

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103  
COMMITTEE OF THE WHOLE MEETING/JOINT BOARD MEETING  
REGIONAL OFFICE OF EDUCATION #26  
130 S. Lafayette Suite 200  
Macomb, IL 61455  
February 20, 2020  
6:15 p.m.**

**MINUTES**

The West Prairie School District #103 Board of Education met on February 20, 2020, at 6:15 p.m., for a Committee of the Whole/Joint Board Meeting, at the Regional Office of Education #26 in Macomb, Illinois. Board members present were: Lee Moore, Scott Vogler, Sherrie Weaver, Matt Zimmerman, Lisa Butterfield, Matt Mencil, and David Geltmacher. Members absent: none.

**COMMITTEE OF THE WHOLE PRESENTATION:**

ROE Superintendent John Meixner presented to the West Prairie and Bushnell-Prairie City boards regarding the teacher shortage crisis.

**PUBLIC COMMENT:**

There were no comments from the public.

**ADJOURN:**

Vogler moved and Zimmerman seconded to adjourn the Committee of the Whole meeting at 6:57 p.m. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103  
REGULAR BOARD MEETING  
REGIONAL OFFICE OF EDUCATION #26  
130 S. Lafayette Suite 200  
Macomb, IL 61455  
February 20, 2020  
7:04 p.m.**

**MINUTES**

The West Prairie School District #103 Board of Education met on February 20, 2020, at 7:04 p.m., for a Regular Meeting, at the Regional Office of Education #26 in Macomb, Illinois. Board members present were: Lee Moore, Scott Vogler, Sherrie Weaver, Matt Zimmerman, 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, Jace Brown; sixth grade, Jack Carpenter; seventh grade, Mikey Kitch; eighth grade, Owen Torrance.

High School Students of the Month were freshman, Tegan Cobb; sophomore, Annaka Thomas; junior, Dawson Mynatt; senior, Kaitlin Griffith.

**ANNOUNCEMENTS:**

Superintendent Kilver discussed the importance of the upcoming Census.

**COMMENTS FROM THE PUBLIC:**

There were no comments from the public.

**CONSENT AGENDA:**

Vogler moved and Butterfield seconded to approve the regular meeting minutes from January 16, 2020, January 22, 2020 and February 5, 2020 with noted corrections, the bills and activity accounts, the release of surplus items, and the prom venue proposal. Those members on roll call voting "aye": Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

### **ADMINISTRATIVE REPORTS:**

Superintendent Kilver highlighted the FOIA request that was completed after the mailing of the board packet.

### **CONSIDERATION OF DENIAL TO ACCESS SCHOOL PROPERTY:**

Vogler moved and Weaver seconded to place a No Trespass status on Ms. Brittney Hovey for one calendar year (February 21, 2020 through February 21, 2021). Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

### **2020-2021 PUBLIC SCHOOL CALENDAR:**

The board discussed the 2020-2021 Public School Calendar. Discussion only.

### **CONSIDERATION TO RAISE SUBSTITUTE PAY:**

The board reviewed a proposal to increase the hourly salary for a Substitute Teacher. Discussion only.

### **SUPERINTENDENT EVALUATION:**

The board discussed the superintendent evaluation process. Discussion only.

### **REVIEW OF FY20 ANNUAL SAFETY MEETING:**

The board reviewed the FY20 annual safety meeting. Discussion only.

### **FACILITY COMMITTEE REPORT:**

The board heard a report from the Facility Committee on the next steps in the long range planning process, reviewed a possible public statement to the district and communities, received a timeline for the bonding process, and review the district’s credit rating presentation. Discussion only.

### **ADOPT POLICIES:**

Vogler moved and Geltmacher seconded to place policies 4:40 and 4:40 AP on first reading and adopt. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

### **POLICIES FOR FIRST READING:**

The board placed policies 2:100, 4:15, 4:15-AP2, 4:60-AP4, 4:80, 4:80-AP3, 4:150, 4:170-AP1, 4:190-AP2, 5:120, 6:60, 6:60AP, 6:60 AP-E1, 6:180, 6:300, 6:300-E2, 6:300-E3 on first reading. Discussion only.

**IASB SPRING DIVISION MEETING & IASB MATTERS:**

The board discussion the IASB Spring Division meeting and IASB matters.  
Discussion only.

**EXECUTIVE SESSION:**

Geltmacher moved and Butterfield seconded to enter into executive session at 8:25 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. 5 ILCS 120/2 (c) (1).

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

**RETURN TO OPEN SESSION:**

Weaver moved and Geltmacher seconded to return to open session at 8:52 p.m. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

**ADJOURN:**

Vogler moved and Zimmerman seconded to adjourn at 9:02 p.m. President Moore called for a voice vote. Those members voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

The next scheduled monthly meeting will be March 5, 2020 at 7:00 p.m. at West Prairie Middle School

**APPROVED BY RESOLUTION OF THE BOARD OF EDUCATION  
WEST PRAIRIE SCHOOL DISTRICT #103  
McDonough, Hancock, Henderson Counties, Illinois on \_\_\_\_\_**

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary