

**SCHOOL BOARD MEETING MINUTES
ILLINI WEST HIGH SCHOOL DISTRICT #307**

Date: Wednesday, August 21, 2012
Time: 7:00 PM
Location: 641 Buchanan Street, Carthage, IL 62321

- 1) Call to order by Board President
The Regular meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tracey Anders, Board President at 7:02 p.m.
- 2) Roll call:
 - (1) Tracey Anders
 - (2) Beth Pence
 - (3) Tom Holtsclaw
 - (4) John Huston
 - (5) Shannon Pence
 - (6) Janet Vass
 - (7) James Whitaker–Absent
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Holtsclaw, second by Shannon Pence to approve the Regular Meeting Minutes of July 24, 2013, and Minutes of Executive Sessions of July 24, 2013, with the following change to both Executive Session Minutes. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/absent; Anders/yes. Motion carried.
- 5) Motion by Huston, second by Holtsclaw to approve the payment of bills in the amount of \$265,734.99. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/absent; Anders/yes; Beth Pence/yes. Motion carried.
- 6) Motion by Huston, second by Holtsclaw to approve the agenda as presented. Roll Call: Huston/yes; Pence/yes; Vass/yes; Whitaker/absent; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.
- 7) Recognition of Visitors – None.
- 8) Public Comments– None.
- 9) Reports:
 - Assistant Principal/Athletic Director – Mr. Dion reviewed his report. He reported that transportation is going very well with just a few adjustments
 - Principal – Mr. Gooding reviewed his report. We currently have an enrollment of 395 claimable students, which includes the students attending Project Insight, the Macomb Modulares and the Coop classes. He reports that the 8 Block is going well.
- 10) Discussion
 - a. FY 14 Budget - Mrs. Schilson reviewed a tentative budget with the board members and answered questions.
 - b. IASB Board Training - The first training is Thursday, August 29, 2013 at 7:00 p.m.

11) Motion by Huston, second by Holtsclaw to approve all items on the Consent Agenda:
Consent Agenda

- a. Action to Set Budget Hearing for September 25, 2013 at 6:45 p.m.
- b. Approve Fund Raising Requests
- c. Approve Application for Recognition of Schools
- d. Declare Books and Equipment Surplus
- e. Policy Updates – Adopt
 - i. 4:15 Operational Services – Identity Protection
 - ii. 4:140 Operational Services – Waiver of Student Fees
 - iii. 4:170 Safety
 - iv. 5:50 General Personnel – Drug-and Alcohol-free Workplace;
Tobacco Prohibition
 - v. 5:260 Professional Personnel
 - vi. 5:330 Educational Support Personnel
 - vii. 6:190 Instruction – Extracurricular and Co-Curricular
Activities
 - viii. 6:240 Instruction – Field Trips and Recreational Class Trips
 - ix. 7:190 Students – Student Discipline
 - x. 7:305 Students – Student Athlete Concussions and Head
Injuries
 - xi. 8:20 Community Relations– Community Use of School
Facilities
 - xii. 8:25 Community Relations – Advertising and Distributing
Materials in Schools and Provided by Non-School
Related Entities

Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/absent. Motion carried.

12) Action

- a. Motion by Vass, second by Shannon Pence to ask the Elementary to help with a community Survey. We will get it on the Website and to the community. Roll Call: Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/Absent; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.

13) Motion by Holtsclaw, second by Beth Pence to leave regular session for the purpose of entering into Executive Session at 7:46 p.m. to discuss:

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
- b. Collective negotiation matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS120/(c)(2)
- c. Student disciplinary cases. 5ILCS120/2(c)(9)
- d. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS120/2(c)(5)

Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/yes; Beth Pence/yes. Motion carried.

Motion by Huston, second by Shannon Pence to leave executive session at 8:15 p.m. and return to regular session. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.

14) Action

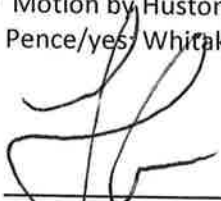
a. Employment Teaching/Coaching/Sponsor Appointments

- i. Motion by Holtsclaw, second by Beth Pence to approve Peggy Latherow as 1/4 time IWHS Teacher. Roll Call: Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes. Motion carried.
- ii. Motion by Holtsclaw, second by Vass to approve Linda Hartweg as a 1/4 time IWHS Band Teacher. Roll call: Whitaker/absent; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes. Motion carried.
- iii. Motion by Huston, second by Shannon Pence to approve personal leave for Lee Unger 9/9-12 with no pay. Roll Call: Huston/yes; Beth Pence/yes; Vass/yes; Anders/yes; Holtsclaw/yes; Shannon Pence/yes; Whitaker/absent. Motion carried.
- iv. Motion by Holtsclaw, second by Huston to approve Cassidy Burt as an Assistant Volleyball Coach. Roll Call: Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/absent. Motion carried.
- v. Motion by Holtsclaw, second by Shannon Pence to approve Ashley Olin as the Dance Team Sponsor. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes. Motion carried.
- vi. Motion by Holtsclaw, second by Beth Pence to approve Blanche Shoup and Amy Huston-Graham as Career Club Volunteer Sponsors. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/yes. Motion carried.
- vii. Motion by Shannon Pence, second by Holtsclaw to approve Steve Vorhies, Becky Wilhite and Cathy Totsch as Golf Volunteers. Roll Call: Anders/yes ; Holtsclaw/yes; Huston/yes; Beth Pence/yes; Vass/yes; Shannon Pence/yes; Whitaker/absent. Motion carried.

b. Accept Resignations

- i. Motion by Vass, second by Beth Pence to accept the resignations of Sandi Morrison as KEY club Sponsor. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/yes; Beth Pence/yes. Motion carried.

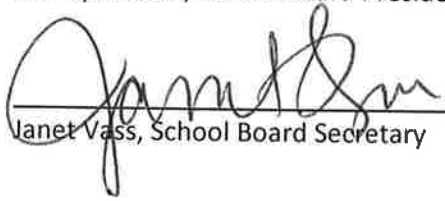
15) Motion by Huston, second by Holtsclaw to adjourn at 8:22 p.m. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.



Tracey Anders, School Board President

9-15/13

Date



Janet Vass, School Board Secretary

9/25/13

Date