

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
SPECIAL BOARD MEETING
WEST PRAIRIE MIDDLE SCHOOL**

June 11, 2020

7:00 p.m.

MINUTES

The West Prairie School District #103 Board of Education met on June 11, 2020, at 7:00 p.m., for a special 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 7:09 p.m.

PLEDGE OF ALLEGIANCE:

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

ANNOUNCEMENTS:

Superintendent Kilver announced the creation of the Thomas Haverly Athletic Memorial. The district is receiving donations and memorials in honor of Thomas Haverly, a former teacher and father of current teacher Jennifer Cordell.

COMMENTS FROM THE PUBLIC:

There were no comments from the public. President Moore asked for a moment of silence for the events and healing in our country.

FACILITIES COMMITTEE ROOF AND RENOVATION TIMELINE REVIEW:

Geltmacher moved and Mencil seconded to direct the superintendent to work with Graham and Hyde to seek bids for the repair of the West Prairie Middle School Gym roof. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Geltmacher moved and Zimmerman seconded to direct the superintendent to engage with Stifel Nicolaus to review the sale of \$1.9 million Health Life Safety Bonds. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

CONSIDERATION OF WPHS 2020 GRADUATION:

Weaver moved and Geltmacher seconded to set a “drive-in” graduation event for June 27, 2020, at 4:00 p.m., at West Prairie High School. President Moore called for a voice vote. Those members voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

CONSIDERATION OF IHSA GUIDANCE FOR ATHLETIC SUMMER PROGRAMMING:

The board discussed the IHSA guidance for athletic summer programming.
Discussion only.

EXECUTIVE SESSION:

Vogler moved and Zimmerman 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:

Weaver moved and Zimmerman seconded to return to open session at 9:46 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 Geltmacher seconded to employ Julia Burns as a middle school math teacher for the 2020-2021 school year pending all background checks and pre-employment requirements. Those members on roll call voting “aye”: 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 Grant Bland as the WPHS girls basketball coach for the 2020-2021 season. 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 approve John Reynolds as a volunteer coach for WPMS boys baseball for the 20-21 season pending all background checks. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Geltmacher moved and Zimmerman seconded to approve Erica Clark as a volunteer coach for WPHS girls volleyball for the 20-21 season pending all background checks. 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 approve Patti Clark as a volunteer coach for WPHS girls volleyball for the 20-21 season. 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 approve Patti Clark as a volunteer coach for WPMS girls volleyball for the 20-21 season. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

RESIGNATION:

Zimmerman moved and Geltmacher seconded to accept the resignation of Jason Danner effective August 11, 2020 with thanks for his service. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

ADJOURN:

Mencil moved and Weaver seconded to adjourn at 9:54 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 June 25, 2020.

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

President

Secretary