

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

Date: Wednesday, August 7, 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) Beth Pence—Absent	(6) Janet Vass
(3) Tom Holtsclaw	(7) James Whitaker
(4) John Huston	

3) Motion by Huston, second by Whitaker to leave regular session for the purpose of entering into Executive Session at 7:01 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)

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

Motion by Shannon Pence, second by Whitaker to leave Executive Session for the purpose of returning to the regular meeting at 7:45 p.m. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/absent. Motion carried.

4) Personnel

- a. Motion by Whitaker, second by Huston to accept the resignation of John Hughs for Teaching, Cross Country Coach, Head Boys Basketball Coach, and Assistant Baseball Coach. Roll Call: Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/absent; Holtsclaw/yes. Motion carried.
- b. Motion by Huston, second by Whitaker to accept the Carrie Shaffer as the Head Volleyball Coach. Roll Call: Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/absent; Holtsclaw/yes; Huston/yes. Motion carried.
- c. Motion by Shannon Pence, second by Whitaker to accept the resignation of Jerry Butcher as the Head Girls Track Coach. Roll Call: Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/absent; Holtsclaw/yes; Huston/yes; Shannon Pence/yes. Motion carried.
- d. Motion by Huston, second by Whitaker to accept the resignation of Joey Dion as the Assistant Principal, Athletic Director, Transportation Director, and Assistant Football Coach. Roll Call: Whitaker/yes; Anders/yes; Beth Pence/absent; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes. Motion carried.

- e. Motion by Huston, second by Whitaker to approve Ryan Bliss as the Cross Country Coach. Roll Call: Anders/yes; Beth Pence/absent; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes. Motion carried.
  - f. Motion by Huston, second by Whitaker to approve Betsy Wujek as the Head Volleyball Coach. Roll Call: Beth Pence/absent; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes. Motion carried.
  - g. Motion by Huston, second by Whitaker to approve Maddie Gronewold as an Assistant Volleyball Coach. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/absent. Motion carried.
  - h. Motion by Whitaker, second by Huston to approve Shannon Hickenbottom as an Assistant Volleyball Coach. Roll Call: Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/absent; Holtsclaw/yes. Motion carried.
  - i. Motion by Whitaker, second by Huston to approve Zach Short as an Assistant Girls Basketball Coach. Roll Call: Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/absent; Holtsclaw/yes; Huston/yes. Motion carried.
  - j. Motion by Whitaker, second by Shannon Pence to approve Rusty Willey as an Assistant Football Coach. Roll Call: Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/absent; Holtsclaw/yes; Huston/yes; Shannon Pence/yes. Motion carried.
  - k. Motion by Whitaker, second by Vass to approve Steve Wood as an Assistant Football Coach (1/2 Stipend). Roll Call: Whitaker/yes; Anders/ yes; Beth Pence/absent; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes. Motion carried.
  - l. Motion by Huston, second by Whitaker to approve Dustin Secrist as a Volunteer Assistant Football Coach. Roll Call: Anders/yes; Beth Pence/absent; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/ yes; Whitaker/yes. Motion carried.
  - m. Motion by Huston, second by Anders to approve Brad Gooding as the Athletic Director with a stipend of \$4,250. Roll Call: Beth Pence/absent; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes. Motion carried.
  - n. Motion by Whitaker, second by Huston to approve Brad Gooding with a Work Overload Stipend of \$8,000 (Assistant Principal Duties). Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/absent. Motion carried.
  - o. Motion by Whitaker, second by Vass to approve Kim Schilson as the Transportation Director with a stipend of \$4,250. Roll Call: Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/absent; Holtsclaw/yes. Motion carried.
  - p. Motion by Huston, second by Whitaker to approve Shannon Hickenbottom as Bookkeeper at a salary of \$32,000 per year. Roll Call: Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/absent; Holtsclaw/yes; Huston/yes. Motion carried.
- 5) Motion by Huston, second by Vass to adjourn at 8:22 PM. Roll Call: Anders/yes; Beth Pence/absent; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/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