

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
WEST PRAIRIE SOUTH ELEMENTARY SCHOOL
August 9, 2018
6:00 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met on August 9, 2018, at 6:00 p.m., for a Committee of the Whole meeting at West Prairie South Elementary School. Board members present were: Scott Vogler, Matt Zimmerman, Lee Moore, Sherrie Weaver, and David Geltmacher. Members absent: Lisa Butterfield, and Matt Mencil.

PLEDGE OF ALLEGIANCE:

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

COMMITTEE OF THE WHOLE TOPIC:

The board discussed IMPACT103 Configuration 3C, 3Community, and the matrix tool to be used for decision making.

COMMENTS FROM THE PUBLIC:

Jeff Morrell spoke to the board regarding Configuration 3C. Judy Yeast asked the board questions regarding the high school and middle school facilities.

ADJOURN:

Moore moved and Geltmacher seconded to adjourn the public hearing at 6:57 p.m. Those members voting "aye": Vogler, Zimmerman, Moore, Weaver, and Geltmacher. Nays: None. The motion carried.

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
REGULAR MEETING
WEST PRAIRIE SOUTH ELEMENTARY SCHOOL
August 9, 2018
7:04 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met on August 9, 2018, at 7:04 p.m., in a regularly scheduled meeting, at West Prairie South Elementary School. Board members present were: Scott Vogler, Matt Zimmerman, Lee Moore, Sherrie Weaver, and David Geltmacher. Members absent: Lisa Butterfield and 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.

New teachers Tina Roe and Ashley Fayhee were introduced to the board.

ANNOUNCEMENTS:

Superintendent Kilver and Principal Edholm announced that the district has been placed on notice to receive a Pre-K for All Expansion Grant in the amount of \$527,000. The district must wait for the appeal process to be completed before the final amount is approved. Superintendent Kilver highlighted Principal Edholm and her team for their work applying for the grant.

CONSENT AGENDA:

Moore moved and Geltmacher seconded to approve the July 26, 2018 regular meeting minutes, the activity accounts, and the acceptance of a \$500 donation towards the breakfast/lunch program by Mr. and Mrs. Douglas and Jessica LaFountain. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, and Geltmacher. Nays: None. The motion carried.

REPORTS:

Principal Watson reported on the middle school schedule change that will allow for an increase in math minutes for 5th and 6th grades.

Superintendent Kilver discussed the improvements done to the South Elementary over the summer by the maintenance and custodial staff and introduced the bus loading and unloading changes that will begin with the new school year.

APPROVE THE EMPLOYEE HANDBOOK:

Zimmerman moved and Weaver seconded to approve the non-certified employee handbook as presented. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, and Geltmacher. Nays: None. The motion carried.

PLACE POLICIES ON SECOND READING AND ADOPT:

Weaver moved and Moore seconded to place policies 6:240, 6:240 AP, and 6:250 on second reading and adopt. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, and Geltmacher. Nays: None. The motion carried.

PLACE TENTATIVE FY19 SCHOOL DISTRICT BUDGET ON DISPLAY AND HOLD PUBLIC HEARING:

Zimmerman moved and Moore seconded to place the FY19 Tentative School District Budget on display and to hold a public hearing on the budget on September 27, 2018 at 7:00 p.m. before the regularly scheduled meeting at West Prairie High School. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, and Geltmacher. Nays: None. The motion carried.

EXECUTIVE SESSION:

Moore moved and Weaver seconded to enter into executive session at 7:49 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, and Geltmacher. Nays: None. The motion carried.

RETURN TO OPEN SESSION:

Zimmerman moved and Geltmacher seconded to return to open session at 9:08 p.m. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, and Geltmacher. Nays: None. The motion carried.

EMPLOYMENT:

Zimmerman moved and Geltmacher seconded to hire Jim Melvin as the 2018-2019 BWP Head Softball Coach pending all background checks and employment requirements. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, and Geltmacher. Nays: None. The motion carried.

Moore moved and Weaver seconded to set the hourly rate of Food Service Director Sara Hilton at \$20.00 per hour. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, and Geltmacher. Nays: None. The motion carried.

Weaver moved and Zimmerman seconded to set the hourly rate of Transportation Director Melissa Peterson at \$20.00 per hour. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, and Geltmacher. Nays: None. The motion carried.

Weaver moved and Geltmacher seconded to increase the hourly rate of paraprofessionals by \$1.00. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, and Geltmacher. Nays: None. The motion carried.

Moore moved and Zimmerman seconded to hire Katie Todd as a high school paraprofessional pending all background checks and pre-employment requirements. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, and Geltmacher. Nays: None. The motion carried.

Vogler moved and Weaver seconded to approve a 1% pay raise to custodial/maintenance staff, food service staff, technology staff, secretarial staff and District Treasurer for the 2018-2019 school year. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, and Geltmacher. Nays: None. The motion carried.

ADJOURN:

Zimmerman moved and Geltmacher seconded to adjourn at 9:11 p.m. Those members on roll call voting “aye”: Vogler, Zimmerman, Moore, Weaver, and Geltmacher. Nays: None. The motion carried.

The next scheduled monthly meeting will be Thursday, August 23, 2018 at 6:00 p.m. – IMPACT103 Committee of the Whole, 7:00 p.m. regular board meeting 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