

A work session of the Western School District Board of Education was held in the Conference Room of the Administration Office Building on Monday, December 9, 2019. The meeting was called to order by President John Sheets at 6:00 p.m.

Members Present:

President: John Sheets
Vice President: Jason Herrington
Treasurer: Ray Pape
Secretary: Gale Easton
Trustee: Blaine Goodrich
Trustee: Brent Oliver

Members Absent:

Trustee: Noah Nagy

Also Present:

Michael Smajda, Amber Moore, Ryan Tripp, Steve Mills, Cathy Walker, Ben Gilpin

Hearing of Citizens:

There was No Hearing of Citizens.

Committee of the Whole:

Finance –

Financial Reports – Finance director Amber Moore presented the financial reports, bills for payment and budgets to date. She answered questions from the board regarding several line items.

403(b) Third Party Administrator – Mr. Smajda and Mrs. Moore will be recommending that the board approve utilizing TSA Consulting Group as the 3rd party administrator for 403(b) programs for employees at the December board meeting.

December Budget Amendment – Mrs. Moore will be presenting a budget amendment for board approval at the December board meeting.

2012 Bond Refunding – Board members should expect to see a proposal for refunding the 2012 Bonds at the December meeting.

Facilities –

Warner Elementary Parking – Mr. Smajda presented a potential parking issue at Warner Elementary due to a change in the senior center.

LED Lighting Project – Mr. Smajda gave an update on the interviews with the 2 potential LED lighting service providers that were held this month. He will be providing a recommendation to the board at the December meeting to approve entering into a contract.

Personnel –

- 1) Resignations
 - a. Stanley Gibbs – Auditorium Director
- 2) Appointments
 - a. HS Math Teacher
 - b. Joey Tripp – MS Girls Basketball

Curriculum –

Bean Elementary Field Trip – Mr. Smajda will be recommending approval for a Bean Elementary field trip to Chicago at the December board meeting.

Policy

None

Other Business:

1. Upcoming events through February 2020 were discussed.

Closed Session: Closed session took place at 7:14 p.m. for the purpose of negotiations discussion. Open session resumed at 7:45 p.m.

Adjournment: The meeting adjourned at 7:49 p.m.

Gale Easton, Secretary
Board of Education