

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING/JOINT BOARD MEETING
REGIONAL OFFICE OF EDUCATION
130 SOUTH LAFAYETTE
MACOMB, IL 61455
February 28, 2019
6:00 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met on February 28, 2019, at 6:00 p.m., for a Committee of the Whole meeting/Joint Board Meeting with Bushnell-Prairie City #170 at the Regional Office of Education in Macomb, Illinois. 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 Instructional Day and the Public School Calendar by Ralph Grimm, ISBE Acting Chief Education Officer.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

ADJOURN:

Mencil moved and Moore seconded to adjourn the public hearing at 6:50 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
REGIONAL OFFICE OF EDUCATION
130 S. LAFAYETTE
MACOMB, IL 61455
February 28, 2019
7:00 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met on February 28, 2019, at 7:00 p.m., in a regularly scheduled meeting, at the Regional Office of Education in Macomb, Illinois. 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.

STUDENTS OF THE MONTH:

Middle School Students of the Month for January selected by the West Prairie staff were: fifth grade, Alexa Barkley; sixth grade, Ariana Reynoso; seventh grade, Evan Butler; eighth grade, Marcella Voyles. Students of the Month for February were: fifth grade, Brooklynn Hacker; sixth grade, Audrianna Honsman; seventh grade, Alora Beck; eighth grade Carter Powell.

High School Students of the Month for January were freshman, Dillon Bartlett; sophomore, Allison Wetzel; junior, Bailey Rauch; senior, Ben Havens. Students of the Month for February were: freshman, Bailey VanBroker; sophomore, McClain Engnell; junior, Michael Rusher; senior, Wes Rhoads.

ANNOUNCEMENTS:

Superintendent Kilver announced that Emily Richardson, Ethan Hunt and Megan Taylor were selected as Illinois State Scholars.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

CONSENT AGENDA:

Weaver moved and Butterfield seconded to approve the January 24, 2019 regular meeting minutes, the bills and activity accounts, the release of surplus materials, the approval of Board Member Professional Development, and the approval of the 2019 Prom Venues. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

STANDING REPORTS:

The board received the standing reports. No additional information was provided.

PRESENTATION OF 18-19 FOOD SERVICE PLANE ON A PAGE:

Food Service Director Sara Hilton presented the 2018-2019 Food Service Plan on a Page. She also discussed intern Katie Moore. Discussion only.

PRESENTATION OF 2018-2019 MIDDLE SCHOOL PLAN ON A PAGE:

Principal Watson discussed the 2018-2019 Middle School Plan on a Page. Discussion only.

DISCUSSION OF NORTH ELEMENTARY ROOF PLANS:

Maintenance Director Kevin Klinedinst reported on options for the North Elementary roof project. Discussion only.

DISCUSSION OF THE 2018-2019 PUBLIC SCHOOL CALENDAR:

The board discussed the 2018-2019 Public School Calendar. Discussion only.

APPROVE POLICIES 4:45, 7:100, AND PLACE POLICY 7:190 E3 ON FIRST READING:

Mencil moved and Zimmerman seconded to place policies 4:45 and 7:100 on second reading and adopt and to place policy 7:190 on first reading. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

DISCUSSION OF B-WP ATHLETIC COOP:

The board discussed the BWP Athletic Coop. Discussion only.

EVALUATION OF THE SUPERINTENDENT:

The board discussed the process of the evaluation of the superintendent. Discussion only.

DISCUSSION OF BOARD MEETING SCHEDULE:

The board discussed the board meeting schedule. Discussion only.

APPROVAL OF THE TRANSITIONAL MATH COURSE:

Zimmerman moved and Weaver seconded to approve the high school Transitional Math Course as presented. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

DISCUSSION OF THE 2019-2020 PUBLIC SCHOOL CALENDAR:

The board discussed the 2019-2020 Public School Calendar. Discussion only.

DISCUSSION OF THE IASB SPRING DIVISION MEETING AND LEGISLATIVE ALLIANCE INFORMATION:

The board discussed the IASB Spring Division Meeting and Legislative Alliance information. Discussion only.

EXECUTIVE SESSION:

Mencil moved and Zimmerman seconded to enter into executive session at 8:37 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 Moore seconded to return to open session at 9:38 p.m. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

EMPLOYMENT:

Mencil moved and Moore seconded to hire Lisa Davison as a special education teacher at WPHS for the 2019-2020 school year 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.

Weaver moved and Butterfield seconded to hire Jessica Ellefritz as a clinical social worker for the Pre-K programs at South and North Elementary. Start date: March 18, 2019. Salary: \$25.00 per hour up to 24 hours per week 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.

Zimmerman moved and Geltmacher seconded to approve Rhonda Huston as a volunteer middle school track coach for the 2019 spring season. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Moore moved and Butterfield seconded to approve Dave Eden as a volunteer BWP softball coach for the 2019 spring season. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

LEAVE:

Weaver moved and Butterfield seconded to approve the Family Medical Leave of Crista Rigg. Effective March 6, 2019 through April 26, 2019 to run concurrent with sick leave. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Mencil moved and Geltmacher seconded to approve the unpaid leave of Meredith Gravina on March 11 – 13, 2019. Those members on roll call voting “aye”: Zimmerman, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: Vogler. The motion carried.

RESIGNATION:

Zimmerman moved and Geltmacher seconded to accept the resignation of Tony Ackers as a paid assistant BWP football coach effective February 15, 2019. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Weaver moved and Moore seconded to approve Tony Ackers as a volunteer football coach for the 2019 fall season. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Zimmerman moved and Weaver seconded to approve with appreciation the retirement of Brenda Hance effective February 28, 2019. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

ADJOURN:

Mencel moved and Zimmerman seconded to adjourn at 9:45 p.m. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

The next scheduled monthly meeting will be Thursday, March 14, 2019 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