

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
REGULAR MEETING
MIDDLE SCHOOL
January 28, 2010
7:00 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met January 28, 2010 in their regular monthly meeting at 7:00 p.m. in the Middle School Library. Board members present were: Scott Vogler, Jeff Morrell, Sue Danner, Kenneth Mitchell, and Amy Burgard. Members absent: John Cook and John Purdy.

PLEDGE OF ALLEGIANCE:

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

STUDENT RECOGNITION:

Students recognized for the Students of the Month were Chloe Li, Senior; Erica Webster, Junior; Ethan Beckner, Sophomore; Brian Moore, Freshman; Rachel Mencil, 8th Grade; Hannah Deblois, 7th Grade; Katlyn Wayne, 6th Grade; and, Hannah Nelson, 5th Grade.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

CONSENT AGENDA:

Mitchell moved and Burgard seconded to approve the regular meeting minutes of December 17, 2009 and bills and activity accounts. Those members on roll call voting "aye": Vogler, Danner, Morrell, Mitchell, and Burgard. Nays: none. The motion carried.

REPORTS:

Principals and the Superintendent highlighted their written reports presented to board members previously for their review. Additional school activities and district information were shared with the board.

TRANSPORTATION REPORT:

Sherry Sidwell, Transportation Director, reported on the needs of the transportation department.

BOARD POLICIES ADOPTED:

Danner moved and Mitchell seconded to place board policies 4:40 and 4:410 on second reading and adopt them. Those members on roll call voting “aye”: Vogler, Danner, Morrell, Mitchell, and Burgard. Nays: none. The motion carried.

APPROVE LIFE/SAFETY AMENDMENTS:

Morrell moved and Burgard seconded to approve the Life/Safety amendments for a boiler replacement project at West Prairie South Elementary School. Those members on roll call voting “aye”: Vogler, Danner, Morrell, Mitchell, and Burgard. Nays: none. The motion carried.

APPROVE CERTIFIED SENIORITY LIST:

Danner moved and Burgard seconded to approve the Certified Seniority List as presented. President Vogler called for a voice vote. Those members on roll call voting “aye”: Vogler, Danner, Morrell, Mitchell, and Burgard. Nays: none. The motion carried.

APPOINT OPEN MEETINGS ACT REPRESENTATIVES:

Mitchell moved and Danner seconded to appoint the superintendent and district financial secretary/grants manager to be the Open Meetings Act representatives and direct the superintendent to register with the Attorney General’s Office. President Vogler called for a voice vote. Those members on roll call voting “aye”: Vogler, Danner, Morrell, Mitchell, and Burgard. Nays: none. The motion carried.

SET MIDDLE SCHOOL PROMOTION DATE:

Morrell moved and Mitchell seconded to set May 21, 2010 at 7:00 p.m. as the date of the middle school promotion. President Vogler called for a voice vote. Those members on roll call voting “aye”: Vogler, Danner, Morrell, Mitchell, and Burgard. Nays: none. The motion carried.

REPORT ON RACE TO THE TOP MEMORANDUM OF UNDERSTANDING:

Superintendent Heerboth reported on Race to the Top Memorandum of Understanding. Federal money may be awarded Illinois for schools. He signed the memorandum and sent it in so that should the money become available, we can apply for it.

APPROVE INTERGOVERNMENTAL AGREEMENT WITH VIT FOR SPEECH SERVICES:

Morrell moved and Danner seconded to approve the Intergovernmental Agreement for Speech Services with VIT School District for the 2010-2011 school year. President Vogler called for a voice vote. Those members on roll call voting “aye”: Vogler, Danner, Morrell, Mitchell, and Burgard. Nays: none. The motion carried.

UPDATE OF MID-YEAR FINANCES:

The superintendent reported on the school district mid-year finances.

DIRECT SUPERINTENDENT TO PREPARE TENTATIVE SCHOOL BUDGET:

Mitchell moved and Vogler seconded to direct the superintendent to prepare the tentative school budget for FY2011. President Vogler called for a voice vote. Those members on roll call voting “aye”: Vogler, Danner, Morrell, Mitchell, and Burgard. Nays: none. The motion carried.

EXECUTIVE SESSION:

Morrell moved and Vogler seconded to enter executive session at 7:55 p.m. to consider the appointment, employment, dismissal, compensation, performance of an employee or employees, contractual matters, collective bargaining matters, personnel matters, and possible litigation. Those members on roll call voting “aye”: Vogler, Danner, Morrell, Mitchell, and Burgard. Nays: none. The motion carried.

OPEN SESSION:

Danner moved and Burgard seconded to return to open session at 8:58 p.m. Those members on roll call voting “aye”: Vogler, Danner, Morrell, Mitchell, and Burgard. Nays: none. The motion carried.

ACCEPT LETTER OF RETIREMENT:

Mitchell moved and Burgard seconded to accept a letter of retirement from Mrs. Sherry Sidwell, Transportation Director, with thanks for her dedicated service to the children. Those members on roll call voting “aye”: Vogler, Danner, Morrell, Mitchell, and Burgard. Nays: none. The motion carried.

GRANT LEAVE FOR BUS DRIVER:

Danner moved and Mitchell seconded to grant a family medical leave to Mr. Lloyd Cooper as requested. Those members on roll call voting “aye”: Vogler, Danner, Morrell, Mitchell, and Burgard. Nays: none. The motion carried.

ADJOURN:

Burgard moved and Vogler seconded to adjourn the meeting at 8:59 p.m. Those members on roll call voting “aye”: Vogler, Danner, Morrell, Mitchell, and Burgard. Nays: none. The motion carried. President Vogler declared the meeting adjourned.

The next regular monthly meeting will be February 25, 2010 in the West Prairie Middle School at 7:00 p.m.

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

McDonough, Hancock, Henderson Counties, Illinois on _____

President

Secretary