of district policy changes

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon
Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon
(Motion Carries – Yes No)

B. Motion to approve the 2019 tentative tax levy

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

Roll Call

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 Carries – Yes No)

C. Motion to approve a resolution directing the regional superintendent to certify to the Vermillion County Clerk the question of imposing a 1% county school facility sales tax for submission to the voters of Vermillion County at the March 17, 2020 general primary election.

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon
Second = Acord Bennett 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 No Present
(Motion Carries – Yes 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 MEETING

The next business meeting of the Board of Education will be held on the 3rd Wednesday of the month, December 18, 2019 at 6:30 p.m.

Motion to adjourn

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

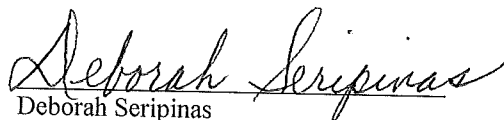
Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

(Motion Carries – Yes No)

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



Deborah Seripinas
Secretary, Board of Education