

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
REMOTE REGULAR MEETING
WEST PRAIRIE MIDDLE SCHOOL**

**May 21, 2020
7:00 p.m.**

MINUTES

The West Prairie School District #103 Board of Education conducted a remote regular meeting on May 21, 2020, at 7:00 p.m., 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 joined the meeting at 7:52 p.m.

PLEDGE OF ALLEGIANCE:

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

ANNOUNCEMENTS:

Superintendent Kilver acknowledged the retirements of Angie Ackers, middle school teacher and Ann Logan, high school counselor with thanks for their years of service.

COMMENTS FROM THE PUBLIC:

There were no comments from the public. President Moore recognized the passing of former West Prairie board member Neil Welsh.

CONSENT AGENDA:

Butterfield moved and Geltmacher seconded to approve the minutes for the March 16, 2020, April 13, 2020, and April 16, 2020 meetings, the bills and activity accounts, the acceptance of two monetary donations, the release of surplus items, the approval of IESA membership, and the approval of the 20-21 payment schedule for officials. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

REPORTS:

Superintendent Kilver provided updates on State funding. The district received a transportation payment and has been receiving EBF money regularly.

REVIEW OF SCHOOL CLOSURE UPDATES:

The board reviewed guidance information regarding school closure. The weekend survey for families response has dropped as the end of school is drawing near. The administrative team uses the responses to guide decision making for procedures. Liability and Civil Rights are the biggest concerns. The team is preparing for a variety of school opening scenarios.

CONSIDERATION TO POSTPONE WPHS 2020 GRADUATION:

Zimmerman moved and Geltmacher seconded to approve the proposal of Principal Cox and the Graduation Planning Committee to move the May 30, 2020 graduation ceremony to June 27, 2020 at 4:00 p.m. President Moore called for a voice vote. Those members voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

REVIEW OF FACILITY PLANNING:

The board reviewed facility improvements, discussed the Maintenance Grant and GATA grants, the meeting with the architect, the Middle School gym roof and renovation time lines. Discussion only.

CONSIDERATION OF ARCHITECTURAL CONSULTING SERVICES:

Weaver moved and Zimmerman seconded to approve the professional service agreement with Graham and Hyde Architectural firm for no more than \$25,000 as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

APPROVE THE 2020-2021 PUBLIC SCHOOL CALENDAR:

Vogler moved and Mencil seconded to approve the 2020-2021 Public School Calendar as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

CONSIDERATION OF FOOD SERVICE AND TRANSPORTATION JOB DESCRIPTIONS:

Mencil moved and Butterfield seconded to approve the Food Service Director job description as presented. President Moore called for a voice vote. Those members voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

APPROVAL TO SET DATE FOR PUBLIC HEARING ON THE AMENDED BUDGET AND REGULAR MEETING:

Mencil moved and Zimmerman seconded to approve June 25, 2020 as the date for the public hearing on the amended FY20 budget and regular meeting. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

APPROVAL TO PLACE THE FY20 AMENDED BUDGET ON DISPLAY:

Geltmacher moved and Weaver seconded to place the FY20 Amended Budget on display as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

APPROVAL OF THE RISK MANAGEMENT PLAN:

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

APPROVAL OF POLICIES ON FIRST READING:

Butterfield moved and Zimmerman seconded to place policies 4:40_AP1, 4:70, 4:70_AP, 4:110 E3, 4:140 E3, 4:160_AP; 4:170_AP1, 4:170_AP2, 4:170_AP2_E1, 4:170_AP2_E3, 4:170_AP4, 4:170_AP5, 4:170_AP6_E1, 4:170_AP6_E2, 4:170_AP6, 4:170_AP1_E1, 5:10, 5:20, 5:20_AP, 5:20_E, 5:90, 5:100 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.

DISCUSSION OF IASB EVENTS:

The board discussed the Western Division Governing meeting and the Resolutions process. Discussion only.

EXECUTIVE SESSION:

Vogler moved and Weaver seconded to enter into executive session at 8:32 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:

Butterfield moved and Mencil seconded to return to open session at 9:29 p.m. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

TRANSFER:

Butterfield moved and Mencil seconded to transfer Shey Hunt from 7th/8th grade self-contained classroom to 7th/8th special education inclusion teacher. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

EMPLOYMENT:

Mencel moved and Zimmerman seconded to employ Kelly Webster for summer mowing. Those members on roll call voting “aye”: Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

Weaver moved and Geltmacher seconded to employ Rhonda Huston for summer cleaning. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

Mencel moved and Weaver seconded to employ Mary Vyhnanek for summer clearing. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

Vogler moved and Zimmerman seconded to approve a three year superintendent contract to Guy Gradert. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

RESIGNATION:

Zimmerman moved and Weaver seconded to accept the resignation of bus mechanic Ryan Kost effective May 4, 2020. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

Mencel moved and Butterfield seconded to accept the resignation of cook Heather Asher effective June 2, 2020. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

ADJOURN:

Butterfield moved and Weaver seconded to adjourn at 9:37 p.m. President Moore called for a voice vote. Those members voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

The next scheduled monthly meeting will be June 25, 2020.

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

McDonough, Hancock, Henderson Counties, Illinois on _____

President

Secretary