

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
WEST PRAIRIE HIGH SCHOOL**

**April 25, 2019
6:00 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met on April 25, 2019, at 6:00 p.m., for a Committee of the Whole meeting at West Prairie High School. Board members present were: Scott Vogler, Matt Zimmerman, Lee Moore, Lisa Butterfield, Matt Mencil, and David Geltmacher. Members absent: Sherrie Weaver.

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 architect Dave Leggins regarding potential 7-12 floor plans.

COMMENTS FROM THE PUBLIC:

Sam DeCounter requested information from the board regarding square footage, gym capacity, greenhouses, and staging.

ADJOURN:

Moore moved and Butterfield seconded to adjourn the public hearing at 6:51 p.m. Those members voting “aye”: Vogler, Zimmerman, Moore, 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
April 25, 2019
7:00 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met on April 25, 2019, at 7:00 p.m., in a regularly scheduled meeting, at West Prairie High School. Board members present were: Scott Vogler, Matt Zimmerman, Lee Moore, Sherrie Weaver, Lisa Butterfield, and David Geltmacher. Members absent: Matt Mencel.

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 April selected by the West Prairie staff were: fifth grade, Brode Cordell; sixth grade, David Burkle; seventh grade, Andrew Hunt; eighth grade, Grant Rauch.

High School Students of the Month for March were freshman, Colby Rivera; sophomore, Karly Teel; junior, Aaron Hansen; senior, Ben Hironimus Wendt.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

ANNOUNCEMENTS:

Superintendent Kilver recognized Colchester Mayor Danny Bice and the City Council for their efforts in obtaining the sidewalk grant. Braydon DeCounter spoke regarding his Discovery Star Farmer award for his FFA record book. President Scott Vogler thanked the school board members, administration, teachers and staff for their work on behalf of West Prairie. Principal Edholm introduced Pre-K Parent Educator Lesley Smith and Pre-K Clinical Social Worker Jessica Ellefritz.

CONSENT AGENDA:

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

ADMINISTRATIVE REPORTS:

Superintendent Kilver announced the district had received the second Transportation payment.

Principal Edholm announced the Pre-K train trip to Galesburg.

REVIEW HEALTH LIFE SAFETY PLAN:

The board reviewed the Health Life Safety Plan for the North Elementary. Discussion only.

REVIEW THE TENTATIVE 2019-2020 SCHOOL CALENDAR:

The board reviewed the tentative 2019-2020 school calendar. Discussion only.

APPROVAL OF THE NORTH ELEMENTARY ROOF PROPOSAL:

Zimmerman moved and Geltmacher seconded to approve the North Elementary roof repair/maintenance proposal up to \$15,300 as presented. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, and Geltmacher. Nays: None. The motion carried.

APPROVAL OF BOARD POLICIES:

Butterfield moved and Moore seconded to approve policies 4:100, 4:110 and 4:190 as presented and to place policy 6:185 on second reading. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, and Geltmacher. Nays: None. The motion carried.

ADMINISTRATION OF OATH OF OFFICE TO ELECTED BOARD MEMBERS:

The newly elected board members read the Oath of Office. Those members participating in the oath: Scott Vogler, Matt Zimmerman, and Sherrie Weaver.

APPOINTMENT OF PRESIDENT PRO TEM:

Vogler moved and Zimmerman seconded to nominate Jeff Morrell as President *pro tem*: The vote was 6-0 in favor of Jeff Morrell. By receiving a majority of votes cast, Jeff Morrell was elected president *pro tem* of the Board of Education.

APPOINTMENT OF SECRETARY PRO TEM:

Vogler moved and Butterfield seconded to nominate Crista Rigg as Secretary *pro tem*. As no other nominations were offered, Crista Rigg was appointed by acclamation.

ADJOURN SINE DIE:

Weaver moved and Moore seconded to adjourn Sine Die at 7:55 p.m. A voice vote was called. Those members voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield and Geltmacher. Nays: None. The motion carried.

WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103

BOARD OF EDUCATION

REGULAR MEETING

WEST PRAIRIE HIGH SCHOOL

April 25, 2019

7:59 p.m.

MINUTES

The West Prairie School District #103 Board of Education met on April 25, 2019, at 7:59 p.m., in a regularly scheduled meeting, at West Prairie High School. Board members present were: Scott Vogler, Matt Zimmerman, Lee Moore, Sherrie Weaver, Lisa Butterfield, David Geltmacher, and President *pro tem* Jeff Morrell. Members absent: Matt Mencil.

REORGANIZATION OF THE BOARD OF EDUCATION:

Vogler moved and Weaver seconded to nominate Lee Moore as school board President. President *pro tem* Morrell asked for any other nominations. No other nominations were presented. President *pro tem* Morrell called for a voice vote. The vote was 6-0 in favor of Lee Moore. Receiving a majority of votes cast, Lee Moore was elected school board President by acclamation.

Zimmerman moved and Butterfield seconded to nominate Scott Vogler as school board Vice President. President Moore asked for any other nominations. Scott Vogler nominated Matt Zimmerman. Zimmerman respectfully declined the nomination. No other nominations were presented. President Moore called for a voice vote. The vote was 6-0 in favor of Scott Vogler. Receiving a majority of votes cast, Scott Vogler was elected school board Vice President by acclamation.

Butterfield moved and Vogler seconded to nominate Sherrie Weaver as school board secretary. President Moore asked for any other nominations. No other nominations were presented. President Moore called for a voice vote. The vote was 6-0 in favor of Sherrie Weaver. Receiving a majority of votes cast, Sherrie Weaver was elected school board Secretary by acclamation.

