

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103  
BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE MEETING  
WEST PRAIRIE HIGH SCHOOL  
March 28, 2019  
6:00 p.m.**

**MINUTES**

The West Prairie School District #103 Board of Education met on March 28, 2019, at 6:00 p.m., for a Committee of the Whole meeting at West Prairie High School. Board members present were: Scott Vogler, Lee Moore, Sherrie Weaver, Lisa Butterfield, Matt Mencil, and David Geltmacher. Members absent: Matt Zimmerman.

**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 from Kevin Heid from Stifel, Nicolaus & Company regarding bond financing options.

**COMMENTS FROM THE PUBLIC:**

There were no comments from the public.

Senior of the Month, Isis Thomas was recognized and presented with her certificate.

**ADJOURN:**

Mencil moved and Geltmacher seconded to adjourn the public hearing at 6:35 p.m. Those members voting “aye”: Vogler, 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 HIGH SCHOOL  
March 28, 2019  
7:00 p.m.**

**MINUTES**

The West Prairie School District #103 Board of Education met on March 28, 2019, at 7:00 p.m., in a regularly scheduled meeting, at West Prairie High School. Board members present were: Scott Vogler, 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.

**STUDENTS OF THE MONTH:**

Middle School Students of the Month for March selected by the West Prairie staff were: fifth grade, Griffin Schauble; sixth grade, Cloe Winkler; seventh grade, Ava Beck; eighth grade, Grace Vyhnanek.

High School Students of the Month for March were freshman, Addy DeSpain; sophomore, Maleigha Huston; junior, Chiann Helton; senior, Isis Thomas.

**COMMENTS FROM THE PUBLIC:**

There were no comments from the public.

**ANNOUNCEMENTS:**

Superintendent Kilver announced that Brayden DeCounter was named FFA State Discovery Star Farmer.

**CONSENT AGENDA:**

Butterfield moved and Moore seconded to approve the February 28, 2019 minutes, the March 14, 2019 minutes and the bills and activity accounts. Those members on roll call voting "aye": Vogler, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

**ADMINISTRATIVE REPORTS:**

Principal Watson announced the Student Led Conferences went well. There are five or fewer to make up. The night was busy, but was an enjoyable evening.

Principal Sullivan announced that the High School Play is April 5<sup>th</sup> and 6<sup>th</sup> and invited everyone to attend.

Principal Edholm announced that both the parent/teacher conferences and the book fair were well attended.

**APPROVE POLICY:**

Mencel moved and Weaver seconded to approve Policy 2:210 as presented. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

**PRESENTATION OF NEW POLICIES:**

Policies 4:100, 4:110, 4:190, and 6:185 were presented for first reading. Discussion only.

**DISCUSSION OF THE ORGANIZATIONAL BOARD MEETING:**

The board discussed board reorganization. Potential times are to either stay the same or move to the third Thursday of the month with a start time of 6:00 p.m. Discussion only.

**DISCUSSION OF THE BWP COOPERATIVE:**

The board discussed the IHSA extension renewal, football cheerleading, Homecoming, the upcoming track season and the current Conference and Division. Discussion only.

**APPROVAL TO SEEK BIDS FOR NORTH ELEMENTARY ROOF:**

Mencel moved and Geltmacher seconded to approve Farnsworth Group to seek bids for the North Elementary Roof Project as presented. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

**APPROVAL OF THE COPY SERVICE CONTRACT:**

Moore moved and Weaver seconded to approve the copy service contract with DCS Copiers as presented. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

**EXECUTIVE SESSION:**

Mencel moved and Butterfield seconded to enter into executive session at 7:32 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).

Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2 (c) (8).

Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

#### **RETURN TO OPEN SESSION:**

Mencil moved and Weaver seconded to return to open session at 8:32 p.m. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

#### **EMPLOYMENT:**

Butterfield moved and Mencil seconded to employ fourth year probationary teacher Erin Wiley for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. Abstain: Moore. The motion carried.

Mencil moved and Geltmacher seconded to employ fourth year probationary teacher Danielle VanWinkle for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Geltmacher moved and Weaver seconded to employ fourth year probationary teacher Amy Carson for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Weaver moved and Moore seconded to employ fourth year probationary teacher Meredith Gravina for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Moore moved and Butterfield seconded to employ third year probationary teacher Sam DeCounter for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Butterfield moved and Mencil seconded to employ third year probationary teacher Marcus Bailey for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

**Mencel moved and Geltmacher seconded to employ third year probationary teacher Alexandra Markley for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.**

**Geltmacher moved and Weaver seconded to employ third year probationary teacher Angela Schauble for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.**

**Weaver moved and Moore seconded to employ third year probationary teacher Jennifer Percy for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.**

**Moore moved and Butterfield seconded to employ third year probationary teacher Tiffani Marass for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, and Geltmacher. Nays: Mencel. The motion carried.**

**Butterfield moved and Mencel seconded to employ second year probationary teacher Melissa Burt for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.**

**Mencel moved and Geltmacher seconded to employ second year probationary teacher Heather DeCounter for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.**

**Geltmacher moved and Weaver seconded to employ second year probationary teacher John McCormick for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.**

**Weaver moved and Moore seconded to employ second year probationary teacher Amanda Grove for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.**

**Moore moved and Butterfield seconded to employ first year probationary teacher Adams Kerns for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, and Geltmacher. Nays: None. Abstain: Mencel. The motion carried.**

**Butterfield moved and Mencel seconded to employ first year probationary teacher Ian Conkling for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.**

**Mencel moved and Geltmacher seconded to employ first year probationary teacher Patti Clark for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.**

**Geltmacher moved and Weaver seconded to employ first year probationary teacher Andrew Crause for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.**

**Weaver moved and Moore seconded to employ first year probationary teacher Larissa Berg for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.**

**Moore moved and Butterfield seconded to employ first year probationary teacher Megan Heitz for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.**

**Butterfield moved Mencel seconded to employ first year probationary teacher Ashley Fayhee for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.**

**Mencel moved and Geltmacher seconded to employ first year probationary teacher Niccole Buswell for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.**

**Geltmacher moved and Weaver seconded to employ first year probationary teacher Shyanne Thomas for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.**

**Weaver moved and Moore seconded to employ first year probationary teacher Tina Roe for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.**

**Moore moved and Butterfield seconded to employ first year probationary teacher Jennifer Cordell for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.**

**Butterfield moved and Mencel seconded to employ first year probationary teacher Angel Morris for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.**

Mencel moved and Geltmacher seconded to employ first year probationary teacher Sue Bricker for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

**CONTRACTS:**

Geltmacher moved and Weaver seconded to extend the current year contract by one year to Crista Rigg (Business Manager) with a 2% increase on the base salary. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

Weaver moved and Moore seconded to extend a three year contract to Superintendent Carol Kilver for the 2019-2020, 2020-2021, and 2021-2022 school year with a 2% increase annually. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

**ADJOURN:**

Moore moved and Butterfield seconded to adjourn at 8:48 p.m. Those members on roll call voting “aye”: Vogler, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

The next scheduled monthly meeting will be April 25, 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 \_\_\_\_\_**

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**President**

\_\_\_\_\_  
**Secretary**