

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103  
PUBLIC HEARING ON THE USE OF HEALTH LIFE SAFETY FUNDS FOR PAVING  
WEST PRAIRIE HIGH SCHOOL**

**March 19, 2020**

**7:00 p.m.**

**MINUTES**

**The West Prairie School District #103 Board of Education conducted a public hearing on the use of Health Life Safety Funds to repair paving/parking lots at West Prairie Middle School and High School on March 5, 2020, at 7:00 p.m. Board members present were: Scott Vogler, Sherrie Weaver, Matt Zimmerman, Lisa Butterfield, and David Geltmacher. Members absent: Lee Moore and Matt Mencil.**

**TESTIMONY BY THE PUBLIC:**

**Vice President Vogler asked for testimony from the public the required three times. No public comment was given.**

**ADJOURN:**

**Zimmerman moved and Geltmacher seconded to adjourn the hearing. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.**

**Vice President Vogler declared the hearing closed at 7:02 p.m.**

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103  
REGULAR BOARD MEETING  
WEST PRAIRIE HIGH SCHOOL**

**March 19, 2020**

**7:02 p.m.**

**MINUTES**

The West Prairie School District #103 Board of Education met on March 19, 2020, at 7:02 p.m., for a Regular Meeting, at West Prairie Middle School. Board members present were: Scott Vogler, Sherrie Weaver, Matt Zimmerman, Lisa Butterfield, and David Geltmacher. Members absent: Lee Moore and Matt Mencil.

**PLEDGE OF ALLEGIANCE:**

The Board and audience stood and recited the Pledge of Allegiance to the Flag.

**ANNOUNCEMENTS AND STUDENT RECOGNITION:**

Superintendent Kilver recognized the staff for their efforts and work during the school closure time. The district is approaching 300 meals served, with more requested daily.

The Students of the Month ceremony was postponed.

**COMMENTS FROM THE PUBLIC:**

There were no comments from the public.

**CONSENT AGENDA:**

Zimmerman moved and Weaver seconded to approve the minutes for the February 20, 2020, March 5, 2020, and the March 11, 2020 meetings, the bills and activity accounts, the overnight field trip for BWP Football, and the IHSA renewal for the 2020-2021 school year. Those members on roll call voting "aye": Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

**REPORTS:**

Superintendent Kilver provided a handout of fund balances.

**FACILITY COMMITTEE REPORT:**

The Facility Committee discussed time lines for bond payments and grant procedures.

**ITEMS B, C, AND D WERE NOT DISCUSSED DUE TO THE BREVITY OF THE MEETING.**

**RESOLUTION TO INCLUDE PAVING IN THE WPMS AND WPHS HEALTH LIFE SAFETY AMENDMENT:**

Butterfield moved and Geltmacher seconded to approve the Resolution to include paving/parking lot repairs as part of the 2018 Ten Year Health Life Safety amendment. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

**RESOLUTION PROVIDING FOR THE ISSUE OF GENERAL OBLIGATION SCHOOL BONDS:**

Zimmerman moved and Geltmacher seconded to approve the Resolution providing for the issue of up to \$3,900,000 General Obligation School Bonds (Alternate Revenue Source), Series 2020, of Community Unit School District Number 103, McDonough, Hancock and Henderson Counties, Illinois, for the purpose of building and equipping additions to and altering, repairing and equipping the West Prairie Middle School Building and improving the site thereof, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such a payment and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the sale of said bonds. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

**CONSIDERATION TO INCREASE SUBSTITUTE TEACHER SALARY FOR 2020-2021:**

Butterfield moved and Weaver seconded to approve substitute teacher pay at \$12.00 per hour effective August 2020. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

**PRESENTATION OF POLICIES FOR FIRST READING:**

Policies 3:40-E, 4:60, 4:60 AP1, 4:60-AP3, 5:125, 5:150, 5:150-AP, 5:260, 7:190-AP6 were presented for first reading. Discussion only.

**EMPLOYMENT:**

Zimmerman moved and Geltmacher seconded to employ Jami Mitner as high school counselor pending all pre-employment requirements. Those members on roll call voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

**ADJOURN:**

Weaver moved and Butterfield seconded to adjourn at 7:27 p.m. Vice President Vogler called for a voice vote. Those members voting “aye”: Vogler, Weaver, Zimmerman, Butterfield, and Geltmacher. Nays: None. The motion carried.

The next scheduled monthly meeting will be April 16, 2020.

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

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

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

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