

A regular meeting of the Western School District Board of Education was held in the Conference Room of the Administration Office Building on Monday, December 16, 2019. The meeting was called to order by President John Sheets at 6:00 p.m., followed by the Pledge of Allegiance to the Flag.

Members Present:

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

Members Absent:

None.

Also Present:

Michael Smajda, Superintendent; Amber Smith, Finance Director; Ryan Tripp, Director of Programs; Jill Arcaro, Ben Gilpin, Craig Raetz, Aisleen Pack, Nick Rulewicz, Jared Vickers, Brett Hackworth, Cathy Walker, Shelby Raines, Jayden Horhn, Jackson Kuntzleman, Grayson Prough, Peggie Sayre, Ryan Gillett, Michael Rand, Logna Whisman, Trey Dullock, Cort Oliver, Eric Magnusson, Kelly Sheppard, Noah Sheppard, Tesfaye Starr, Tony Starr, Ron Rudland Michelle Day- Recording Secretary

Approval of Agenda: It was moved by Blaine Goodrich, supported by Brent Oliver, to approve the agenda for the regular meeting of Monday, December 16, 2019 as presented.

Yes, 7; No, 0 Motion carried.

Building Reports:

None

Student Council Report: None

Hearing of Citizens: None

Approval of Minutes: It was moved by Gale Easton, supported by Ray Pape, to approve the minutes for the November 25, 2019 regular meeting and the December 9, 2019 work session as presented. Yes, 7; No, 0 Motion carried.

Treasurer's Report and Bills for Payment:

Treasurer Ray Pape reported that the monthly financial reports, bills for payment in the amount of \$5,740,941.31 and budgets to date were reviewed.

Third Party Administrator – It was moved by Brent Oliver and supported by Jason Herrington to appoint TSA Consulting as the third party administrator for the district 403(b) and 457(b) employee plans. Yes, 7; No, 0 Motion carried.

Budget Amendment - It was moved by Ray Pape and supported by Noah Nagy to adopt the resolution approving a budget amendment for the 2019-2020 general fund budget. Yes, 7; No, 0 Motion carried.

2012 Bond Refunding - It was moved by Jason Herrington and supported by Ray Pape to adopt the resolution approving the refunding of the 2012 Bonds. Yes, 7; No, 0 Motion carried.

Superintendent's Reports and Recommendations:

Personnel Report –

Resignations

- 1) Stanley Gibbs

Appointments

- 1) Peggie Sayre – HS Math
- 2) Eris Magnusson – MS Science
- 3) Joey Tripp – MS Girls Basketball

It was moved by Blaine Goodrich and supported by Brent Oliver to appoint Peggie Sayre to the HS Math teaching position beginning on January 6, 2020. Yes, 7; No, 0 Motion carried.

It was moved by Ray Pape and supported by Noah Nagy to appoint Eric Magnusson to the MS Science teaching position beginning on January 6, 2020. Yes, 7; No, 0 Motion carried.

It was moved by Noah Nagy and supported by Jason Herrington to appoint Joey (Olivia) Tripp to the MS Girls Basketball coaching position. Yes, 7; No, 0 Motion carried.

Collective Bargaining Agreements:

WESSU – It was moved by Noah Nagy and supported by Brent Oliver to approve the tentative agreement between the Western Educational Support Staff Union and Western School District for January 2020 – June 2022. Yes, 6; No, 0; Abstain, 1 (Pape) Motion carried.

WEA - It was moved by Noah Nagy and supported by Brent Oliver to approve the tentative agreement between the Western Education Association and Western School District for January 2020 – June 2022. Yes, 6; No, 0; Abstain, 1 (Nagy) Motion carried.

Field Trip - It was moved by Gale Easton and supported by Ray Pape to approve the April 24, 2020 Bean 5th grade field trip to Chicago, IL. Yes, 7; No, 0 Motion carried.

Led Lighting Project - It was moved by Ray Pape and supported by Jason Herrington to approve the bid from OGNI for LED lighting installation. Yes, 7; No, 0 Motion carried.

Policy: None

Board Reports: Mr. Goodrich attended the county school board meeting the 1st Saturday of December. Western will be hosting the March meeting.

Other Business:

None

Closed Session: Closed session was held for the purpose of discussing the superintendent evaluation. The board went into closed session at 6:23 pm. and resumed open session at 7:30 p.m.

Adjournment:

The meeting adjourned at 7:30 p.m.

Gale Easton,
Secretary, Board of Education