

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
SPECIAL MEETING
MIDDLE SCHOOL LIBRARY
October 29, 2009
7:00 P.M.**

MINUTES

The West Prairie School District #103 Board of Education met October 29, 2009 in a special meeting at 7:06 p.m. in the middle school library. Board members present were: Scott Vogler, John Cook, Kenneth Mitchell, Sue Danner, Jeff Morrell, John Purdy, and Amy Burgard. Members absent: none.

Those in attendance stood and recited the Pledge of Allegiance to the Flag.

DISCUSS SCHOOL DISTRICT FINANCE:

David Pistorius, a representative of First Midstate Inc., discussed financing options for facility repairs to a boiler and building roofs. His report is included in these minutes.

ENTER EXECUTIVE SESSION:

Burgard moved and Danner seconded to enter executive session at 8:23 p.m. Those members on roll call voting "aye": Vogler, Cook, Mitchell, Danner, Morrell, Purdy, and Burgard. Nays: none. The motion carried.

OPEN SESSION:

Mitchell moved and Cook seconded to return to open session 9:08p.m. Those members on roll call voting "aye": Vogler, Cook, Mitchell, Danner, Morrell, Purdy, and Burgard. Nays: none. The motion carried.

APPROVE RESOLUTION TO OPEN EXECUTIVE SESSION MINUTES:

Cook moved and Danner seconded to approve a resolution to open executive minutes. Those members on roll call voting "aye": Vogler, Cook, Mitchell, Danner, Morrell, Purdy, and Burgard. Nays: none. The motion carried. The executive session minutes *opened* were:

2004 - September 23, October 14
2005 - April 28, May 12, July 28, August 11, August 22, August 25, October 13
2006 - March 3, September 28, October 12
2007 - December 13, December 20
2008 - October 23, November 20, December 18
2009 - January 22, February 26, March 26, April 23, May 28, June 25, July 23, August 27

The executive session minutes remaining *closed* were:

2005 - September 8, December 1, December 19 (Session I & II), December 27

2006 - February 9, March 23, April 13, April 27 (Session I & II), May 11, May 25

2007 - July 26, August 23

2008 - April 24, May 22 (Session I & II), September 23

2009 - August 6

See attached resolution.

ADJOURN:

Burgard moved and Purdy seconded to adjourn the meeting at 9:09 p.m. Those members on roll call voting “aye”: Vogler, Cook, Mitchell, Danner, Morrell, Purdy, and Burgard. Nays: none. The motion carried.

The next regular monthly meeting will be November 19, 2009 in the middle school library 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