

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
REGULAR MEETING
SOUTH ELEMENTARY SCHOOL
August 27, 2009
7:00 p.m.**

MINUTES

The West Prairie School District #103 Board of Education met at 7:00 p.m. in their regular monthly meeting at the South Elementary School Library. Board members present were: Scott Vogler, John Cook, Jeff Morrell, Kenneth Mitchell, Sue Danner, and Amy Burgard. Absent: John Purdy. John Purdy arrived at 7:07 p.m.

PLEDGE OF ALLEGIANCE:

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

COMMENTS FROM THE PUBLIC:

The West Prairie Student Council spoke to the West Prairie School Board concerning implementing a leadership program.

CONSENT AGENDA:

Mitchell moved and Burgard seconded to approve the minutes of the July 16, 23, and August 6, 2009 and bills and activity accounts. Those members on roll call voting "aye": Vogler, Cook, Morrell, Mitchell, Danner, Purdy, and Burgard. Nays: None. The motion carried.

REPORTS:

Principals Bushmire, Lutz, and Markey submitted reports to the board. Enrollment figures were discussed.

Superintendent Heerboth highlighted his report.

SOUTH ELEMENTARY BOILER REPLACEMENT PROPOSAL:

Mark Chilton presented a proposal to replace the boiler system at the South Elementary School. He presented a detailed booklet outlining the process.

TOUR OF THE SOUTH ELEMENTARY SCHOOL:

Board members, principals, and Dr. Heerboth toured the South Elementary School to observe summer cleaning and maintenance work. Upon returning Scott Vogler, Board President, stated the building looked very nice and complimented the maintenance staff for their hard work.

SET DATE FOR PUBLIC HEARING ON 2010 SCHOOL BUDGET:

Cook moved and Morrell seconded to schedule a public hearing for the 2010 school budget for September 24, 2009 at 7:00 p.m. in the West Prairie Middle School prior to the start of the regular board meeting. Those members on roll call voting "aye": Vogler, Cook, Morrell, Mitchell, Danner, Purdy, and Burgard. Nays: None. The motion carried.

IMRF CONTRIBUTION RATE FOR 2010:

Morrell moved and Mitchell seconded to pay the full IMRF rate of 10.17% for 2010. Those members on roll call voting "aye": Vogler, Cook, Morrell, Mitchell, Danner, Purdy, and Burgard. Nays: None. The motion carried.

SCHOOL DISTRICT COPIER CONTRACT:

Danner moved and Purdy seconded to authorize the Superintendent to let bids for copiers for the school district. President Vogler called for a voice vote. Those members on roll call voting "aye": Vogler, Cook, Morrell, Mitchell, Danner, Purdy, and Burgard. Nays: None. The motion carried.

PURCHASE NEW FORD FOCUS:

Mitchell moved and Burgard seconded to authorize the trade of the district's Pontiac station wagon for a new Ford Focus pending payment of federal money(Cash for Clunkers) for the trade-in. Those members on roll call voting "aye": Vogler, Cook, Morrell, Mitchell, Danner, Purdy, and Burgard. Nays: None. The motion carried.

APPROVE PURCHASE OF BATTERY-POWERED AUTOSCRUBBER:

Cook moved and Danner seconded to approve the purchase of a battery-powered Viper Fang autoscrubber for a purchase price of \$2949. Those members on roll call voting "aye": Vogler, Cook, Morrell, Mitchell, Danner, Purdy, and Burgard. Nays: None. The motion carried.

DISCUSSION ON FEDERAL STIMULUS MONEY:

Superintendent Heerboth reported to board members about available ARRA IDEA federal stimulus money.

EXECUTIVE SESSION:

Burgard moved and Cook seconded to enter executive session at 9:05 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 responding "aye": Vogler, Cook, Morrell, Mitchell, Danner, Purdy, and Burgard. Nays: None. The motion carried.

