



WEST CARROLL C.U.S.D. #314

Julie Katzenberger, Superintendent

Student-Centered, Community Supported



West Carroll Community Unit School District #314
BOARD OF EDUCATION REORGANIZATION AND REGULAR MEETING
Monday, May 8, 2023
6:00 pm

West Carroll School Middle School & Virtual
Agenda

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENT**
5. **PRESENTATION OF ELECTED MEMBERS**
6. **SEAT NEW BOARD MEMBERS**
 - A. Administration of the Oath of Office
 - B. Appoint Superintendent Katzenberger as President Pro Tempore
7. **REORGANIZATION OF THE BOARD OF EDUCATION (Election of Officers)**
 - A. President
 - B. Vice President
 - C. Secretary
8. **DATE, TIME AND LOCATION FOR REGULAR MEETINGS**
9. **ADJOURN THE REORGANIZATION MEETING**
10. **CALL TO ORDER**
11. **ROLL CALL**
12. **APPROVAL OF AGENDA-** action item
13. **CONSENT AGENDA-** action item
 - A. Minutes- March 29, 2023: Special Meeting
 - B. Minutes- March 29, 2023: Special Meeting Closed Session
 - C. Minutes- April 2, 2023: Special Meeting
 - D. Minutes- April 2, 2023: Special Meeting Closed Session
 - E. Minutes- April 19, 2023: Regular Meeting
 - F. Minutes- April 19, 2023: Regular Meeting Closed Session
 - G. Financial Reports: Payment of Bills, Activity Accounts, FRIS Report
14. **PUBLIC COMMENT**
15. **SPECIAL PRESENTATIONS**
 - A. 2022-2023 IPA Northwest Region Recipient for Certified Support Personnel Leadership Award—Presenter: Principal Brady Knop



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- B. K-12 Performing Arts Curriculum Proposal-Presenter: Principal Tracey Rein
- C. FY 2023 Amended Budget Presentation –Presenter: Superintendent Julie Katzenberger and Bookkeeper Lisa Mayne
- D. West Carroll Middle School Football-Presenter: Dan Beck, Athletic Director & Dave Gilliland, Interim Assistant Superintendent

16. CORRESPONDENCE

17. COMMITTEE MEETING NOTES

18. ADMINISTRATIVE REPORTS/DEPARTMENT HEADS

19. OLD BUSINESS

- A. Final Approval 2022-2023 Calendar School Year-action item
- B. Terminate Sitework Contract with Law Excavating and HVAC Contract with River Cities-action item
- C. Re-Bid Sitework & HVAC Contract or Re-Award Sitework Contract to lowest responsible bidders-action item
- D. High School course Handbook addendum- action item
- E. Set date for Board Retreat-action item
- F. Set dates for Administrative Round Tables-action item

20. NEW BUSINESS

- A. Surplus Property: 4-800-action item
- B. Disposal of Surplus Property-action item
- C. 2023-2024 Statement of Benefit Package for Transportation-action item
- D. 2023-2024 SY Fees-action item
- E. Tentative Amended Budget Approval-action item
- F. Set Hearing Date & Time of Tentative Amended Budget-action item
- G. Memorandum of Understanding between the Illinois Education Association (IEA), Local Education Association & School District Mentoring Program-action item
- H. Memorandum of Understanding Between the Board of Education of West Carroll CUSD #314 and the West Carroll Educational Support Personnel Association, IEA-NEA. CHANGING CATEGORY OF POSITION IN CURRENT CONTRACT-action item
- I. 2022-2023 Progress Report ISBE Discipline Improvement Plan-action item
- J. 2023-2024 Title I Schoolwide Plans for West Carroll Primary School-action item
- K. 2023-2024 Title I Schoolwide Plans for West Carroll Middle School-action item
- L. 2023-2024 Title I Schoolwide Plans for West Carroll High School-action item
- M. RFP for Middle School Track and Field-action item

21. INFORMATIONAL ITEMS

- A. Carroll County Health Department-Retesting lead report for WCHS

22. CLOSED SESSION for any lawful purpose including, but not limited to:

- A. Appointment, employment, discipline, performance or dismissal or removal of specific employees; Section 5, Personnel



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- B. Collective Bargaining matters or consideration of salary schedules for one or more classed of employee; 5:200
- C. Litigation, When the public body finds that and action is probable or imminent (5 ILCS 120/2(c) (11)
- D. Student Discipline cases; 7:190, 7:200, 7:230, 7:240
- E. Purpose of self-evaluation, practices and procedures or professional ethics, When meeting with a representative of a Statewide Association of which the public body is a member 5 ILCS 120/2(C)(16)

23. RETURN TO OPEN SESSION

24. POSSIBLE ACTION AFTER CLOSED SESSION

- A. Personnel: Resignation, Employment, Appointment, Discipline, Dismissal or Removal
- B. Certified Staff: Resignations, Employment, Appointment, Discipline, Dismissal or Removal
 - 1. Approve 2022-2023 Substitute Teacher pay for WCHS Teacher
 - 2. Approve 2023-2024 Voluntary Teacher Transfer from 7th grade ELA to HS Agriculture
 - 3. Approve 2023-2024 Voluntary Teacher Transfer from 7th and 8th grade Social Studies to HS Business
 - 4. Accept Resignation of WCHS/WCMS Choir and Drama Teacher
 - 5. Accept Resignation of WCPS Choir and Drama Teacher
 - 6. Accept Resignation of WCHS Social Studies teacher and Co-Coach of HS Basketball Cheer
 - 7. Approve hiring of 2023-2024 WCHS Math Teacher
- C. Non-Certified Staff: Resignations, Employment, Appointment, Discipline, Dismissal or Removal
 - 1. Approve 2023-2024 Contract of Payroll Secretary
 - 2. Approve 2023 Contract for Former District Secretary Training Purposes
 - 3. Approve 2023-2024 WCMS Secretary Hiring
 - 4. Approve 2023-2024 WCPS Paraprofessional Hiring
 - 5. Accept Resignation of WCMS Secretary
- D. Coaching Staff: Resignations, Employment, Appointment, Discipline, Dismissal or Removal
 - 1. Approve 2023-2024 Assistant Volleyball Coach
 - 2. Approve 2023-2024 Assistant Football Coach
 - 3. Approve 2023-2024 Head Girls Basketball Coach
 - 4. Approve 2023-2024 Assistant Head Girls Basketball Coach
- E. Vacation Days, Personal Days, Leave Without Pay

25. OTHER

- A. A Resolution to Change Authority in IMRF-action item



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- B. A Resolution to Change Authority in Signature at Bank for West Carroll Primary School-action item
- C. A Resolution to Change Authority in Signature at bank for West Carroll High School-action item

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