Vogler moved and Zimmerman seconded to elect Crista Rigg as school board recording secretary. President Moore called for a voice vote. The vote was 6-0 in favor of Crista Rigg. Receiving a majority of votes cast, Crista Rigg was elected recording secretary of the board of education by acclamation.

Zimmerman moved and Butterfield seconded to elect Annetta Ogle as school board Treasurer. President Moore called for a voice vote. The vote was 6-0 in favor of Annetta

Ogle. Receiving a majority of votes cast, Annetta Ogle was elected Treasurer of the board of education by acclamation.

It was determined that Scott Vogler and Lee Moore will represent West Prairie during the Bushnell-West Prairie Athletic Cooperative meetings.

APPROVAL OF BOARD MEETING SCHEDULES:

Vogler moved and Zimmerman seconded to approve the regular board meetings to be held on the third Thursday of the month. The start time to be 7:00 p.m. The meeting will continue to alternate between the north end and south end of the district, with tours in August and September. President Moore called for a voice vote. Those members voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

CONSENT AGENDA:

Zimmerman moved and Geltmacher seconded to approve the IESA Membership, the IESA Track travel request, the WPHS Volleyball travel request, and the surplus items list. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

MIDDLE SCHOOL CHROME BOOK PRESENTATION:

Principal Watson presented a proposal to the board regarding use of Chromebooks. Discussion only.

PRESENTATION OF THE 2019-2020 REGISTRATION FEES:

Superintendent Kilver presented the board with the proposed 2019-2020 registration fee schedule. Discussion only.

APPROVAL OF THE PURCHASE OF A DRIVER EDUCATION VEHICLE:

Zimmerman moved and Weaver seconded to approve the purchase of a 2015 Ford Taurus for the purpose of Driver Education as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

DISCUSSION OF THE BWP ATHLETIC COOP:

The board discussed matters pertaining to the BWP athletic coop such as, football cheerleading, football uniforms, Homecoming dates, and the Good Hope ball field. Discussion only.

REVIEW OF THE BUDGET AMENDMENT PROCESS:

The board reviewed the budget amendment process. Discussion only.

APPROVAL OF THE RISK MANAGEMENT PLAN:

Zimmerman moved and Vogler seconded to approve the Risk Management plan as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

DISCUSSION OF IASB EVENTS:

The board discussed upcoming IASB events including the Governing Meeting and the Triple I Conference. Discussion only.

EXECUTIVE SESSION:

Vogler moved and Butterfield seconded to enter into executive session at 8:49 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, Butterfield, and Geltmacher. Nays: None. The motion carried.

RETURN TO OPEN SESSION:

Weaver moved and Mencil seconded to return to open session at 9:52 p.m. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

EMPLOYMENT:

Vogler moved and Mencil seconded to employ Amanda Peters as a special education teacher (South Elementary) for the 2019-2020 school year pending all pre-employment requirements. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Weaver moved and Geltmacher seconded to employ Casey Chapin as a part-time custodian from April 29, 2019-May 28, 2019. \$12 per hour. Evening shift. 25 hours per week. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Butterfield moved and Zimmerman seconded to hire Katie Rossio as Summer Utility May 29-August 9, 2019. \$12 per hour. Up to 40 hours per week. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Zimmerman moved and Mencil seconded to employ Shey Hunt as a substitute special education teacher (WPMS) for the 2019-2020 school year. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Weaver moved and Butterfield seconded to employ Lindsey Spriet as a physical education teacher for the 2019-2020 school year. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Vogler moved and Geltmacher seconded to employ Melissa Burt as a full-time elementary music and elementary art teacher for the 2019-2020 school year. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Weaver moved and Geltmacher seconded to assign Grant Bland as a physical education teacher for the 2019-2020 school year pending all pre-employment requirements (AM-WPMS and PM-South). Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Mencil moved and Zimmerman seconded to employ Danielle Taulbee as a substitute math teacher (WPHS) for the 2019-2020 school year pending all pre-employment requirements. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Vogler moved and Weaver seconded to approve the assignment of Ian Conkling as a physical education teacher at WPHS for the 2019-2020 school year. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

RESIGNATIONS:

Butterfield moved and Zimmerman seconded to accept the resignation of Josh Haddix (North evening custodian) effective April 10, 2019. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Mencil moved and Weaver seconded to accept the resignation of Amy Carson (South Elementary-special education) effective August 14, 2019. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Zimmerman moved and Geltmacher seconded to accept the resignation of Scott Sullivan (WPHS Principal) effective June 30, 2019 with appreciation for his years of service. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

DOCKED DAYS AUTHORIZATION;

Weaver moved and Mencil seconded to authorize unscheduled 2.5 dock days for Jordan Ketcham. Those members on roll call voting “aye”: Moore, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: Vogler. The motion carried.

Butterfield moved and Geltmacher seconded to authorize pre-arranged 5.0 dock days for Mike VonKannon. Those members on roll call voting “aye”: Moore, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: Vogler. The motion carried.

Mencil moved and Weaver seconded to authorize unscheduled 3.0 dock days for Nicole Weaver. Those members on roll call voting “aye”: Moore, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: Vogler. The motion carried.

Butterfield moved and Mencil seconded to authorize pre-arranged .5 dock days for Katie Rossio. Those members on roll call voting “aye”: Moore, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: Vogler. The motion carried.

TERMINATION OF EMPLOYMENT;

Vogler moved and Geltmacher seconded to terminate Katie Todd (paraprofessional-WPHS) for job abandonment effective April 15, 2019. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

ADJOURN:

Zimmerman moved and Butterfield seconded to adjourn at 10:07 p.m. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

The next scheduled monthly meeting will be May 16, 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