

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
SPECIAL MEETING
WEST PRAIRIE HIGH SCHOOL
December 21, 2018
4:00 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met on December 21, 2018, at 4:00 p.m., for a special meeting at West Prairie High School. Board members present were: Scott Vogler, Matt Zimmerman, Lee Moore, 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.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

EXECUTIVE SESSION:

Mencil moved and Zimmerman seconded to enter into executive session at 4:07 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).

RETURN TO OPEN SESSION:

Butterfield moved and Zimmerman seconded to return to open session at 4:18 p.m. Those members on roll call voting "aye": Vogler, Zimmerman, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

EMPLOYMENT:

Moore moved and Mencil seconded to hire Joshua Haddix as part-time custodian pending all pre-employment requirements. Those members on roll call voting "aye": Vogler, Zimmerman, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Geltmacher moved and Butterfield seconded to hire Katie Trautmann as Utility pending all pre-employment requirements. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. 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, Mencil, and Geltmacher. Nays: None. The motion carried.

Mencil moved and Weaver seconded to hire Kevin Klinedinst as Maintenance Director pending all pre-employment requirements. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: Vogler. The motion carried.

Zimmerman moved and Moore seconded to hire Michael Von Kannon as custodian pending completion of all pre-employment requirements. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

RESIGNATIONS:

Zimmerman moved and Weaver seconded to approve the resignation of Marshall Gooden as part-time custodian effective January 4, 2019. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

ADJOURN:

Mencil moved and Zimmerman seconded to adjourn at 4:37 p.m. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, 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