

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
PUBLIC HEARING ON THE FY21 SCHOOL DISTRICT BUDGET
WEST PRAIRIE HIGH SCHOOL
September 17, 2020
7:00 p.m.**

MINUTES

The West Prairie School District #103 Board of Education conducted a public hearing on the 2020-2021 School District Budget on September 17, 2020 at 7:00 p.m., at West Prairie High School. Board Members present were: Scott Vogler, Sherrie Weaver, Matt Zimmerman, Lisa Butterfield and David Geltmacher. Members absent: Lee Moore and Matt Mencil.

TESTIMONY BY THE PUBLIC:

Superintendent Gradert presented the FY21 School District Budget. Vice President Vogler asked for testimony from the public. There was no testimony.

ADJOURN:

Vice President Vogler declared the hearing closed at 7:01 p.m.

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
REGULAR MEETING
WEST PRAIRIE HIGH SCHOOL
September 17, 2020
7:02 p.m.**

The West Prairie School District #103 Board of Education met on September 17, 2020, at 7:00 p.m., in a regularly scheduled meeting, at West Prairie High 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.

ANNOUNCEMENTS:

There were no announcements.

STUDENTS OF THE MONTH:

Principal Watson announced the Middle School Students of the Month as follows: Fifth Grade – Josie Hodges; Sixth Grade – Gauge Caho; Seventh Grade – Skylar Hunt; Eighth Grade – Coye Bunnell

Principal Cox announced the High School Students of the Month as follows: Ninth Grade – Hudson Garbett; Tenth Grade – Adam Vail; Eleventh Grade – Brett Havens; Twelfth Grade – McLain Engnell. The High School Staff Member of the Month is Mrs. Heather DeCounter.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

CONSENT AGENDA:

Zimmerman moved and Butterfield seconded to approve the minutes of the August 20, 2020 regular meeting, the August 25, 2020 special meeting, the September 3, 2020 regular meeting, and the bills and activity accounts. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

ADMINISTRATIVE REPORTS:

Principal Hall announced that music and art classes had resumed at the North Elementary and that the year is going well. Principals Edholm, Watson and Cox agreed.

Athletic Director Hall announced that contact days for fall sports will continue like summer. IHSA is allowing more than two games per week so the area Athletic Directors will be meeting to discuss rescheduling. One challenge will be coaching staff as the seasons will now overlap.

APPROVE THE FY2021 SCHOOL DISTRICT BUDGET:

Weaver moved and Butterfield seconded to approve the FY2021 School District Budget as presented. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

FACILITY COMMITTEE REPORT:

The board discussed the progress of the Middle School gym roof project and the remaining roof project. Discussion only.

PLACE POLICIES ON FIRST READING:

Zimmerman moved and Geltmacher seconded to place policies 2:150-AP, 2:250-E2, 2:260, 2:260-AP1, 2:260-AP2, 2:265, 2:265-AP1, 2:265-AP2, 2:265-E, 4:180-AP1, 4:180-

AP2, 5:10, 5:20, 5:90-AP, 5:100, 5:200, 5:220, 5:330, 7:20, 7:20-AP, 7:180, 7:185, 7:190-E2, 7:345-AP on first reading. Policy 7:10 was removed from first reading. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

APPROVAL TO HAVE GRAHAM AND HYDE ARCHITECTS PROCEED WITH DESIGN AND BIDDING FOR MIDDLE SCHOOL ROOF REPLACEMENT PROJECT:

Mencil moved and Geltmacher seconded to approve Graham and Hyde Architects to proceed with the design and bidding for the middle school roof replacement project. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

BOARD OF EDUCATION STUDENT REPRESENTATIVE:

The board discussed the addition of a student representative to the board of education meetings. Discussion only.

EXECUTIVE SESSION:

Butterfield moved and Weaver seconded to enter into executive session at 7:41 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”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

RETURN TO OPEN SESSION:

Zimmerman moved and Geltmacher seconded to return to open session at 8:45 p.m. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

EMPLOYMENT:

Weaver moved and Butterfield seconded to approve the Principal/Athletic Director contract for Caleb Hall as presented. 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 the employment of Jason Kliffmiller as bus mechanic pending all background checks and required paperwork. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

Weaver moved and Geltmacher seconded to approve the employment of Anthony Handzo as substitute bus driver pending all background checks and required paperwork. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

ADJOURN:

Zimmerman moved and Butterfield seconded to adjourn at 8:47 p.m. Those members voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

The next scheduled monthly meeting will be October 15, 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 _____**

President

Secretary