

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
SPECIAL MEETING
WEST PRAIRIE UNIT OFFICE
January 22, 2020
6:00 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met on January 22, 2020, at 6:00 p.m., for a special meeting, at West Prairie Unit Office. Board members present were: Lee Moore, Scott Vogler, Sherrie Weaver, Lisa Butterfield, Matt Mencel, and David Geltmacher. Members absent: Matt Zimmerman.

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.

IASB SUPERINTENDENT SEARCH PROCESS:

Vogler moved and Mencel moved to approve the Illinois Association of School Boards to conduct a Superintendent Search as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

EXECUTIVE SESSION:

Weaver moved and Butterfield seconded to enter into executive session at 6:25 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. 5 ILCS 120/2 (c) (1).

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

RETURN TO OPEN SESSION:

Mencel moved and Geltmacher seconded to return to open session at 7:26 p.m. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

ADJOURN:

Butterfield moved and Weaver seconded to adjourn at 7:28 p.m. President Moore called for a voice vote. Those members voting “aye”: Moore, Vogler, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

The next scheduled monthly meeting will be February 20, 2020 at 7:00 p.m. at the Regional Office of Education, Macomb, IL 61455. Committee of the Whole meets at 6:00 p.m.

**APPROVED BY RESOLUTION OF THE BOARD OF EDUCATION
WEST PRAIRIE SCHOOL DISTRICT #103
McDonough, Hancock, Henderson Counties, Illinois on _____**

President

Secretary