

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
REGULAR MEETING
MIDDLE SCHOOL LIBRARY
June 24, 2010
7:00 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met June 24, 2010, at 7:00 p.m. in their regular monthly meeting at the Middle School Library. Board members present were: Scott Vogler, John Cook, Jeff Morrell, Sue Danner, Kenneth Mitchell, and Amy Burgard. Members absent: John Purdy. John Purdy arrived at 7:03 pm.

PLEDGE OF ALLEGIANCE:

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

COMMENTS FROM THE PUBLIC:

Lee Moore, Austin Moore, Evan Gentes, and Mark Zaehringer spoke to board members asking for permission to continue to hold open gym for basketball.

CONSENT AGENDA:

Mitchell moved and Cook seconded to approve the minutes of the regular meeting of May 27, 2010, revised bills and activity accounts. Those members on roll call voting "aye": Vogler, Cook, Morrell, Danner, Mitchell, Burgard, and Purdy. Nays: none. The motion carried.

HONOR RETIRING EMPLOYEES:

The board recessed to honor retiring employees, Karen Kuras, Pam Bunnell, Sherry Sidwell, and Fran Biagini and to thank them for their service. Superintendent Heerboth presented certificates of appreciation. Those in attendance enjoyed cake, fruit, and soft drinks.

REPORTS:

Principals Bushmire, Lutz, and Markey reported on the end of the school year. Both elementary schools and middle school made AYP in 2009. The high school has not received their results yet. Superintendent Heerboth informed board members the Regional Office of Education mini-compliance visit found West Prairie to be 100% compliant.

APPROVE PAYMENT TO COMTECH HOLDINGS, INC:

Purdy moved and Burgard seconded to approve payment to Comtech Holdings, Inc. for \$49,115.50 as of July 1, 2010, for the first installment on the south elementary boiler

project. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Danner, Mitchell, Burgard, and Purdy. Nays: none. The motion carried.

ADOPT PREVAILING WAGE RESOLUTION:

Morrell moved and Danner seconded to adopt the annual Prevailing Wage Resolution as presented. President Vogler called for a voice vote. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Danner, Mitchell, Burgard, and Purdy. Nays: none. The motion carried.

APPROVE RENEWAL OF SCHOOL DISTRICT INSURANCE:

Danner moved and Cook seconded to approve the renewal of school district insurance with Unland Companies for the 2010-2011 school year for \$96,540 plus \$1,854 to increase the umbrella coverage from \$7,000,000 to \$10,000,000. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Danner, Mitchell, Burgard, and Purdy. Nays: none. The motion carried.

STUDENT HANDBOOKS:

West Prairie Student/Parent Handbooks revision were discussed. Principals highlighted the changes. The board will look at the handbook revisions again in July.

PLACE POLICY 5:330 ON FIRST READING:

Cook moved and Burgard seconded to place policy 5:330 on first reading. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Danner, Mitchell, Burgard, and Purdy. Nays: none. The motion carried.

APPROVE APPLICATION FOR BUILDING PERMIT:

Mitchell moved and Danner seconded to approve the architect’s application for a building permit for the south elementary boiler project. President Vogler called for a voice vote. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Danner, Mitchell, Burgard, and Purdy. Nays: none. The motion carried.

EXECUTIVE SESSION:

Danner moved and Purdy seconded to enter executive session at 8:13 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, Danner, Mitchell, Burgard, and Purdy. Nays: none. The motion carried.

OPEN SESSION:

Burgard moved and Cook seconded to return to open session at 10:10 p.m. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Danner, Mitchell, Burgard, and Purdy. Nays: none. The motion carried.

RESIGNATION:

Morrell moved and Danner seconded to accept the resignation of Mr. David Demler with thanks for his ten years of service to our children. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Danner, Mitchell, Burgard, and Purdy. Nays: none. The motion carried.

RESIGNATIONS:

Mitchell moved and Danner seconded to accept the resignations of coaches Kellen Ferneti and Scott Bickermann with appreciation for their service. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Danner, Mitchell, Burgard, and Purdy. Nays: none. The motion carried.

ADOPT THE ELEMENTARY SCHOOL STAFFING PLAN:

Burgard moved and Danner seconded to adopt the elementary school staffing plan as presented. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Danner, Mitchell, Burgard, and Purdy. Nays: none. The motion carried.

RE-EMPLOY TEACHER:

Cook moved and Mitchell seconded to offer re-employment to teacher Arthur Remington. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Danner, Mitchell, Burgard, and Purdy. Nays: none. The motion carried.

RE-EMPLOY TEACHER:

Danner moved and Morrell seconded to offer re-employment to teacher Drew Synder. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Danner, Mitchell, Burgard, and Purdy. Nays: none. The motion carried.

PART-TIME TEACHER:

Morrell moved and Danner seconded to offer employment to part-time teacher Carolyn Todd to fill the part-time physical education position at North Elementary School. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Danner, Mitchell, Burgard, and Purdy. Nays: none. The motion carried.

PART-TIME TEACHER:

Cook moved and Purdy seconded to offer employment to part-time teacher Keith Luecht to fill the part-time physical education position at South Elementary School. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Danner, Mitchell, Burgard, and Purdy. Nays: none. The motion carried.

EMPLOY SOUTH ELEMENTARY SECRETARY:

Mitchell moved and Burgard seconded to employ Kathleen Seaver as secretary assigned to South Elementary School. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Danner, Mitchell, Burgard, and Purdy. Nays: none. The motion carried.

APPOINT PART-TIME CUSTODIAN:

Danner moved and Burgard seconded to appoint Susan Monroe to the part-time custodial position at the North Elementary School. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Danner, Mitchell, Burgard, and Purdy. Nays: none. The motion carried.

ADOPT NON-CERTIFIED COMPENSATION PLAN:

Cook moved and Purdy seconded to adopt the non-certified compensation plan as presented. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Danner, Mitchell, Burgard, and Purdy. Nays: none. The motion carried.

APPROVE ADMINISTRATOR CONTRACTS AS PRESENTED:

Mitchell moved and Danner seconded to approve administrator contracts as presented. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Danner, Mitchell, Burgard, and Purdy. Nays: none. The motion carried.

APPROVE REQUEST FOR MATERNITY/FAMILY/MEDICAL LEAVE:

Burgard moved and Danner seconded to approve Mrs. Caitlin Watson’s request for maternity and family and medical leave. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Danner, Mitchell, Burgard, and Purdy. Nays: none. The motion carried.

ADJOURN:

Purdy moved and Cook seconded to adjourn the meeting at 10:17 p.m. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Danner, Mitchell, Burgard, and Purdy. Nays: none. The motion carried.

The next regular board meeting will be July 22, 2010, at 7:00 p.m. at the Middle School.

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

McDonough, Hancock, Henderson Counties, Illinois on _____

President

Secretary

