

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

Date: Wednesday, June 25, 2014
Time: 6:45 PM
Location: 641 Buchanan, Carthage, IL 62321

- 1) Call to order by Board Secretary. The Amended Budget Hearing of the Illini West High School District 307 of Hancock County, IL was called to order by Janet Vass, Board Secretary at 6:45 PM.
- 2) Roll call:
 - (1) Tracey Anders – Absent
 - (2) Beth Pence
 - (3) Tom Holtsclaw – Arrived at 6:49
 - (4) John Huston
 - (5) Shannon Pence– Absent
 - (6) Janet Vass
 - (7) James Whitaker
- 3) No one present to make public comment.
- 4) Motion by Huston, second by Holtsclaw to adjourn the Budget Hearing at 6:51 PM. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/absent. Motion carried.

Waiver Hearing

- 1) Call to order by Board Vice-President. The Waiver Hearing of the Illini West High School District 307 of Hancock County, IL was called to order by Tom Holtsclaw, Board Vice-President at 6:51 PM.
- 2) Roll call:
 - (1) Tracey Anders – Absent
 - (2) Beth Pence
 - (3) Tom Holtsclaw
 - (4) John Huston
 - (5) Shannon Pence– Absent
 - (6) Janet Vass
 - (7) James Whitaker
- 3) Public Comment on Waiver: This will be for full day out for teacher service days.
- 4) Motion by Huston, second by Whitaker to adjourn the Waiver Hearing at 6:53 PM. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/absent. Motion carried.

Regular Meeting

- 1) Call to order by Board Vice-President. The Regular Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tom Holtsclaw, Board Vice-President at 7:00 PM.
- 2) Roll call:
 - (1) Tracey Anders – Absent
 - (2) Beth Pence
 - (3) Tom Holtsclaw
 - (4) John Huston

(5) Shannon Pence– Absent
(6) Janet Vass

(7) James Whitaker

- 3) Pledge of Allegiance was recited by all in attendance
- 4) Motion by Whitaker, second by Beth Pence to approve Minutes of Special Meeting May 22, 2014 changing Tom Holtsclaw’s vote to no on page 1, 4b, Special Meeting Executive Session May 22, 2014, Regular Meeting of May 28, 2014 and Executive Session of May 28, 2014. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/absent. Motion carried.
- 5) Motion by Huston, second by Holtsclaw to approve the payment of bills in the amount of \$712,872.47. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/absent; Beth Pence/yes. Motion carried.
- 6) Motion by Whitaker, second by Beth Pence to approve the agenda as presented. Roll Call: Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/absent; Beth Pence/yes; Holtsclaw/yes. Motion carried.
- 7) Recognition of Visitors– Joy from the newspaper.
- 8) Public Comment – none.
- 9) Reports:
 - a. Assistant Principal/Athletic Director – Mr. Dion reviewed his report. He reported the track programs had a great finish this year. Mr. Dion is unsure of when the new busses will arrive. There was a bus route ran for summer school.
 - b. Principal – Mr. Gooding reviewed his report. He stated that summer cleaning is going great.
- 10) Discussion: there have been 16 credits completed with summer credit recovery.
- 11) Action:
 - a. Motion by Huston, second by Whitaker to approve the second reading of the following policy updates.
 - Policy Updates – Second Reading
 - 2:30 School District Elections
 - 2:110 Qualifications, Term, and Duties of Board Officers
 - 4:30 Revenue and Investments
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:30 Hiring Process and Criteria
 - 5:35 Compliance with the Fair Labor Standards Act
 - 5:125 Personal Technology and Social Media; Usage and Conduct
 - 5:180 Temporary Illness or Temporary Incapacity
 - 5:190 Teacher Qualifications
 - 5:240 Suspension
 - 7:70 Attendance and Truancy
 - 7:140 Search and Seizure

7:180 Preventing Bullying, Intimidation, and Harassment
1:190 Student Discipline
8:195 Parental Involvement

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

- b. Motion by Vass, second by Huston to approve the 2014-2015 Prevailing Wage Ordinance. Roll Call: Vass/yes; Whitaker/no; Anders/absent; Beth Pence/yes; Holtsclaw/no; Huston/yes; Shannon Pence/absent. Motion carried.
- c. Motion by Holtsclaw, second by Beth Pence to approve the amended budget FY 2014. Roll Call: Whitaker/yes; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Vass/yes. Motion carried.
- d. Motion by Holtsclaw, second by Whitaker to approve the waiver. Roll Call: Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes. Motion carried.
- e. Motion by Huston, second by Vass to abolish working cash fund. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/absent. Motion carried.
- f. Motion by Holtsclaw, second by Whitaker to loan the Transportation Fund \$390,000 from the Education Fund after July 1, 2014. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/absent; Beth Pence/yes. Motion carried.
- g. Motion by Huston, second by Beth Pence to approve to improve the building's technology infrastructure with the purchase of Servers at a cost of \$43,490 to be paid for from the Building Fund. Roll Call: Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/absent; Beth Pence/yes; Holtsclaw/yes. Motion carried.
- h. Motion by Beth Pence, second by Huston to approve to gym improvements. Joey reviewed his report on this. The cost is not to exceed \$20,000. Roll Call: Shannon Pence/absent; Vass/yes; Whitaker/no; Anders/absent; Beth Pence/yes; Holtsclaw/no; Huston/yes. Motion carried.
- i. Approve Fundraising Request
 - i. Motion by Huston, second by Whitaker to approve the Illini West Flag Team Fundraiser. Roll Call: Vass/yes; Whitaker/yes; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent. Motion carried.
 - ii. Motion by Whitaker, second by Beth Pence to approve the Illini West Cheer Clinic Fundraiser in September 2014. Roll Call: Whitaker/yes; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Vass/yes. Motion carried.
 - iii. Motion by Whitaker, second by Huston to approve the Illini West Cheerleaders Cheer Clinic in January 2015. Roll Call: Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes. Motion carried.
 - iv. Motion by Huston, second by Holtsclaw to approve the Class of 2017 Fundraiser for Soda and Root Beer Float Stand July 4-5, 2014. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/absent. Motion carried.
- j. Surplus Items-none

12) Motion by Whitaker, second by Beth Pence to leave regular session for the purpose of entering into Executive Session at 7:48 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 negotiating 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. 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. 5ILCS 120/2 (c) (8).

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

Motion by Huston, second by Whitaker to leave Executive Session for the purpose of returning to the regular meeting at 8:14 p.m. Roll Call: Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes. Motion carried.

13) Action

- a. Motion by Huston, second by Whitaker to approve Laura Hughs for Volunteer Cheerleading Coach for 2014-2015 school year. Roll Call: Vass/yes; Whitaker/yes; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent. Motion carried.

13) Motion by Holtsclaw, second by Whitaker to adjourn at 8:20 PM. Roll Call: Whitaker/yes; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Vass/yes. Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date