

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
REGULAR MEETING
WEST PRAIRIE HIGH SCHOOL
November 14, 2019
7:00 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met on November 14, 2019, at 7:00 p.m., in a regularly scheduled meeting, at West Prairie High School. Board members present were: Lee Moore, Scott Vogler, Sherrie Weaver, Matt Zimmerman, Lisa Butterfield, Matt Mencil, and David Geltmacher. Members absent: none.

PLEDGE OF ALLEGIANCE:

The Board and audience stood and recited the Pledge of Allegiance to the Flag.

STUDENTS OF THE MONTH:

Middle School Students of the Month selected by the West Prairie staff were: fifth grade, Gavin Geissler; sixth grade, Megan DeWeese; seventh grade, Belle Petty; eighth grade, Lilly Cooper.

High School Students of the Month were freshman, Katelynn Ashbaker; sophomore, Kelsie Parks; junior, Logan Hilton; senior, Cole Chambers.

ANNOUNCEMENTS:

Superintendent Kilver highlighted the FFA Annual Report in the board packet and announced the high school food drive. Board Member Appreciation Day is November 15th!

COMMENTS FROM THE PUBLIC:

Kara Hunt thanked the board regarding the fall break and inquired about building configuration progress. Brenda Melvin thanked the board for the rapid response.

CONSENT AGENDA:

Zimmerman moved and Weaver seconded to approve the regular meeting minutes from October 17, 2019, the bills and activity accounts, the release of surplus items and the approval of Mandated Reporter notification. Those members on roll call voting "aye": Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

ADMINISTRATIVE REPORTS:

Superintendent Kilver discussed Parent/Teacher Conference data, reviewed the mileage report and the financial reports from the Operations and Maintenance Fund. She

also highlighted the accomplishments of the maintenance department and the technology department over the fall break.

PRESENTATION OF 2019-2020 PLAN ON A PAGE GOALS:

Principal Caitlin Watson presented the Middle School 2019-2020 Plan on a Page goals, and Principal Jennifer Edholm presented the Elementary School Plan on a Page for the 2019-2020 school year.

CONSIDERATION TO INCREASE THE TRANSPORTATION DEPARTMENT VEHICLE INVENTORY AS PRESENTED:

Weaver moved and Zimmerman seconded to purchase a 53 passenger bus on a 2 year lease as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Butterfield moved and Geltmacher seconded to purchase van for \$13,120 as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Weaver moved and Vogler seconded to purchase a snow plow for \$6,339 as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

APPROVE THE 2019 TENTATIVE TAX LEVY AS PRESENTED:

Mencil moved and Butterfield seconded to approve the 2019 Tentative Tax Levy as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

DISCUSSION OF TRUTH IN TAXATION HEARING:

The board discussed the Truth in Taxation requirements. Discussion only.

APPROVE PAYMENT OF BILLS BEYOND THE 30 DAY CYCLE:

Vogler moved and Zimmerman seconded to approve the payment of bills beyond the 30 day cycle. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

FACILITY COMMITTEE REPORT:

The board heard a report from the Facility Committee on alternate revenue bonds, the Capitol/Construction Matching Grant, and Health-Life Safety Bonds. Discussion only.

APPROVAL TO INITIATE THE ALTERNATE REVENUE BOND PROCESS:

Zimmerman moved and Vogler seconded to initiate the Alternate Revenue Bond process. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

DISCUSSION OF IASB EVENTS:

The board discussed the Triple I School Board Conference. The district is presenting. Lee Moore is the delegate representative. Discussion only.

EXECUTIVE SESSION:

Vogler moved and Zimmerman seconded to enter into executive session at 8:52 p.m. to consider a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2 (c) (1).

b. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purpose of approval by the body of minutes or semi-annual review of minutes as mandated by Section 2.06.5ILSC 120/2 (c)(16).

President Moore called for a voice vote. Those members voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

RETURN TO OPEN SESSION:

Mencil moved and Zimmerman seconded to return to open session at 9:43 p.m. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

APPROVAL:

Vogler moved and Weaver seconded to approve Dave Eden as a volunteer coach for BWP Softball for the 2020 season pending completion of all volunteer requirements. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Mencil moved and Zimmerman seconded to approve Gwen Kahlke as a volunteer coach for WPMS Volleyball for the 2020 season pending completion of all volunteer requirements. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Butterfield moved and Mencil seconded to approve Madison Calvert as a volunteer coach for WPMS Volleyball for the 2020 season pending completion of all volunteer requirements. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Weaver moved and Butterfield seconded to approve Patti Clark as a volunteer coach for WPMS Volleyball for the 2020 season pending completion of all volunteer requirements. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Weaver moved and Butterfield seconded to approve McLain Engnell as a volunteer coach for WPMS Volleyball for the 2020 season pending completion of all volunteer requirements. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

EMPLOYMENT:

Mencil moved and Weaver seconded to approve Ian Conkling as Assistant Coach for the BWP Softball program for the 2020 season. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Butterfield moved and Mencil seconded to approve Mary Vyhnanek as Assistant Coach for the WPHS Girls Basketball program for the 2020 season. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

EXECUTIVE SESSION MINUTES FOR RELEASE:

Mencil moved and Vogler seconded to approve the release of recommended Executive Minutes as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

ADJOURN:

Zimmerman moved and Mencil seconded to adjourn at 9:49 p.m. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

The next scheduled monthly meeting will be December 19, 2019 at 7:00 p.m. at West Prairie High School.

**APPROVED BY RESOLUTION OF THE BOARD OF EDUCATION
WEST PRAIRIE SCHOOL DISTRICT #103**

McDonough, Hancock, Henderson Counties, Illinois on _____

President

Secretary