

WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103  
BOARD OF EDUCATION  
TRUTH IN TAXATION HEARING  
WEST PRAIRIE HIGH SCHOOL MODULAR BUILDING  
December 16, 2010  
7:00 P.M.

MINUTES

The West Prairie School District #103 Board of Education met December 16, 2010 at 7:00 p.m. at the West Prairie High School Modular Building to conduct a Truth In Taxation Hearing. Board members present were: Scott Vogler, John Cook, Jeff Morrell, Kenneth Mitchell, Sue Danner, and Amy Burgard. Members absent: John Purdy.

Superintendent Heerboth presented the tax levy to the board members and audience.

President Vogler asked for testimony from the public. There was no testimony.

ADJOURN:

Cook moved and Danner seconded to adjourn the hearing at 7:03 p.m. Those members on roll call voting "aye": Vogler, Cook, Morrell, Mitchell, Danner, and Burgard. The motion carried. The board entered into the regular meeting.

WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103  
BOARD OF EDUCATION  
REGULAR MEETING  
WEST PRAIRIE HIGH SCHOOL MODULAR BUILDING  
December 16, 2010  
7:04 p.m.

MINUTES

The West Prairie School District #103 Board of Education met December 16, 2010 immediately following the Truth in Taxation Hearing in their regular monthly meeting in the West Prairie High School modular building. Board members present were: Scott Vogler, John Cook, Jeff Morrell, Kenneth Mitchell, Sue Danner, and Amy Burgard. Members absent: John Purdy.

PLEDGE OF ALLEGIANCE:

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

### STUDENT RECOGNITION:

Students recognized by the West Prairie staff as Students of the Month were: fifth grade, Samuel Blackledge; sixth grade, Allison Boyer; seventh grade, Morgan Payne; eighth grade, Cheyenne Hacker; ninth grade, Ashley Smith; tenth grade, Tanner Icenogle; eleventh grade, Ashley Carter; twelfth grade, Dillon Olson.

### 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 November 18, 2010; and revised bills for November and December and activity accounts. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Mitchell, Danner and Burgard. The motion carried.

### REPORTS:

Principals Bushmire, Lutz, and Markey submitted written reports to the board. Principal Markey added that Maureen Nation, West Prairie South Elementary teacher, was named Teacher of the Month by Pella Windows and K-100 radio station.

Superintendent Heerboth informed board members the district has received \$370 from Nedra Beckner’s Memorial Fund.

### ADOPT TAX LEVY RESOLUTION :

Burgard moved and Cook seconded that the 2010 Tax Levy, in the amount of \$3,861,300, be adopted as presented. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Mitchell, Danner and Burgard. The motion carried.

### POLICIES ON FIRST READING:

Danner moved and Mitchell seconded to place on first reading board policies 5:50, 5:90, 5:260, and 7:50. President Vogler called for a voice vote. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Mitchell, Danner and Burgard. The motion carried.

### APPROVE HIGH SCHOOL SCHOOL IMPROVEMENT PLAN:

Mitchell moved and Danner seconded to approve the High School School Improvement Plan for 2010 and 2011 as presented by Mr. Scott Sullivan and Principal John Bushmire. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Mitchell, Danner and Burgard. The motion carried. The board expressed their thanks to the high school employees involved with working on the plan.

### APPROVE INTERGOVERNMENTAL AGREEMENT WITH VILLAGE OF BLANDINSVILLE:

Danner moved and Burgard seconded to approve the Intergovernmental Agreement with the village of Blandinsville for the use of the village's baseball field for high school varsity and junior varsity baseball games. Those members on roll call voting "aye": Cook, Morrell, Mitchell, Danner and Burgard. Nays: Vogler. The motion carried.

#### SOUTH ELEMENTARY ROOF REPLACEMENT PROJECT:

Mitchell moved and Cook seconded to direct the Superintendent to investigate options of repairing/replacing the south elementary roof with the school's architect and prepare a recommendation. President Vogler called for a voice vote. Those members on roll call voting "aye": Vogler, Cook, Morrell, Mitchell, Danner and Burgard. The motion carried.

#### DISCUSSION OF SCHOOL BOARD CONFERENCE:

Board members attending the IASB School Board Conference shared information of some of the sessions they attended. Members all agreed this was a particularly good convention this year.

#### EXECUTIVE SESSION:

Cook moved and Burgard seconded to enter executive session at 8:22 p.m. to consider the appointment, employment, dismissal, compensation, performance of an employee or employees, contractual matters, collective bargaining matters, and personnel matters. Those members on roll call voting "aye": Vogler, Cook, Morrell, Mitchell, Danner and Burgard. The motion carried.

#### RETURN TO OPEN SESSION:

Burgard moved and Danner seconded to return to open session at 9:06 p.m. President Vogler called for a voice vote. Those members on roll call voting "aye": Vogler, Cook, Morrell, Mitchell, Danner and Burgard. The motion carried.

#### ACCEPT RESIGNATION:

Vogler moved and Cook seconded to accept the resignation of Mr. Brandon Mize as varsity football coach with thanks for his service to the players. President Vogler called for a voice vote. Those members on roll call voting "aye": Vogler, Cook, Morrell, Mitchell, Danner and Burgard. The motion carried.

#### APPROVE VOLUNTEER MIDDLE SCHOOL ASSISTANT VOLLEYBALL COACH:

Morrell moved and Mitchell seconded to approve Kelsi Hall as a volunteer middle school volleyball assistant coach for the 2010-2011 season. Those members on roll call voting "aye": Vogler, Cook, Morrell, Mitchell, Danner and Burgard. The motion carried.

#### ADJOURN:

Cook moved and Burgard seconded to adjourn the meeting at 9:11 p.m. Those members on roll call voting "aye": Vogler, Cook, Morrell, Mitchell, Danner and Burgard. The motion

carried. The meeting was adjourned

The next regular monthly meeting will be January 27, 2011 in the West Prairie High 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