

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103  
BOARD OF EDUCATION  
SPECIAL MEETING  
WEST PRAIRIE UNIT OFFICE  
204 South Hun Street  
Colchester, IL 62326**

**June 6, 2019  
5:00 p.m.**

**MINUTES**

The West Prairie School District #103 Board of Education met on June 6, 2019, at 5:00 p.m., for a Special Meeting at the Unit Office. Board members present were: Lee Moore, Scott Vogler, Lisa Butterfield, and David Geltmacher. Members absent: Sherrie Weaver, Matt Zimmerman, and Matt Mencil.

**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.

**APPROVE BID FOR NORTH ELEMENTARY ROOF REPLACEMENT:**

Vogler moved and Geltmacher seconded to approve the bid of \$181,353 for the North Elementary Upper Roof replacement project by Lakeside Roofing as presented. Those members on roll call voting "aye": Moore, Vogler, Butterfield, and Geltmacher. Nays: None. The motion carried.

**APPROVE BID FOR THE NORTH ELEMENTARY CEILING HLS PROJECT:**

Butterfield moved and Geltmacher seconded to approve the bid of \$23,153 for the North Elementary Ceiling Health Life Safety project by White Construction as presented. Those members on roll call voting "aye": Moore, Vogler, Butterfield, and Geltmacher. Nays: None. The motion carried.

**EXECUTIVE SESSION:**

Vogler moved and Geltmacher seconded to enter into executive session at 5:09 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, Butterfield, and Geltmacher. Nays: None. The motion carried.

#### **RETURN TO OPEN SESSION:**

Vogler moved and Geltmacher seconded to return to open session at 5:28 p.m. Those members on roll call voting “aye”: Moore, Vogler, Butterfield, and Geltmacher. Nays: None. The motion carried.

#### **EMPLOYMENT:**

Butterfield moved and Geltmacher seconded to employ Heather Asher as a part-time cook for the 2019-2020 school year pending all pre-employment and certification. Those members on roll call voting “aye”: Moore, Vogler, Butterfield, and Geltmacher. Nays: None. The motion carried.

#### **RESIGNATIONS:**

Geltmacher moved and Butterfield seconded to accept the resignation of Danielle VanWinkle as the WPMS Assistant Girls Basketball Coach effective May 28, 2019. Those members voting “aye”: Moore, Vogler, Butterfield, and Geltmacher. Nays: None. The motion carried.

Vogler moved and Geltmacher seconded to accept the resignation of Danielle VanWinkle as the WPMS Asst. Boys and Girls Track Coach effective May 28, 2019. Those members voting “aye”: Moore, Vogler, Butterfield, and Geltmacher. Nays: None. The motion carried.

Moore moved and Butterfield seconded to accept the resignation of Wendy Kreps as a regular route bus driver effective May 29, 2019 with thanks for her many years of service. Those members voting “aye”: Moore, Vogler, Butterfield, and Geltmacher. Nays: None. The motion carried.

**ADJOURN:**

**Vogler moved and Butterfield seconded to adjourn at 5:40 p.m. Those members on roll call voting “aye”: Moore, Vogler, Butterfield, 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**