

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103  
BOARD OF EDUCATION  
SPECIAL MEETING  
WEST PRAIRIE UNIT OFFICE  
February 5, 2020  
6:00 p.m.**

**MINUTES**

The West Prairie School District #103 Board of Education met on February 5, 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, Matt Zimmerman, Lisa Butterfield, and David Geltmacher. Members absent: Matt Mencil. Mencil arrived at 6:05 p.m.

**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.

The board wished member Sherrie Weaver a Happy Birthday.

**IASB SUPERINTENDENT SEARCH PROCESS:**

IASB Executive Searches Director Tom Leahy spoke to the board regarding the superintendent search process. Discussion only.

**EXECUTIVE SESSION:**

Mencil moved and Zimmerman seconded to enter into executive session at 6:58 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, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

**RETURN TO OPEN SESSION:**

Weaver moved and Zimmerman seconded to return to open session at 8:51 p.m. Those members on roll call voting "aye": Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

**EMPLOYMENT:**

Butterfield moved and Weaver seconded to hire Jessica Rogers as a part-time special education paraprofessional for the remainder of the 2019-2020 school year. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

**ADJOURN:**

Vogler moved and Zimmerman seconded to adjourn at 8:53 p.m. President Moore called for a voice vote. Those members voting “aye”: Moore, Vogler, Weaver, Zimmerman, 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**