

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103  
BOARD OF EDUCATION  
REGULAR MEETING  
WEST PRAIRIE MIDDLE SCHOOL  
August 22, 2019  
7:00 p.m.**

**MINUTES**

The West Prairie School District #103 Board of Education met on August 22, 2019, at 7:00 p.m., in a regularly scheduled meeting, at West Prairie Middle School. Board members present were: Lee Moore, Sherrie Weaver, Matt Zimmerman, Matt Mencil, and David Geltmacher. Members absent: Scott Vogler and Lisa Butterfield.

**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 that the district had its first full week with students. She discussed the progress of the North Elementary roof project, and invited the board and public to attend Meet the Sparclones and Meet the Cyclones Nights. President Moore reported his visit to the North Elementary.

**CONSENT AGENDA:**

Zimmerman moved and Mencil seconded to approve the bills and activity accounts. Those members on roll call voting “aye”: Moore, Weaver, Zimmerman, Mencil, and Geltmacher. Nays: None. The motion carried.

**ADMINISTRATIVE REPORTS:**

The board reviewed the enrollment report.

**FACILITY UPDATES:**

The board reviewed summer maintenance work, the Health Life Safety proposal for the South Elementary, and middle school meal service plan. Discussion only.

**APPROVAL OF NORTH ELEMENTARY 10 YEAR HEALTH LIFE SAFETY PLAN:**

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

### **BOARD POLICIES FOR FIRST READING:**

The board viewed board policies 6:340 Student Testing and Assessment Program, 7:170 Vandalism, 7:280 AP Managing Students with Communicable or Infectious Disease, and 8:25 – AP Advertising and Distributing Materials in Schools Provided by Non-School Related Entities. Discussion only.

### **NANIA ENERGY PRESENTATION:**

The board heard a presentation from Becky Thompson from Nania Energy on methods of purchasing electricity and natural gas. Discussion only.

### **TOUR OF MIDDLE SCHOOL:**

The board toured the Middle School. Discussion only.

### **EXECUTIVE SESSION:**

Zimmerman moved and Geltmacher seconded to enter into executive session at 8:07 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, Weaver, Zimmerman, Mencil, and Geltmacher. Nays: None. The motion carried.

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

Mencil moved and Zimmerman seconded to return to open session at 9:05 p.m. Those members on roll call voting “aye”: Moore, Weaver, Zimmerman, Mencil, and Geltmacher. Nays: None. The motion carried.

### **EMPLOYMENT:**

Weaver moved and Geltmacher seconded to employ Denita Clover as a .4 FTE Instructional Coach for the PreK Expansion Program for the 2019-2020 school year pending all pre-employment requirements. Those members on roll call voting “aye”: Moore, Weaver, Zimmerman, Mencil, and Geltmacher. Nays: None. The motion carried.

Mencel moved and Zimmerman seconded to employ Brittany Stambaugh as a substitute custodian for the 2019-2020 school year. Those members on roll call voting “aye”: Moore, Weaver, Zimmerman, Mencel, and Geltmacher. Nays: None. The motion carried.

**ADJOURN:**

Zimmerman moved and Mencel seconded to adjourn at 9:08 p.m. Those members on roll call voting “aye”: Moore, Weaver, Zimmerman, Mencel, and Geltmacher. Nays: None. The motion carried.

The next scheduled monthly meeting will be August 22, 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**