

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

Date: Thursday, May 22, 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 7:03 p.m.

2) Roll call:

(1) Tracey Anders	(5) Shannon Pence
(2) Beth Pence	(6) Janet Vass
(3) Tom Holtsclaw—Arrived at 7:06	(7) James Whitaker
(4) John Huston	

3) Motion by Whitaker, second by Beth Pence to leave regular session for the purpose of entering into Executive Session at 7:04 p.m. to discuss:

- a. The appointment, employment, compensations, 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. 5ILCS 120/2 (c)(1)
- b. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5ILCS 120/2 (c)(11)

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 8:52 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.

4) Action

- a. Motion by Huston, second by Whitaker to accept resignation of Deb Wilson. Roll Call: Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.
- b. Motion by Huston, second by Shannon Pence to hire Heather Wood for full time position 2014-2015 school year. Roll Call: Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/no; Huston/yes; Shannon Pence/yes. Motion carried.
- c. Motion by Holtsclaw, second by Huston to hire Michael Lafferty, Dakota Huss, and Nick Greenslaugh for janitorial help for the summer of 2014. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes. Motion carried.

5) Motion by Whitaker, second by Shannon Pence to adjourn at 8:56 p.m. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date