

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103  
BOARD OF EDUCATION  
REGULAR MEETING  
WEST PRAIRIE NORTH ELEMENTARY SCHOOL  
September 5, 2019  
7:00 p.m.**

**MINUTES**

The West Prairie School District #103 Board of Education met on September 5, 2019, at 7:00 p.m., in a regularly scheduled meeting, at West Prairie North Elementary 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.

**COMMENTS FROM THE PUBLIC:**

There were no comments from the public.

**ANNOUNCEMENTS:**

Superintendent Kilver and Principal Watson discussed the upcoming dates for the Grow Rural Education Grant presentation.

**CONSENT AGENDA:**

Vogler moved and Zimmerman seconded to approve the August 8, 2019 and August 22, 2019 regular meeting minutes, overnight field trip requests, 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 Athletic Director report and the list of coaches and calendar of athletic events.

**FACILITY COMMITTEE UPDATE:**

The Facility Committee provided an update on the recent meeting. The board discussed a timeline and provided requests for information regarding pros and cons of differing plans for the next meeting. Discussion only.

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

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

**APPROVE THE TRANSFER/ABATEMENT OF WORKING CASH TO THE O&M FUND AS PRESENTED:**

Mencil moved and Weaver seconded to approve the abatement of the Working Cash Fund and a permanent transfer of \$50,000 from that Fund to the Operations and Maintenance Fund. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

**REVIEW OF SELF-TRANSPORT POLICY:**

The board reviewed the self-transport policy for high school students. Discussion only.

**PLACE POLICIES ON SECOND READING AND ADOPT:**

Mencil moved and Zimmerman seconded to place policies 6:340, 7:170, 7:280 AP, 8:25 AP on second reading and adopt. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

**TOUR OF NORTH ELEMENTARY SCHOOL:**

The board toured the North Elementary School. Discussion only.

**EXECUTIVE SESSION:**

Zimmerman moved and Vogler seconded to enter into executive session at 8:27 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, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

**RETURN TO OPEN SESSION:**

Weaver moved and Butterfield seconded to return to open session at 9:27 p.m. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

**EMPLOYMENT:**

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

**ADJOURN:**

Vogler moved and Weaver seconded to adjourn at 9:28 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 September 19, 2019 at 7:00 p.m. at West Prairie High School.

**APPROVED BY RESOLUTION OF THE BOARD OF EDUCATION  
WEST PRAIRIE SCHOOL DISTRICT #103**

**McDonough, Hancock, Henderson Counties, Illinois on \_\_\_\_\_**

\_\_\_\_\_  
**President**

\_\_\_\_\_  
**Secretary**