

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
REGULAR MEETING
WEST PRAIRIE SOUTH ELEMENTARY-MEDIA CENTER
August 8, 2019
7:00 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met on August 8, 2019, at 7:00 p.m., in a regularly scheduled meeting, at West Prairie South Elementary School. Board members present were: Scott Vogler, Sherrie Weaver, Matt Zimmerman, Lisa Butterfield, and David Geltmacher. Members absent: Lee Moore 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.

ANNOUNCEMENTS:

Superintendent Kilver announced that the Middle School was awarded an America's Farmers Grant for STEM and science in the amount of \$10,000. She also reported that 22 people completed the eight day Cognitive Coaching training. The first day of student attendance is Monday, August 15th.

CONSENT AGENDA:

Weaver moved and Zimmerman seconded to approve the July 18, 2019 minutes, and the updates to board policy. Those members on roll call voting "aye": Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

ADMINISTRATIVE REPORTS:

Superintendent Kilver reviewed the BWP report. The next meeting is scheduled for September 18, 2019. Athletic Director Caleb Hall reported the middle school sport season is underway and Meet the Sparclones for football is August 23rd at Bushnell. Meet the Cyclones for volleyball is August 24th at WPHS.

Superintendent Kilver highlighted the summer work completed by the custodial staff and the calendar of events. The board is inviting to Opening Day luncheon on August 14, 2019. Staff pictures are scheduled for that morning if board members would like to get their photo taken for IDs.

Principal Edholm thanked the board for the opportunity to participate in Cognitive Coaching.

Principal Cox announced that start of the high school year was going well.

PLACE TENTATIVE FY20 PUBLIC SCHOOL BUDGET ON DISPLAY:

Zimmerman moved and Geltmacher seconded to place the Tentative FY20 School Budget on display and set the public hearing for September 19, 2019 at 7:00 p.m., at West Prairie Middle School. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

REVIEW OF E-LEARNING CALENDAR REQUIREMENTS:

The board reviewed requirements for the e-Learning calendar. Discussion only.

DEVELOPMENT OF SUPERINTENDENT’S FACILITIES COMMITTEE:

The board discussed the development of a Superintendent Committee to discuss facilities. Board members names were selected by random drawing. One drawing from members of the north part of the district and a separate drawing for members of the south part of the district. Lisa Butterfield was selected with Scott Vogler as the alternate and Sherrie Weaver was selected with David Geltmacher as the alternate. The committee will report monthly to the entire board.

DISCUSSION OF IASB EVENTS:

The board discussed the update on the presented Resolution and the Fall division meeting. Discussion only.

TOUR OF SOUTH ELEMENTARY:

The board toured the South Elementary. Discussion only.

EXECUTIVE SESSION:

Butterfield moved and Zimmerman seconded to enter into executive session at 8:09 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”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

RETURN TO OPEN SESSION:

Geltmacher moved and Zimmerman seconded to return to open session at 8:44 p.m. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

EMPLOYMENT:

Weaver moved and Geltmacher seconded to employ Tim Stuber as a Special Route Bus Driver for the 2019-2020. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

Butterfield moved and Zimmerman seconded to employ Kelly Webster as a Substitute Bus Driver pending all pre-employment conditions for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

Butterfield moved and Geltmacher seconded to approve Adam Kern as the WPMS Assistant Girls Basketball Coach. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

Weaver moved and Butterfield seconded to approve Alyssa Smith as a Volunteer Coach for WPMS Girls Softball pending all background checks. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

Zimmerman moved and Weaver seconded to approve Andrew Crause as Volunteer Coach for WPMS Baseball and WPMS Girls Basketball for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

Zimmerman moved and Geltmacher seconded to hire Katie Rossio as Utility for the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

Weaver moved and Geltmacher seconded to contract the services of Julia Albarracin as a Spanish Coach at WPHS for the 2019-2020 school year pending all background checks. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

Zimmerman moved and Geltmacher seconded to approve an “Extra Period Stipend” for Grant Bland for 1st semester of the 2019-2020 school year. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

Butterfield moved and Weaver seconded to approve John Reynolds as a volunteer coach for the WPMS Baseball program pending all background checks. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

RESIGNATIONS:

Zimmerman moved and Weaver seconded to accept the resignation of Ann Logan (WPHS Guidance Counselor) effective five days after the last student attendance day of the 2019-2020 school year with thanks for her service. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

ADJOURN:

Butterfield moved and Zimmerman seconded to adjourn at 8:54 p.m. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, 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