

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

Date: Wednesday, December 11, 2013
Time: 7:30 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 7:30 p.m.

2) Roll call:

(1) Tracey Anders	(5) Shannon Pence
(2) Beth Pence	(6) Janet Vass
(3) Tom Holtsclaw—Arrived at 7:41	(7) James Whitaker
(4) John Huston	

3) Discussion

a. Building Survey Results/Public Forum

4) Motion by Whitaker, second by Shannon Pence to leave regular session for the purpose of entering into Executive Session at 7:31 p.m. to discuss:

- a. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)
- b. Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
- c. 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)

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

Motion by Huston, second by Whitaker to leave executive session at 9:27 p.m. and return to regular session. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.

5) Motion by Huston, second by Shannon Pence to adjourn at 9:27 p.m. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes. Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date