

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103**

**BOARD OF EDUCATION**

**SPECIAL MEETING**

**WEST PRAIRIE MIDDLE SCHOOL**

**Ag Classroom**

**May 16, 2019**

**5:30 p.m.**

**MINUTES**

The West Prairie School District #103 Board of Education met on May 16, 2019, at 5:30 p.m., for a Special Meeting in the Ag Classroom at West Prairie Middle School. Board members present were: Lee Moore, Scott Vogler, Sherrie Weaver, Matt Zimmerman, Lisa Butterfield, and David Geltmacher. Members absent: Matt Mencil.

**PLEDGE OF ALLEGIANCE:**

The Board and audience stood and recited the Pledge of Allegiance to the Flag.

**EXECUTIVE SESSION:**

Vogler moved and Zimmerman seconded to enter into executive session at 5:31 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:**

Vogler moved and Butterfield seconded to return to open session at 6:48 p.m. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

**ADJOURN:**

Zimmerman moved and Geltmacher seconded to adjourn at 6:49 p.m. Those members voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103  
BOARD OF EDUCATION  
REGULAR MEETING  
WEST PRAIRIE MIDDLE SCHOOL**

**May 16, 2019  
7:00 p.m.**

**MINUTES**

The West Prairie School District #103 Board of Education met on May 16, 2019, at 7:00 p.m., in a regularly scheduled meeting, at West Prairie Middle School. Board members present were: Lee Moore, Scott Vogler, Sherrie Weaver, Matt Zimmerman, Lisa Butterfield, and David Geltmacher. Members absent: Matt Mencil. Mencil arrived at 8:17 p.m.

**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, Abby Starbuck; sixth grade, Kameron Kramer; seventh grade, Xavier Hilton; eighth grade, Owen Beck.

High School Students of the Month for March were freshman, Ella Wayne; sophomore, Brooklyn Welsh; junior, Kiah Beck; senior, Emily Richardson.

**COMMENTS FROM THE PUBLIC:**

There were no comments from the public.

**ANNOUNCEMENTS:**

Superintendent Kilver recognized State-qualifying Middle School Track athletes, announced that books were distributed to every WPMS fifth grader from the 10 Ton Book Challenge program, and the Eagle Scout project headed by Will Mencil. Superintendent Kilver also gave kudos to the transportation department and Nancy Calvert for their teamwork and professionalism during a recent event.

**CONSENT AGENDA:**

Vogler moved and Weaver seconded to approve the April 25, 2019 minutes, the bills and activity accounts, the FFA overnight trip request, and the 2018-2019 Final Calendar. Those members on roll call voting "aye": Moore, Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

#### **ADMINISTRATIVE REPORTS:**

Superintendent Kilver and AD Caleb Hall announced the high school track sectional results and the state-qualifying athletes. Superintendent Kilver also reported that the second and third transportation payments arrived.

#### **ADOPT NEW BOARD MEETING SCHEDULE:**

Vogler moved and Zimmerman seconded to adopt the board meeting schedule as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

#### **REVIEW OF ELEMENTARY STANDARDS-BASED REPORTING FORMS:**

The board reviewed the elementary standards-based reporting forms. Discussion only.

#### **REVIEW OF STUDENT HANDBOOKS:**

The board reviewed proposed changes to the 2019-2020 student handbooks. Discussion only.

#### **REVIEW OF MIDDLE SCHOOL CHROMEBOOK PROPOSAL:**

The board reviewed the middle school Chromebook proposal. Discussion only.

#### **APPROVAL OF THE 2019-2020 PUBLIC SCHOOL CALENDAR:**

Vogler moved and Geltmacher seconded to approve the 2019-2020 public school calendar as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Butterfield, and Geltmacher. Nays: Zimmerman. The motion carried.

#### **APPROVAL OF THE 2019-2020 REGISTRATION FEES:**

Zimmerman moved and Weaver seconded to approve the 2019-2020 Registration Fees as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

#### **APPROVAL OF THE WPHS CREDIT RECOVERY PROGRAM:**

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

#### **APPROVAL OF BOARD POLICIES:**

Vogler moved and Butterfield seconded to approve policy 6:185 and adopt. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

#### **APPROVAL OF THE NORTH ELEMENTARY HEALTH LIFE SAFETY PLAN:**

Zimmerman moved and Geltmacher seconded to approve the Health Life Safety Plan for the North Elementary as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

#### **PLACE AMENDED FY2019 SCHOOL DISTRICT BUDGET ON DISPLAY:**

Vogler moved and Weaver seconded to place the amended 2018-2019 school district budget on display. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

#### **ANNUAL SOCIAL AND RETIREMENT RECEPTION DATES:**

The board established the Annual Social date for June 2, 2019 and the Retirement Reception date for June 20, 2019.

#### **DISCUSSION OF IASB EVENTS:**

The board discussed the IASB Western Division Governing meeting and resolutions for the IASB Resolutions Committee. Discussion only.

#### **EXECUTIVE SESSION:**

Vogler moved and Weaver seconded to enter into executive session at 8:17 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 Zimmerman seconded to return to open session at 9:43 p.m. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

### **EMPLOYMENT:**

Mencel moved and Geltmacher seconded to employ Kory Schwarz as an assistant football coach (BWP Football) for the 2019-2020 school year pending all pre-employment requirements. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

Zimmerman moved and Butterfield seconded to employ Angela Salyers as the Credit Recovery Supervisor for June 2019. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

### **RESIGNATIONS:**

Weaver moved and Mencel seconded to accept the resignation of Keri Goodpasture as a part-time cook (South Elementary) effective May 28, 2019. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

### **TERMINATION OF EMPLOYMENT:**

Vogler moved and Geltmacher seconded to terminate Roland Thompson (custodian-South Elementary) for job abandonment effective May 2, 2019. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

### **ADJOURN:**

Vogler moved and Zimmerman seconded to adjourn at 9:47 p.m. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

The next scheduled monthly meeting will be June 20, 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