# WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103 SPECIAL BOARD MEETING

# WEST PRAIRIE MIDDLE SCHOOL STEM ROOM

Remote Meeting April 13, 2020 6:00 p.m.

#### **MINUTES**

The West Prairie School District #103 Board of Education held a remote meeting pursuant to Executive Order in Response to COVID-19 (COVID-19 Executive Order No. 5), at 6:00 p.m., for a Special Meeting, at the 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 stood and recited the Pledge of Allegiance to the Flag.

# **COMMENTS FROM THE PUBLIC:**

There were no comments from the public.

## **EXECUTIVE SESSION:**

Mencel moved and Butterfield seconded to enter into executive session at 6:04 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, Mencel, and Geltmacher. Nays: None. The motion carried.

# **RETURN TO OPEN SESSION:**

Zimmerman moved and Weaver seconded to return to open session at 6:48 p.m. Those members on roll call voting "aye": Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, and Geltmacher. Nays: None. The motion carried.

# **ADJOURN:**

Vogler moved and Mencel seconded to adjourn at 6:48 p.m. President Moore called for a voice vote. Those members voting "aye": Moore, Vogler, Weaver, Zimmerman, Butterfield, Mencel, 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 |           |
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|  |           |
|  | President |
|  | Secretary |