

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

Date: Tuesday, March 12, 2014
Time: 7:00 PM
Location: 641 Buchanan Street, Carthage, IL 62321

1) Call to order by Board President

The Special meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tracey Anders, Board President at 7:00 p.m.

2) Roll call:

(1) Tracey Anders	(5) Shannon Pence
(2) Tom Holtsclaw—Arrived at 8:18	(6) Janet Vass
(3) John Huston	(7) James Whitaker
(4) Beth Pence—Absent	

3) Pledge of Allegiance was recited by all in attendance.

4) Discussion

a. Board Training

5) Motion by Shannon Pence, second by Huston to leave regular session for the purpose of entering into Executive Session at 7:01 p.m. to discuss:

- a. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5ILCS 120/2(c)(16)
- b. 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)
- c. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a parcel should be acquired. 5 ILCS 120/2(c)(7)

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

Motion by Huston, second by Holtsclaw to leave Executive Session for the purpose of returning to the regular meeting at 9:24 p.m. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/absent; Holtsclaw/yes. Motion carried.

6) Action

a.

**BOARD OF EDUCATION FOR
ILLINI WEST HIGH SCHOOL DISTRICT NO. 307**

RESOLUTION OF NON-REEMPLOYMENT

WHEREAS, the teachers hereinafter set forth are not completing their final year of probationary teaching service during the 2013-2014 school term; and

WHEREAS, the Board of Education has determined that these teachers shall not be re-employed for the upcoming 2014-2015 school term for reasons not related to a decision of the Board of Education to decrease the number of teachers employed by the School District for the upcoming 2014-2015 school term or to discontinue a particular type of teaching service or program for the upcoming 2014-2015 school term;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF ILLINI WEST HIGH SCHOOL DISTRICT NO. 307, HANCOCK, HENDERSON AND MCDONOUGH COUNTIES, ILLINOIS, AS FOLLOWS:

Section 1. That Brent McKinney shall not be re-employed for the next school term and accordingly, that this teacher's present contract of employment shall terminate at the close of the present 2013-2014 school term in conformance with the terms set forth in the notice, which is attached hereto and made a part hereof as Exhibit #1.

Section 2. That Amy Shirey shall not be re-employed for the next school term and accordingly, that this teacher's present contract of employment shall terminate at the close of the present 2013-2014 school term in conformance with the terms set forth in the notice, which is attached hereto and made a part hereof as Exhibit #2.

Section 3. That the President and Secretary of the Board of Education are hereby authorized and directed to send these teachers specified above, a written notice of this Board's decision not to re-employ said teachers, by certified mail, return receipt requested, together with a copy of this Resolution, at least forty-five (45) days before the end of the present 2013-2014 school term, which notice shall be substantially in the form of the exhibit attached hereto.

Section 4. That Superintendent Schilson or her designee shall personally deliver a copy of said notices along with a copy of this Resolution to these teachers.

Section 5. This Resolution shall be in full force and in effect forthwith upon its passage.

ADOPTED this 12 day of March, 2014, by the following roll call vote:

AYES: 4

NAYS: 2

ABSENT: 1

Roll Call: Beth Pence/absent; Holtsclaw/no; Huston/yes; Shannon Pence/yes; Whitaker/no; Vass/yes; Anders/yes. Motion carried.

b. Motion by Holtsclaw, second by Whitaker to approve the Athletic Fundraiser. Roll Call: Holtsclaw/no; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/absent.

7) Motion by Huston, second by Shannon Pence to adjourn at 9:34 p.m. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/absent; Holtsclaw/yes. Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date