

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
WEST PRAIRIE MIDDLE SCHOOL
March 14, 2019
6:00 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met on March 14, 2019, at 6:00 p.m., for a Committee of the Whole meeting at West Prairie Middle 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.

COMMITTEE OF THE WHOLE TOPIC:

The Committee listened to a presentation regarding the North Elementary Health Life Safety report, the North Elementary Roof, and reviewed the Roof Asset Management Report.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

ADJOURN:

Mencil moved and Zimmerman seconded to adjourn the public hearing at 7:01 p.m. Those members voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
REGULAR MEETING
WEST PRAIRIE MIDDLE SCHOOL
March 14, 2019
7:06 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met on March 14, 2019, at 7:06 p.m., in a regularly scheduled meeting, at West Prairie Middle 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.

ANNOUNCEMENTS:

The board accepted a donation from Colchester Community Connections of \$489.00 for the West Prairie Middle School. The funds have been used to purchase library carts.

CONSENT AGENDA:

Zimmerman moved and Weaver seconded to approve the IHSA membership, the BWP MacMurray Football Camp request, the Pre-K Grant Field Trip request, the Pre-K Speech contract with Western Illinois University, and the Annual Health Life Safety Report. Those members on roll call voting "aye": Vogler, Zimmerman, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

PRESENTATION OF 18-19 TECHNOLOGY PLANE ON A PAGE:

Technology Director Annette Leckrone presented the 2018-2019 Technology Department Plan on a Page. Discussion only.

PLACE POLICY 7:190 E3 ON SECOND READING:

The board placed policy 7:190 E3 Memorandum of Understanding on second reading. Discussion only.

DISCUSSION OF BWP ATHLETIC COOP:

The board discussed the BWP Athletic Coop. Discussion only.

DISCUSSION OF THE ORGANIZATIONAL BOARD MEETING:

The board discussed the organizational board meeting. Discussion only.

DISCUSSION OF THE 2019-2020 PUBLIC SCHOOL CALENDAR:

The board discussed the 2019-202 Public School Calendar. Discussion only.

DISCUSSION OF THE IASB SPRING DIVISION MEETING:

The board discussed the IASB Spring Division Meeting. Discussion only.

EXECUTIVE SESSION:

Moore moved and Butterfield seconded to enter into executive session at 8:24 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). Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

RETURN TO OPEN SESSION:

Zimmerman moved and Weaver seconded to return to open session at 10:11 p.m. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

CONTRACTS:

Butterfield moved and Mencil seconded to extend a one year contract for the position of Assistant Principal/Athletic Director to Caleb Hall. The one year extension will cover the 2019-2020 school year with a 2% increase to the base salary. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Vogler moved and Zimmerman seconded to extend a one year contract for the position of Elementary Principal to Jennifer Edholm. The one year extension will cover the 2019-2020 school year with a 2% salary increase to the base salary of \$80,000. Those members on roll call voting “aye”: Vogler, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: Moore, Weaver. The motion carried.

LEAVE:

Geltmacher moved and Butterfield seconded to approve the unpaid leave of Katie Todd, paraprofessional at West Prairie High School, for the dates of April 29, 30, May 1, and 2, 2019. . Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

ADJOURN:

Butterfield moved and Weaver seconded to adjourn at 10:15 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, March 28, 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