

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
PUBLIC HEARING ON THE 2020 SCHOOL DISTRICT BUDGET
WEST PRAIRIE HIGH SCHOOL
September 19, 2019
7:00 p.m.**

MINUTES

The West Prairie School District #103 Board of Education conducted a public hearing on the 2020 School District Budget on September 19, 2019, at 7:00 p.m. at West Prairie High School. Board members present were: Lee Moore, Scott Vogler, Sherrie Weaver, Matt Zimmerman, Lisa Butterfield, Matt Mencil, and David Geltmacher. Members absent: none.

President Moore asked for testimony from the public. Brenda Melvin requested a copy of the budget. Superintendent Kilver presented the budget. President Moore called the meeting adjourned at 7:09 p.m.

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
REGULAR MEETING
WEST PRAIRIE HIGH SCHOOL
September 19, 2019
7:09 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met on September 19, 2019, at 7:09 p.m., in a regularly scheduled meeting, at West Prairie High School. Board members present were: Lee Moore, Scott Vogler, Sherrie Weaver, Matt Zimmerman, Lisa Butterfield, Matt Mencil, and David Geltmacher. Members absent: none.

PLEDGE OF ALLEGIANCE:

The Board and audience stood and recited the Pledge of Allegiance to the Flag.

STUDENTS OF THE MONTH:

Middle School Students of the Month selected by the West Prairie staff were: fifth grade, Kynley Mitchell; sixth grade, Eirlyne McCurdy; seventh grade, Jayden Rivera; eighth grade, McKenna Nichols.

High School Students of the Month were freshman, Audrey Nelson; sophomore, Grace Knapp; junior, Caitlin Ussery; senior, Taylor Jackson.

COMMENTS FROM THE PUBLIC:

Brenda Melvin spoke to the board regarding possible building configurations, revenue from the windfarm, curriculum, and property tax. Mitchell Welsh asked about the possible revenue from the windfarm, and the costs to fix buildings. Sandy Welsh made statements regarding staffing, field trips, and curriculum. Dorothy Curtis expressed a need for extended communications with the public. Ron Curtis spoke to the board regarding improved programming and the windfarm revenue. Kayla Carnes made comments regarding relationships throughout the district, safety and first responders, communications, and sports facilities.

ANNOUNCEMENTS:

Superintendent Kilver announced that item C would be pulled off the agenda. She discussed the Fall Intersession and the date of the acceptance of the Growing Rural Education grant Award. Superintendent Kilver also announced that six out of seven board members have received IASB Board Member recognition.

Vice President Vogler reported that Hy-vee sponsored a Kids Fit activity at Hansen Field for all fourth and fifth grade students in the county. West Prairie students were well behaved and represented West Prairie admirably.

CONSENT AGENDA:

Vogler moved and Zimmerman seconded to approve the minutes of the September 9, 2019 meeting, the bills and activity accounts, and the surplus auction items. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

ADMINISTRATIVE REPORTS:

Superintendent Kilver highlighted the BWP Coop agenda and the new IHSA regulations.

APPROVAL OF THE 2019-2020 SCHOOL DISTRICT BUDGET:

Mencil moved and Weaver seconded to approve the 2019-2020 School District Budget as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

FACILITY COMMITTEE UPDATE:

The board discussed the Facility Committee report. They asked for more detailed numbers. Discussion only.

APPROVAL OF THE HEALTH LIFE SAFETY COMPLETION DOCUMENTS:

Vogler moved and Geltmacher seconded to approve the Health Life Safety completion documents as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

APPROVE FOOD SERVICE JOB DESCRIPTIONS:

Mencil moved and Zimmerman seconded to approve job descriptions for the Food Service Department 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.

PLACE POLICIES ON FIRST READING:

Mencil moved and Weaver seconded to place policies 4:120, 4:120 AP, 5:180, 7:280, and 7:825 AP on first reading. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

APPROVAL OF SELF-TRANSPORT POLICY:

Vogler moved and Zimmerman seconded to approve the self-transport policy for high school students. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

TOUR OF THE HIGH SCHOOL:

The board toured the High School. Discussion only.

EXECUTIVE SESSION:

Mencil moved and Zimmerman seconded to enter into executive session at 9:28 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).

Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property 5 ILCS 120/2(c) (8).

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c) (2).

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

RETURN TO OPEN SESSION:

Zimmerman moved and Weaver seconded to return to open session at 11:01 p.m. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

EMPLOYMENT:

Weaver moved and Mencil seconded to extend a part-time Utility position from 4 hours up to 7 hours daily to Josiah Buswell pending all pre-employment checks and requirements. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Zimmerman moved and Mencil seconded to accept the resignation of Terry McConnell effective September 27, 2019. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Weaver moved and Mencil seconded to accept the resignation of Leslie Smiley effective September 26, 2019. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Butterfield moved and Mencil seconded to accept the resignation of Niccole Buswell effective September 19, 2019. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

ADJOURN:

Weaver moved and Mencil seconded to adjourn at 11:05 p.m. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

The next scheduled monthly meeting will be October 17, 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