

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
WEST PRAIRIE MIDDLE SCHOOL
Media Center
June 20, 2019
6:00 p.m.**

The West Prairie School Board held a Retirement Reception for the employees retiring at the end of the 2019 school year. No business was discussed. Retirees honored were: Delinda Burke, Cindy Emory, Marshall Gooden, Brenda Hance, Wendy Kreps and Debra Stambaugh.

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
PUBLIC HEARING ON THE AMENDED 2019 SCHOOL DISTRICT BUDGET
WEST PRAIRIE MIDDLE SCHOOL
June 20, 2019
7:00 p.m.**

MINUTES

The West Prairie School District #103 Board of Education conducted a public hearing on the amended 2019 school district budget on June 20, 2019, at 7:00 p.m., at West Prairie Middle School. Board members present were: Lee Moore, Scott Vogler, Sherrie Weaver, Matt Zimmerman, Lisa Butterfield, Matt Mencil, and David Geltmacher. Members absent: None.

TESTIMONY BY THE PUBLIC:

Superintendent Kilver presented the FY19 amended school budget. President Moore asked for testimony from the public. There was no testimony.

PLEDGE OF ALLEGIANCE:

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

ADJOURN:

President Moore declared the hearing closed at 7:04 p.m.

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

**June 20, 2019
7:04 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met on June 20, 2019, at 7:04 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, 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.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

ANNOUNCEMENTS:

Superintendent Kilver announced student achievements. Will Mencil was introduced to the board and spoke regarding the Gaga pit installed at the South Elementary through his Eagle Scout project. The board thanked him for his contribution to the district. Ryann Zimmerman was also introduced to the board and spoke regarding her experience with the HOBY program. Miss Zimmerman was named to the World Leadership Congress as an Illinois State Ambassador.

CONSENT AGENDA:

Vogler moved and Weaver seconded to approve the May 16, 2019 minutes, the May 24, 2019 meeting minutes, the June 6, 2019 meeting minutes, the bills and activity accounts, the school board member Professional Development plan, and the Consolidated District Plan. Those members on roll call voting "aye": Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

ADMINISTRATIVE REPORTS:

Superintendent Kilver discussed the last Committee of the Whole Meeting in July, highlighted the increase in Fund Balance over the past three years, and announced that the district received the third state transportation payment. Superintendent Kilver also highlighted the May transportation report and the scorecard for Board decisions.

REVIEW OF SUMMER MAINTENANCE PROJECTS:

The board reviewed the list of summer maintenance projects. Discussion only.

REVIEW OF HIGH SCHOOL STUDENT HANDBOOK LANGUAGE:

The board reviewed the changes to the 2019-2020 high school student handbook language. Discussion only.

REVIEW OF ELEARNING STUDENT HANDBOOK LANGUAGE:

The board reviewed eLearning student handbook language. Discussion only.

APPROVAL OF ELEMENTARY STANDARDS-BASED REPORTING FORMS:

Vogler moved and Zimmerman seconded to approve the Elementary Standards-Based reporting forms 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 2019-2020 ELEMENTARY AND MIDDLE SCHOOL STUDENT HANDBOOKS:

Mencil moved and Geltmacher seconded to approve the 2019-2020 Elementary and Middle School Student Handbooks 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 MIDDLE SCHOOL 1:1 TECHNOLOGY PROPOSAL:

Vogler moved and Zimmerman seconded to approve the Middle School 1:1 Technology Proposal as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

APPROVE THE FY19 AMENDED SCHOOL DISTRICT BUDGET:

Vogler moved and Weaver seconded to approve the FY19 Amended School District Budget as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

APPROVAL OF BILLS SUPPORTING THE CLOSE OF FY19:

Mencil moved and Butterfield seconded to approve the payment of bills until the end of July to support the close of fiscal year 2019 as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

APPROVAL OF DISTRICT INSURANCE COVERAGE FOR FY2020:

Vogler moved and Geltmacher seconded to approve the district insurance coverage for FY2020 as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

PRESENTATION OF NON-CERTIFIED SALARY INCREASES:

The board discussed the non-certified salary rate increases. Discussion only.

REVIEW OF BOARD POLICY:

The board reviewed policy 6:300 – Graduation Requirements. Discussion only.

APPROVAL OF RESOLUTION SUPPORTING AMENDMENT TO PREVAILING WAGE:

Zimmerman moved and Weaver seconded to approve the Resolution Supporting the Amendment to Prevailing Wage Requirements as presented. 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 calendar of running events and communication of the event dates, and the IASB Western Division Governing meeting. Discussion only.

EXECUTIVE SESSION:

Vogler moved and Mencil seconded to enter into executive session at 8:21 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, Mencil, and Geltmacher. Nays: None. The motion carried.

RETURN TO OPEN SESSION:

Weaver moved and Zimmerman seconded to return to open session at 9:50 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 Vogler seconded to approve the assignment of custodians as presented for the 2019-2020 school year. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

Butterfield moved and Geltmacher seconded hire Krista Ellington (WPHS Paraprofessional) for the 2019-2020 school year pending completion of paraprofessional certification and 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 Weaver seconded to approve Heather DeCounter as a volunteer FFA sponsor for the 2019-2020 school year. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

RESIGNATIONS:

Geltmacher moved and Mencel seconded to accept the resignation of Angie Schauble effective July 29, 2019 with appreciation. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

WAGE RATES:

Geltmacher moved and Zimmerman seconded to approve the non-certified salary increases as presented for the 2019-2020 school year. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

ADJOURN:

Butterfield moved and Mencel seconded to adjourn at 9:57 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 July 18, 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