

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

Date: Wednesday, April 23, 2014  
Time: 7:00 PM  
Location: 600 Miller 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 7:00 PM.
- 2) Roll call:

(1) Tracey Anders	(5) Shannon Pence
(2) Tom Holtsclaw—Absent	(6) Janet Vass
(3) John Huston	(7) James Whitaker
(4) Beth Pence	
- 3) Pledge of Allegiance was recited by all in attendance
- 4) Motion by Shannon Pence, second by Whitaker to approve the minutes of the Regular Meeting and Executive Session Minutes of March 26, 2014 and Special Meeting Regular Minutes of April 8, 2014. Roll Call: Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes. Motion carried.
- 5) Motion by Huston, second by Whitaker to approve payment of bills in the amount of \$267,723.32. Roll Call: Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Vass/yes. Motion carried.
- 6) Students of the Month – Kirsten Todd was recognized as April Students of the Month.
- 7) Motion by Huston, second by Shannon Pence to amend the agenda by adding a second executive session. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes. Motion carried.
- 8) Recognition of Visitors: None
- 9) Public Comment: None
- 10) Reports:
  - a. Vocational Department – We were taken on a tour of classrooms and what was happening.
  - b. Assistant Principal/Athletic Director – Mr. Dion reviewed his report that was in the packet.
  - c. Principal – Mr. Gooding reviewed his report. He discussed the tests that are starting and all the preparations for finals and Graduation.
- 11) Discussion:
  - a. Technology Needs – A new server is needed before next year. We need to decide whether to stay with PCs or change to Macs or iPads.
  - b. Summer 2014 Help – The help of some high school kids for summer work will come out of the building fund.

- c. Gym Needs –The cost for speakers and microphone system would be around \$3,800. To have the floor sanded and new paint finish on the floor and walls would cost \$17,000.

12) Motion by Huston, second by Shannon Pence to adopt the following police updates.

a. Policy Updates – Adopt

- i. 2:105 School Board – Ethics and Gift Ban
- ii. 2:120 School Board – Board Member Development
- iii. 4:20 Operational Services – Fund Balances
- iv. 5:20 General Personnel – Workplace Harassment Prohibited
- v. 6:120 Instruction – Education of Children with Disabilities
- vi. 7:230 Students – Misconduct by Students with Disabilities
- vii. 7:340 Students – Student Records
- viii. 3:60 General School Administration – Administrative Responsibility of the Building Principal
- ix. 4:100 Operational Services – Insurance Management
- x. 5:50 General Personnel – Drug and Alcohol Free Workplace
- xi. 5:90 General Personnel – Abused and Neglected Child Reporting
- xii. 5:100 General Personnel – Staff Development Program
- xiii. 5:120 General Personnel – Ethics and Conduct
- xiv. 5:200 Professional Personnel – Terms and Conditions of Employment and Dismissal
- xv. 6:60 Instruction – Curriculum Content
- xvi. 6:250 Instruction – Community Resource Persona and Volunteers
- xvii. 6:310 Instruction – Credit for Alternative Courses and Programs and Course Substitutions
- xviii. 7:185 Students – Teen Dating Violence Prohibited
- xix. 7:300 Students – Extracurricular Athletics
- xx. 8:30 Community Relations – Visitors to and Conduct o School Property

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

b. Approve Fundraising Request

- i. Motion by Huston, second by Whitaker to approve the FBLA Culver’s Restaurant Fundraiser. Roll Call: Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes. Motion carried.
  - ii. Motion by Huston, second by Whitaker to approve the FBLA Historical House Tour Fundraiser. Roll Call: Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes. Motion carried.
  - iii. Motion by Huston, second by Whitaker to approve the FTC Robotics Mother’s Day Stone Workshop Fundraiser. Roll Call: Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Vass/yes. Motion carried.
  - iv. Motion by Huston, second by Beth Pence to approve the Chorus Homemade Pillowcase Fundraiser. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes. Motion carried.
- c. Summer Credit Recovery – Kim discussed that this may not be for everyone. New product has changed and 4 weeks may not be enough time to complete. Motion by Huston, second by Shannon Pence to approve summer credit recovery for this summer.

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

- d. Motion by Huston, second by Shannon Pence to change Budget Hearing to June 25, 2014. Roll Call: Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent. Motion carried.
- e. Overnight Trip Request – on hold until next month
  - i. FBLA to National Conference in Nashville, Tennessee

13) Motion by Whitaker, second by Shannon Pence to leave regular session for the purpose of entering into Executive Session at 7:30 p.m. to discuss ALICE training. Roll Call: Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes. Motion carried.

Motion by Whitaker, second by Shannon Pence to leave Executive Session for the purpose of returning to the second executive session at 8:15 p.m. Roll Call: Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes. Motion carried.

Motion by Whitaker, second by Shannon Pence to enter second executive at 9:39 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. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).

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

Motion by Shannon Pence, second by Whitaker to leave executive session at 10:25 and return to regular session. Roll Call: Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes. Motion carried.

#### 14) Action

- a. Personnel
  - i. Motion by Huston, second by Vass to approve Lyle Klein as Head Football Coach for 2014-2015 school year. Roll Call: Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes. Motion carried.
  - ii. Motion by Shannon Pence, second by Huston to approve Harold Northup as Golf Coach for 2014-2015 school year. Roll Call: Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes. Motion carried.
  - iii. Motion by Huston, second by Shannon Pence to approve Carrie Shaffer as Head Volleyball Coach for 2014-2015 school year. Roll Call: Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/abstain; Anders/yes; Beth Pence/yes. Motion carried.
  - iv. Motion by Huston, second by Whitaker to approve John Hughs as Cross Country Coach for 2014-2015 school year. Roll Call: Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes. Motion carried.
  - v. Motion by Huston, second by Whitaker to approve John Hughs as Boys Head Basketball Coach for 2014-2015 school year. Roll Call: Huston/yes; Shannon

Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent.  
Motion carried.

- vi. Motion by Huston, second by Whitaker to approve Grant Surprenant as Girls Head Basketball Coach for 2014-2015 school year. Roll Call: Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes. Motion carried.
- vii. Motion by Whitaker, second by Beth Pence to approve Steve Wood as Wrestling Coach for 2014-2015 school year. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes. Motion carried.
- viii. Motion by Beth Pence, second by Huston to approve Carol Brooks as Cheerleading Coach for 2014-2015 school year. Roll Call: Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes. Motion carried.
- ix. Motion by Shannon Pence, second by Beth Pence to approve Ashley Olin as Dance Coach for 2014-2015 school year. Roll Call: Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Vass/yes. Motion carried.

- 15) Motion by Huston, second by Holtsclaw to adjourn at 10:30 p.m. Roll Call: Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes. Motion carried.

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Tracey Anders, School Board President

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Date

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Janet Vass, School Board Secretary

\_\_\_\_\_  
Date