

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
SPECIAL MEETING
WEST PRAIRIE MIDDLE SCHOOL
October 3, 2019
7:00 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met on October 3, 2019, at 7:00 p.m., for a special meeting, at West Prairie Middle School. Board members present were: Lee Moore, Scott Vogler, Sherrie Weaver, Matt Zimmerman, Lisa Butterfield, Matt Mencel, 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:

Gary Dunn asked the board to consider finances, transportation, majority of students and the safety of students when making decisions regarding building configurations. He asked about the organization of the Facility Committee members and the primary objective of the special meeting.

IDEA FUNDING FOR DISTRICTS:

The board discussed the new IDEA grant funding process. Discussion only.

IASB RESOLUTIONS AND EVENTS:

The board discussed the Resolution process for the Triple I Conference and the upcoming IASB Western Division Dinner. Discussion only.

FACILITY COMMITTEE REPORT:

The board reviewed the purpose of Community Engagement. The board reviewed and reached consensus on the responses generated by public comments on September 19, 2019. The board provided guidance to the Facility Committee to set a date for the next meeting. Discussion only.

REVIEW OF BOARD POLICIES:

The board discussed Policies 5:330 and 5:35. Discussion only.

EXECUTIVE SESSION:

Vogler moved and Zimmerman seconded to enter into executive session at 8:10 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 Mencil seconded to return to open session at 8:58 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 Vogler seconded to extend a long-term substitute teacher position to Maria Mayborn. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

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

ADJOURN:

Zimmerman moved and Mencil seconded to adjourn at 9:04 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