

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
WEST PRAIRIE HIGH SCHOOL
December 13, 2018
6:00 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met on December 13, 2018, at 6:00 p.m., for a Committee of the Whole meeting at West Prairie High School. Board members present were: Scott Vogler, Matt Zimmerman, Sherrie Weaver, Lisa Butterfield, Matt Mencil, and David Geltmacher. Members absent: Lee Moore.

PLEDGE OF ALLEGIANCE:

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

COMMITTEE OF THE WHOLE TOPIC:

The Committee listened to a presentation regarding K-6 and 7-12 Transportation needs.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

ADJOURN:

Mencil moved and Zimmerman seconded to adjourn the public hearing at 6:48 p.m. Those members voting “aye”: Vogler, Zimmerman, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
TRUTH IN TAXATION HEARING
WEST PRAIRIE HIGH SCHOOL
December 13, 2018
7:00 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met on December 13, 2018, at 7:00 p.m., to conduct a Truth in Taxation Hearing at West Prairie High School. Board members present were: Scott Vogler, Matt Zimmerman, Sherrie Weaver, Lisa Butterfield, Matt Mencil and David Geltmacher. Members absent: Lee Moore.

Superintendent Kilver presented the tax levy to the board members and audience.

President Vogler asked for testimony from the public. There was no testimony.

ADJOURN:

Zimmerman moved and Weaver seconded to adjourn the hearing at 7:05 p.m. Those members on roll call voting “aye”: Vogler, Zimmerman, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
REGULAR MEETING
WEST PRAIRIE HIGH SCHOOL
December 13, 2018
7:06 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met on December 13, 2018, at 7:06 p.m., in a regularly scheduled meeting, at West Prairie High School. Board members present were: Scott Vogler, Matt Zimmerman, Sherrie Weaver, 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, Macy Branch; sixth grade, Natalie Moore; seventh grade, Caleb Carson; eighth grade, John Reynolds.

High School Students of the Month were freshman, Grace Naft; sophomore, Ryann Zimmerman; junior, Catelyn Griffith; senior, Anderson Poulter.

ANNOUNCEMENTS:

Superintendent Kilver announced that several high school athletes were honored for area awards. The list can be found in the December Athletic Report.

COMMENTS FROM THE PUBLIC:

Carrie Steele spoke to the board regarding the breakfast and lunch program.

ELECTION OF SECRETARY PRO-TEM:

Vogler moved and Zimmerman seconded to appoint Sherrie Weaver as Secretary Pro-Tem by acclamation.

CONSENT AGENDA:

Butterfield moved and Geltmacher seconded to approve the November 8, 2018 regular meeting minutes and the bills and activity accounts. Those members on roll call voting “aye”: Vogler, Zimmerman, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

STANDING REPORTS:

Principal Edholm announced that Macomb Area Realtors donated \$1,000 to purchase boots for students in need.

Superintendent Kilver highlighted the enrollment report and discussed anticipated changes for the second semester.

PRESENTATION OF TRANSPORTATION PLAN ON A PAGE:

Transportation Director Melissa Peterson presented the Transportation Plan on a Page and discussed the transportation department. Discussion only.

ADOPT POLICIES 4:170 AND 6:255:

Butterfield moved and Zimmerman seconded to place policy 4:170 on second reading and policy 6:255 on first reading and adopt. Those members on roll call voting “aye”: Vogler, Zimmerman, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

APPROVE THE 2018 TAX LEVY AS PRESENTED:

Mencel moved and Geltmacher seconded to approve the 2018 Tax Levy as presented. Those members on roll call voting “aye”: Vogler, Zimmerman, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

DISCUSSION OF THE SCHOOL REPORT CARD AND INSTRUCTIONAL DAY:

Superintendent Kilver discussed the School Report Card and the new Instructional Day regulations with the board. Discussion only,

EVALUATION OF THE SUPERINTENDENT:

The board discussed the process of the evaluation of the superintendent. Discussion only.

APPROVAL OF GRADUATION DATES:

Mencel moved and Geltmacher seconded to set the high school graduation date for May 25, 2019 and the eighth grade promotion date for May 24, 2019. Those members voting “aye”: Vogler, Zimmerman, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

SCHOOL BOARD CONFERENCE REVIEW:

The board discussed the Triple I conference. The board was pleased with the presentation given by West Prairie staff on Student Led Conferences. Discussion only.

INTRODUCTION OF TRANSITIONAL MATH COURSE FOR HIGH SCHOOL:

Principal Sullivan presented a transitional math course for the high school for possible adoption. Discussion only.

EXECUTIVE SESSION:

Weaver moved and Butterfield seconded to enter into executive session at 8:27 p.m. to consider 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), , and discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21). Those members on roll call voting “aye”: Vogler, Zimmerman, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

RETURN TO OPEN SESSION:

Mencel moved and Butterfield seconded to return to open session at 9:52 p.m. Those members on roll call voting “aye”: Vogler, Zimmerman, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

EMPLOYMENT:

Geltmacher moved and Zimmerman seconded to appoint Angel Morris as the WPHS Scholastic Bowl Coach for the 2018-2019 school year. Those members on roll call voting “aye”: Vogler, Zimmerman, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

Butterfield moved and Mencel seconded to approve Katilyn Geltmacher as a volunteer coach for WPMS Girls Volleyball for the 2018-2019 school year. Those members on roll call voting “aye”: Vogler, Zimmerman, Weaver, Butterfield, and Mencel. Nays: None. Abstain: Geltmacher. The motion carried.

Butterfield moved and Weaver seconded to approve Patti Clark as a volunteer coach for WPMS Girls Volleyball for the 2018-2019 school year. Those members on roll call voting “aye”: Vogler, Zimmerman, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

Weaver moved and Zimmerman seconded to hire Brenda Thompson as a part-time PreK paraprofessional. Those members on roll call voting “aye”: Zimmerman, Weaver, Butterfield, Mencel, and Geltmacher. Nays: Vogler. The motion carried.

Mencel moved and Geltmacher seconded to approve the hire of Leslie Smiley as a part-time PreK Parent Educator (.4 FTE/2 days per week) pending completion of all pre-employment paperwork. Those members on roll call voting “aye”: Vogler, Zimmerman, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

RESIGNATIONS:

Zimmerman moved and Mencel seconded to approve the resignation of Shane Long as Maintenance Director effective December 14, 2018. Those members on roll call voting “aye”: Vogler, Zimmerman, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

APPROVE THE RELEASE OF EXECUTIVE SESSION MINUTES:

Weaver moved and Zimmerman seconded to approve the release of executive session minutes as presented. Those members on roll call voting “aye”: Vogler, Zimmerman, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

ADJOURN:

Zimmerman moved and Butterfield seconded to adjourn at 9:58 p.m. Those members on roll call voting “aye”: Vogler, Zimmerman, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

The next scheduled monthly meeting will be Thursday, January 25, 2018 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