

West Carroll Community Unit School District #314
Regular Meeting of the Board of Education 5:30 pm
Wednesday, November 20, 2024/Middle School Library, 633 S. East Street, Mt. Carroll, IL

Agenda

1. Call to order and Pledge of Allegiance
2. Roll call
3. Approval of agenda-**Action**
4. Motion to go into closed session to discuss a student disciplinary case Student 2025-01/5 ILCS 120/2(c)(9)-**Action**
5. Motion to return to open session-**Action**

6. Consent agenda: Approval of regular and closed session minutes of October 16, 2024, and payment of bills, financial reports, and activity account reports-**Action**
7. Public comment

8. Administrative reports

9. Old Business
 - A. Approval of purchase of 5 mini buses currently being leased at a cost of \$30,055 each for a total of \$150,275-**Action**
 - B. Approval of rejection of all 71 and 77 passenger bus lease bids and re-bid-**Action**
 - C. Potential student discipline/action resolution for student disciplinary case "2025-01"-**Action**

10. New Business
 - A. Approval of FY2025 Maintenance Grant for Primary School hallway locker replacement-**Action**
 - B. Approval of tentative tax year 2024 levy-**Action**
 - C. Approve resolution to transfer \$800,000 from Fund 20 (Operations & Maintenance) to Fund 30 (Debt Services)-**Action**

11. Motion to go into closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting-**Action** 5 ILCS 120/2c(1), 5 ILCS 120/2(c)(11)
12. Motion to return to open session-**Action**

13. New Business

- A. Approve appointment of Abelardo Sustaita as High School girls' basketball assistant coach for the 2024-2025 season-**Action**
 - B. Approve non-reappointment of head varsity High School volleyball coach-**Action**
 - C. Approve extension of Superintendent Gilliland's employment from July 1, 2025-June 30, 2026 with contract details to be considered at a later date-**Action**
 - D. Approve extension of High School Principal Deb Gunnarsson's employment from July 1, 2025-June 30, 2026 with contract details to be considered at a later date-**Action**
 - E. Approve re-employment extension of Primary School Principal Tracey Rein with contract details to be considered at a later date-**Action**
 - F. Approve re-employment extension of Middle School Principal Brady Knop with contract details to be worked out at a later date-**Action**
 - G. Approve resolution for reduction in force for a current member of the nursing staff for the 2026-2026 school year-**Action**
 - H. Approve appointment of Joe Meade as Middle School Girls' Basketball Coach & resignation of High School basketball cheerleading coach Jody Herrell, resignation of assistant High School girls' basketball coach Emily Langfield, resignation of Middle School paraprofessional Alee Schleuning, employment of Melinda Libberton Middle School paraprofessional, 2 hours October 23, 2024 leave without pay and November 13 and 15 without pay for Paraprofessional Courtney Sweitzer, appointment of High School Cheerleader Coach Kendra Sipe, and Kristina Zach long term sub-**Action**
14. Adjournment-**Action**