

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
WEST PRAIRIE MIDDLE SCHOOL
August 23, 2018
6:00 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met on August 23, 2018, at 6:00 p.m., for a Committee of the Whole meeting at West Prairie Middle School. Board members present were: Scott Vogler, Matt Zimmerman, Lee Moore, Sherrie Weaver, Lisa Butterfield, and David Geltmacher. Members absent: Matt Mencil.

PLEDGE OF ALLEGIANCE:

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

COMMITTEE OF THE WHOLE TOPIC:

Architect David Leggans from Farnsworth Group discussed the Health Life Safety Report that was completed in August.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

ADJOURN:

Moore moved and Butterfield seconded to adjourn the public hearing at 7:00 p.m. Those members voting "aye": Vogler, Zimmerman, Moore, Weaver, Butterfield, and Geltmacher. Nays: None. The motion carried.

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
REGULAR MEETING
WEST PRAIRIE MIDDLE SCHOOL
August 23, 2018
7:11 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met on August 23, 2018, at 7:11 p.m., in a regularly scheduled meeting, at West Prairie Middle School. Board members present were: Scott Vogler, Matt Zimmerman, Lee Moore, Sherrie Weaver, Lisa Butterfield, and David Geltmacher. Members absent: Matt Mencil.

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 announced that picture day is August 31st for any board member that would like to get a picture. The Pre-K for all Expansion Grant has released the \$527,000 in IWAS. President Vogler was awarded Master Board Member Level 2 status. Superintendent Kilver issued a public thank you to board members Lisa Butterfield, Sherrie Weaver, and Scott Vogler for volunteering to participate in the Poverty Simulation. Board Member Sherrie Weaver won a State Championship in weight lifting.

CONSENT AGENDA:

Zimmerman moved and Weaver seconded to approve the August 9, 2018 regular meeting minutes and the bills and activity accounts. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, and Geltmacher. Nays: None. The motion carried.

REPORTS:

Principal Edholm reported that the South Elementary Kindergarten class has lots of support with several staff stepping in to work with kids. They are also watching the 3rd grade class.

Principal Sullivan reported that the high school is using the Illinois Virtual School for some of its classes. He also reported that they have started Homecoming meetings.

Superintendent Kilver introduced the student score cards that will be implemented by the middle school and high school.

Superintendent Kilver reviewed the athletic report and made note of the BWP Athletic Coop committee notes.

Superintendent Kilver highlighted all the summer work that had been done to the middle school.

REVIEW OF IMPACT 103 PROPOSALS:

The board reviewed the IMPACT 103 proposals. Discussion only.

PLACE POLICIES ON FIRST READING:

The board was introduced to policies 7:20, 7:20AP, 7:50, 7:330, and 7:330-E and placed on first reading. Discussion only.

EXECUTIVE SESSION:

Before moving into executive session President Vogler stated that the teachers in-service activity was a very positive one.

Zimmerman moved and Butterfield seconded to enter into executive session at 7:52 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”: Vogler, Zimmerman, Moore, Weaver, Butterfield, and Geltmacher. Nays: None. The motion carried.

RETURN TO OPEN SESSION:

Zimmerman moved and Weaver seconded to return to open session at 8:51 p.m. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, and Geltmacher. Nays: None. The motion carried.

EMPLOYMENT:

Weaver moved and Butterfield seconded to hire Danielle VanWinkle as the 2018-2019 WPMS Assistant Girls Basketball coach. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, and Geltmacher. Nays: None. The motion carried.

Moore moved and Geltmacher seconded to hire Ian Conkling as the 2018-2019 WPHS Assistant Boys Basketball Coach. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, and Geltmacher. Nays: None. The motion carried.

ADJOURN:

Zimmerman moved and Butterfield seconded to adjourn at 8:53 p.m. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, Butterfield, and Geltmacher. Nays: None. The motion carried.

The next scheduled monthly meeting will be Thursday, September 13, 2018 at 7:00 p.m. at West Prairie North Elementary School. There will be no Committee of the Whole meeting.

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

McDonough, Hancock, Henderson Counties, Illinois on _____

President

Secretary