

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103  
BOARD OF EDUCATION  
PUBLIC HEARING ON THE ELEARNING PROGRAM VERIFICATION  
WEST PRAIRIE MIDDLE SCHOOL**

**August 6, 2020  
7:09 p.m.**

**MINUTES**

**The West Prairie School District #103 Board of Education conducted a public hearing on the e-Learning Program Verification on August 6, 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, Matt Mencil, and David Geltmacher. Members absent: None.**

**TESTIMONY BY THE PUBLIC:**

**Superintendent Gradert presented the e-Learning Plan. President Moore asked for testimony from the public. There was no testimony.**

**ADJOURN:**

**President Moore declared the hearing closed at 7:01 p.m.**

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**August 6, 2020  
7:02 p.m.**

**MINUTES**

**The West Prairie School District #103 Board of Education met on August 6, 2020, at 7:02 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.**

## **ANNOUNCEMENTS:**

Superintendent Gradert announced that the ISBE Transition Guidance frequently asked questions will be posted on the district website. School registration was discussed.

## **COMMENTS FROM THE PUBLIC:**

Blake Reynolds spoke to the board regarding fall middle school sports. Joan Biswell spoke to the board regarding school re-opening and school safety.

## **ADMINISTRATIVE REPORTS:**

Caleb Hall reported on the updates from IESA and requirements for participation in fall middle school sports.

## **ACTION TO CANCEL THE MIDDLE SCHOOL BASEBALL AND SOFTBALL 2020 SEASON:**

Vogler moved and Mencil seconded to cancel the middle school baseball and softball 2020 season. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

## **PLACE THE TENTATIVE FY21 SCHOOL DISTRICT BUDGET ON DISPLAY:**

Zimmerman moved and Weaver seconded to place the tentative FY21 School District 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.

## **APPROVE MR.GUY GRADERT AS THE AUTHORIZED AGENT FOR IMRF:**

Mencil moved and Geltmacher seconded to approve Superintendent Gradert as the authorized agent for IMRF. President Moore called for a voice vote. Those members voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

## **APPROVE THE ELEARNING PLAN FOR THE REQUIRED ISBE PROGRAM VERIFICATION:**

Vogler moved and Zimmerman seconded to approve the eLearning plan for the required ISBE Program Verification 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.

## **FACILITIES COMMITTEE REPORT:**

The facilities committee discussed the middle school roof project. Discussion only.

**APPROVE THE PURCHASE OF A FOOD DELIVERY VAN:**

Mencel moved and Weaver seconded to approve the purchase of a 2019 Dodge Grand Caravan for \$19,810 from Car Care Center. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

**APPROVE THE PURCHASE OF AIR CONDITIONING UNITS:**

The board discussed air conditioning units. Discussion only.

**APPROVE THE CHANGES TO THE 2020-2021 PARENT STUDENT HANDBOOKS:**

Vogler moved and Zimmerman seconded to approve the changes to the 2020-2021 parent student handbooks as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

**EXECUTIVE SESSION:**

Zimmerman moved and Geltmacher seconded to enter into executive session at 8:20 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 the Act. 5 ILCS 120/2 (c) (1).

Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

**RETURN TO OPEN SESSION:**

Zimmerman moved and Geltmacher seconded to return to open session at 9:10 p.m. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

**ADJOURN:**

Vogler moved and Butterfield seconded to adjourn at 9:11 p.m. Those members voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

The next scheduled monthly meeting will be August 20, 2020 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 \_\_\_\_\_**

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**President**

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**Secretary**