

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
REGULAR MEETING
WEST PRAIRIE MIDDLE SCHOOL
October 17, 2019
7:00 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met on October 17, 2019, at 7:00 p.m., in a regularly scheduled meeting, at West Prairie Middle School. Board members present were: Lee Moore, Scott Vogler, Sherrie Weaver, Lisa Butterfield, Matt Mencil, and David Geltmacher. Members absent: Matt Zimmerman.

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, Jackson White; sixth grade, Grace Hart; seventh grade, Paige Kitch; eighth grade, Evan Wetzel.

High School Students of the Month were freshman, Carter Powell; sophomore, Colby Rivera; junior, Matt Geltmacher, Nadia Hull; senior, Zach Snow.

ANNOUNCEMENTS:

Superintendent Kilver announced that 27 students attended the Fall Intersession. The Bayer Growing Rural Education check will be presented between the JV and Varsity volleyball games on October 23, 2019; the Board is invited to attend. Superintendent Kilver reported that the North Elementary roof project is almost complete. She also announced that four West Prairie Middle School teachers attended the Ron Clark Academy in Atlanta, Georgia through a grant provided by the Tracy Family Foundation, and October 25th is Principal Appreciation Day.

COMMENTS FROM THE PUBLIC:

Brenda Melvin asked the board for a copy of the district budget and inquired about district finances, staffing, athletics and transportation. Deidra Lewis spoke to the board regarding building configurations.

CONSENT AGENDA:

Vogler moved and Butterfield seconded to approve the regular meeting minutes from September 19, 2019 and the special meeting minutes from October 3, 2019, the bills and activity accounts, the release of surplus items and the Intergovernmental Agreement

with ROE 26. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

ADMINISTRATIVE REPORTS:

Superintendent Kilver reviewed the financial information in the superintendent’s report.

FACILITY COMMITTEE REPORT:

The board heard a report from the Facility Committee on bonding and planning plus updates on high school parking lot lighting and the ceiling tile and masonry work at North Elementary. Discussion only.

REVIEW AND APPROVAL OF FY19 AUDIT REPORT:

Vogler moved and Weaver seconded to approve the FY19 Annual Financial Report as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

PRESENTATION OF 2019 PLAN ON A PAGE GOALS:

The board reviewed the 2019 Plan on a Page goals from administrators and department directors. Discussion only.

CONSIDERATION OF SCHOOL REPORT CARD INDICATORS:

Superintendent Kilver discussed the future release of the School Report Cards and the potential results of the indicators. Discussion only.

CONSIDERATION OF THE FY20 TAX LEVY:

The board discussed the levy process. Discussion only.

APPROVE POLICY 5:330:

Mencil moved and Geltmacher seconded to place policy 5:330 on second reading and adopt as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

REVIEW OF EXECUTIVE MINUTES PROCESS:

The board reviewed the process of releasing executive session minutes. Discussion only.

DISCUSSION OF IASB EVENTS:

The board discussed attendance at the IASB Western Division Meeting. Discussion only.

EXECUTIVE SESSION:

Vogler moved and Mencil seconded to enter into executive session at 8:37 p.m. to consider a. 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).

b. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purpose of approval by the body of minutes or semi-annual review of minutes as mandated by Section 2.06.5ILCS 120/2 (c)(16).

c. 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, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Zimmerman arrived at 9:07 p.m.

RETURN TO OPEN SESSION:

Weaver moved and Geltmacher seconded to return to open session at 10:04 p.m. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

ACTION:

Mencil moved and Zimmerman seconded to approve a separation agreement between the Board and Marcus Bailey, a licensed employee of the District, as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

EMPLOYMENT:

Vogler moved and Geltmacher seconded to approve the hire of Craig Rigg as a long-term substitute teacher for first semester. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

ADJOURN:

Mencil moved and Weaver seconded to adjourn at 10:06 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 November 14, 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