

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
PUBLIC HEARING ON THE AMENDED 2020 SCHOOL DISTRICT BUDGET
WEST PRAIRIE MIDDLE SCHOOL**

**June 25, 2020
7:00 p.m.**

MINUTES

The West Prairie School District #103 Board of Education conducted a public hearing on the amended 2020 school district budget on June 25, 2020, at 7:00 p.m., at West Prairie Middle School. Board members present were: Lee Moore, Scott Vogler, Sherrie Weaver, Matt Zimmerman, Lisa Butterfield, Matt Mencil, and David Geltmacher. Members absent: None.

TESTIMONY BY THE PUBLIC:

Superintendent Kilver presented the FY20 amended school budget. President Moore asked for testimony from the public. The public was given the opportunity to call into the meeting or submit written testimony. There was no testimony.

ADJOURN:

Zimmerman moved and Vogler seconded to adjourn the hearing at 7:02 p.m. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
REGULAR MEETING
WEST PRAIRIE MIDDLE SCHOOL**

**June 25, 2020
7:03 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met on June 25, 2020, at 7:03 p.m., in a regularly scheduled meeting, at West Prairie Middle School. Board members present were: Lee Moore, Scott Vogler, Sherrie Weaver, Matt Zimmerman, Lisa Butterfield, Matt Mencil, 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:

There were no comments from the public.

ANNOUNCEMENTS:

Superintendent Kilver reported on the progress of the sidewalk project by the City of Colchester. Sidewalks in front of the Middle School and South Elementary are progressing daily.

The board held a moment of silence for Brody Logan, son of high school counselor Ann Logan.

CONSENT AGENDA:

Weaver moved and Butterfield seconded to approve the minutes of the May 21, 2020 meeting, the May 28, 2020 meeting, the June 11, 2020 meeting, the bills and activity accounts, the Consolidated District Plan, the South Elementary School Improvement Plan, and the release of surplus items. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

ADMINISTRATIVE REPORTS:

Superintendent Kilver reported on the Reopening Committee meetings and the discussions on E-learning plans and the face covering requirements.

REVIEW OF FACILITIES TIMELINE:

The board reviewed the facilities timelines. Discussion only.

REVIEW OF INTERGOVERNMENTAL AGREEMENT WITH CITY OF COLCHESTER/FRIENDWAY PARK:

The board reviewed the intergovernmental agreement with the City of Colchester for use of Friendway Park. Discussion only.

APPROVAL OF STUDENT ATHLETE RETURN TO PLAY PLAN:

Mencel moved and Zimmerman seconded to approve the Return to Play Plan starting July 6, 2020 as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

REVIEW OF E-LEARNING PROGRAM VERIFICATION:

Vogler moved and Mencel seconded to hold a public hearing on July 16, 2020 before the regularly scheduled meeting on the district’s eLearning Program verification. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: none. The motion carried.

REVIEW OF 2020-2021 FEE AND MEAL PRICES:

The board reviewed the fee and meal prices for the 2020-2021 school year. Discussion only.

REVIEW OF STUDENT HANDBOOK LANGUAGE:

The board reviewed the student handbook language for recommended updates. Discussion only.

REVIEW OF ATHLETIC COACH HANDBOOK:

The board reviewed the athletic coach handbook. Discussion only.

APPROVAL OF TRANSPORTATION JOB DESCRIPTIONS:

Vogler moved and Zimmerman seconded to approve the transportation job descriptions as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

APPROVAL OF THE FY20 AMENDED BUDGET:

Mencel moved and Vogler seconded to approve the FY20 Amended Budget as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

APPROVAL OF BILLS SUPPORTING THE CLOSE OF FY20:

Zimmerman moved and Geltmacher seconded to approve payment of bills supporting the close of fiscal year 2020. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

APPROVAL OF DISTRICT INSURANCE COVERAGE FOR FY21:

Weaver moved and Mencil seconded to approve the district insurance coverage for FY21 as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

DISCUSSION OF IASB EVENTS:

The board discussed upcoming IASB events. Discussion only.

APPROVAL OF BOARD MEMBER PROFESSIONAL DEVELOPMENT:

Mencil moved and Weaver seconded to approve the board member professional development expenses for the Triple I School Board Conference in November 2020. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

EXECUTIVE SESSION:

Zimmerman moved and Geltmacher seconded to enter into executive session at 8:47 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 Geltmacher seconded to return to open session at 9:57 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 Geltmacher seconded to approve Hali Wear as the WPMS head softball coach for the 20-21 season. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Butterfield moved and Vogler seconded to rehire Jessica Rogers for the 20-21 school year as a special education paraprofessional. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencil, and Geltmacher. Nays: None. The motion carried.

Mencel moved and Weaver seconded to hire Billy J. White as a substitute bus driver for the 20-21 school year pending all required tests, physical and background checks. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

WAGE RATES:

Vogler moved and Geltmacher seconded to approve the hourly rate of pay for Kevin Klinedinst effective July 1, 2020 as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

Zimmerman moved and Weaver seconded to approve the hourly rate of pay for Melissa Peterson effective July 1, 2020 as presented. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

LEAVES:

Weaver moved and Mencel seconded to approve the 12-week maternity leave of Katie Rossio as requested. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

ADJOURN:

Zimmerman moved and Mencel seconded to adjourn at 10:03 p.m. Those members on roll call voting “aye”: Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

The next scheduled monthly meeting will be July 16, 2020 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