

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE
WEST PRAIRIE MIDDLE SCHOOL
Media Center
July 18, 2019
6:00 p.m.**

The West Prairie School District #103 Board of Education met on July 18, 2019, at 6:00 p.m., for a Committee of the Whole meeting at West Prairie Middle School. Board members present were: Lee Moore, Scott Vogler, Sherrie Weaver, Matt Zimmerman, Matt Mencil, and David Geltmacher. Members absent: Lisa Butterfield.

COMMITTEE OF THE WHOLE TOPIC:

The Committee discussed the four goals of the district's long-term facility plan, reviewed the survey results, and heard reports on summer maintenance and building repair progress.

COMMENTS FROM THE PUBLIC:

Jeff Morrell asked about district enrollment.

ADJOURN:

Vogler moved and Mencil seconded to adjourn the public hearing at 6:58 p.m. Those members voting "aye": Moore, Vogler, Weaver, Zimmerman, Mencil, and Geltmacher. Nays: None. The motion carried.

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
REGULAR MEETING
WEST PRAIRIE MIDDLE SCHOOL
July 18, 2019
7:03 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met on July 18, 2019, at 7:03 p.m., in a regularly scheduled meeting, at West Prairie Middle School. Board members present were: Lee Moore, Scott Vogler, Sherrie Weaver, Matt Zimmerman, 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:

Principal Chad Cox was introduced to the audience.

CONSENT AGENDA:

Vogler moved and Weaver seconded to approve the June 20, 2019 minutes, the bills and activity accounts, and the High School Student Handbook. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Mencil, and Geltmacher. Nays: None. The motion carried.

ADMINISTRATIVE REPORTS:

Superintendent Kilver highlighted the financial report, announced that all four State transportation payments came, and noted the 2019 total mileage.

REVIEW OF POLICY 6:300 AND APPROVAL OF REQUEST:

The board reviewed policy 6:300. Zimmerman moved and Geltmacher seconded to approve an early graduation request. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Mencil and Geltmacher. Nays: None. The motion carried.

REVIEW OF BOARD POLICIES:

The board reviewed policies 7:20, 7:180, 5:10, 3:70, 3:30, and 2:260. Discussion only.

REVIEW OF LONG-TERM FACILITIES PLAN:

The board reviewed the Long-term Facilities Plan and discussed creating a Superintendent Committee. Discussion only.

DISCUSSION OF IASB EVENTS:

The board discussed the Resolution process and other IASB events. Discussion only.

EXECUTIVE SESSION:

Vogler moved and Zimmerman seconded to enter into executive session at 7:47 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”: Moore, Vogler, Weaver, Zimmerman, Mencil, and Geltmacher. Nays: None. The motion carried.

RETURN TO OPEN SESSION:

Mencil moved and Weaver seconded to return to open session at 8:36 p.m. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Mencil, and Geltmacher. Nays: None. The motion carried.

EMPLOYMENT:

Weaver moved and Mencil seconded to employ Nicole Wall as a substitute bus driver pending all pre-employment conditions and certification for the 2019-2020. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Mencil, and Geltmacher. Nays: None. The motion carried.

Vogler moved and Mencil seconded to employ Cierra Hiland as a Title I teacher pending all pre-employment conditions for the 2019-2020 school year. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Mencil, and Geltmacher. Nays: None. The motion carried.

Zimmerman moved and Geltmacher seconded to employ Sandra Watters as a Regular Route bus driver for the 2019-2020 school year. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Mencil, and Geltmacher. Nays: None. The motion carried.

Weaver moved and Geltmacher seconded to employ Jadrien Van Fleet as a long-term Substitute teacher pending all pre-employment conditions for first semester. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Mencil, and Geltmacher. Nays: None. The motion carried.

Vogler moved and Weaver seconded to employ Brian Powell as a Technology Teacher/Math Teacher at WPHS pending all pre-employment conditions for the 2019-2020 school year. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Mencil, and Geltmacher. Nays: None. The motion carried.

RESIGNATIONS:

Zimmerman moved and Vogler seconded to accept the resignation of Dawn Torrance effective August 4, 2019, with thanks for her years of service. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Mencil, and Geltmacher. Nays: None. The motion carried.

Mencel moved and Weaver seconded to accept the resignation of Jordan Ketcham effective July 8, 2019. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Mencel, and Geltmacher. Nays: None. The motion carried.

ADJOURN:

Zimmerman moved and Mencel seconded to adjourn at 8:50 p.m. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Mencel, and Geltmacher. Nays: None. The motion carried.

The next scheduled monthly meeting will be August 8, 2019 at 7:00 p.m. at West Prairie South Elementary School.

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

McDonough, Hancock, Henderson Counties, Illinois on _____

President

Secretary