RETURN TO OPEN SESSION:

Mitchell moved and Danner seconded to return to open session at 10:13 p.m. Those members on roll call responding “aye”: Vogler, Cook, Morrell, Mitchell, Danner, Purdy, and Burgard. Nays: None. The motion carried.

APPROVE ADMINISTRATOR SALARIES:

Burgard moved and Danner seconded to approve administrator salaries as recommended. Those members on roll call responding “aye”: Vogler, Cook, Morrell, Mitchell, Danner, Purdy, and Burgard. Nays: None. The motion carried.

SUPERINTENDENT CONTRACT:

Morrell moved and Cook seconded to extend a new three-year contract to the Superintendent, Dr. Jonathan Heerboth. Those members on roll call responding “aye”: Vogler, Cook, Morrell, Mitchell, Danner, Purdy, and Burgard. Nays: None. The motion carried.

HIGH SCHOOL PRINCIPAL CONTRACT:

Mitchell moved and Purdy seconded to extend a new three-year contract to the high school Principal, Mr. John Bushmire. Those members on roll call responding “aye”: Vogler, Cook, Morrell, Mitchell, Danner, Purdy, and Burgard. Nays: None. The motion carried.

ELEMENTARY SCHOOL PRINCIPAL CONTRACT:

Danner moved and Burgard seconded to extend a new three-year contract to the elementary Principal, Mrs. Paula Markey. Those members on roll call responding “aye”: Vogler, Cook, Morrell, Mitchell, Danner, Purdy, and Burgard. Nays: None. The motion carried.

ASSISTANT PRINCIPAL/TECHNOLOGY CONTRACT:

Morrell moved and Danner seconded to extend an administrative contract to Mr. Scott Sullivan to be Assistant Principal and Director of Technology Services in addition to his duties as teacher. Those members on roll call responding “aye”: Vogler, Cook, Morrell, Mitchell, Danner, Purdy, and Burgard. Nays: None. The motion carried.

APPROVE NON-CERTIFIED SALARY SCHEDULE:

Burgard moved and Danner seconded to approve the non-certified salary schedule as amended. Those members on roll call responding “aye”: Vogler, Cook, Morrell, Mitchell, Danner, Purdy, and Burgard. Nays: None. The motion carried.

MIDDLE SCHOOL BOYS BASKETBALL ASSISTANT COACH:

Cook moved and Danner seconded to appoint Mr. Drew Snyder as middle school boys basketball assistant coach. Those members on roll call responding “aye”: Vogler, Cook, Morrell, Mitchell, Danner, Purdy, and Burgard. Nays: None. The motion carried.

MIDDLE SCHOOL GIRLS BASKETBALL HEAD COACH:

Vogler moved and Morrell seconded to appoint Ada Vass as middle school girls basketball head coach. Those members on roll call responding “aye”: Vogler, Cook, Morrell, Mitchell, Danner, Purdy, and Burgard. Nays: None. The motion carried.

MIDDLE SCHOOL GIRLS BASKETBALL ASSISTANT COACH:

Cook moved and Purdy seconded to employ Bridget Matsunaga as middle school girls basketball assistant coach pending completion of employment requirements. Those members on roll call responding “aye”: Vogler, Cook, Morrell, Mitchell, Danner, Purdy, and Burgard. Nays: None. The motion carried.

GARDEN CLUB SPONSOR:

Mitchell moved and Danner seconded to appoint Mrs. Marita Fosnow as middle school Garden Club Sponsor. Those members on roll call responding “aye”: Vogler, Cook, Morrell, Mitchell, Danner, Purdy, and Burgard. Nays: None. The motion carried.

ADJOURN:

Burgard moved and Cook seconded to adjourn at 10:20 p.m. Those members on roll call voting “aye”: Vogler, Cook, Morrell, Mitchell, Danner, Purdy, and Burgard. Nays: None. The motion carried.

The next regular monthly meeting will be held at the West Prairie Middle School library following the West Prairie School District 2010 School Budget Public Hearing 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

