

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

Date: Wednesday, August 20, 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 7:01 PM.
- 2) Roll call:

(1) Tracey Anders	(5) Shannon Pence
(2) Beth Pence	(6) Janet Vass—Absent
(3) Tom Holtsclaw	(7) James Whitaker
(4) John Huston	
- 3) Pledge of Allegiance was recited by all in attendance
- 4) Motion by Holtsclaw, second by Whitaker to approve Regular Meeting of July 23, 2014 and Executive Session of July 23, 2014. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/absent; Whitaker/yes; Anders/yes. Motion carried.
- 5) Motion by Shannon Pence, second by Whitaker to approve the payment of bills in the amount of \$329,284.93. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/absent; Whitaker/yes; Anders/yes; Beth Pence/yes. Motion carried.
- 6) Motion by Holtsclaw, second by Beth Pence to approve the agenda as presented. Roll Call: Huston/yes; Shannon Pence/yes; Vass/absent; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.
- 7) Recognition of Visitors— none.
- 8) Public Comment
 - a. Eric Ferguson-3D Printer Presentation. Eric stated that the server is complete except for one thing and once the wireless connects the old server will be removed.
- 9) Reports:
 - a. Principal
 - b. Superintendent-Mrs. Schilson reports that transportation is going very good. The transportation shuttle schedules are on the website along with extra-curricular trips. She also reports that Shannon is doing well.
- 10) Discussion
 - a. District Goal Setting-Kim is to set dates for a planning retreat.
- 11) Motion by Huston, second Holtsclaw to approve the following consent agenda items:
 - a. Set Budget Hearing for September 24, 2014 at 6:45 p.m.
 - b. Set Graduation Date for May 17, 2015

- c. Policy Updates – Adopt
 - i. Extracurricular Out-Of-State Trips
 - ii. Charter Busses
- d. Policy Updates—Adopt
 - i. 4:100 Operational Services-Insurance Management
 - ii. 4:160 Operational Services-Environmental Quality of Buildings and Grounds
 - iii. 4:170 Operational Services-Safety
 - iv. 4:175 Operational Services-Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notifications
 - v. 5:280 Educational Support Personnel—Duties and Qualifications
 - vi. 6:150 Instruction-Home and Hospital Instructions
- e. Approve Administrator & Teaching Salary and Benefits-FY 2014 Report
- f. Approve Fundraising Request
 - i. IWHS Athletics
 - Selling Raffle tickets to win an iPad mini donated by Illinois Signal
 - Activity Dates: 8/20-9/26/2014
 - Funds are used to help offset the cost of athletics to the district
 - ii. Parent Group-John Wilde Benefit
 - Balloon Release

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

12) Motion by Whitaker, second by Holtsclaw to leave regular session for the purpose of entering into Executive Session at 7:32 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 District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS120/(c)(2)
- 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 particular parcel should be acquired. 5ILCS 120/2(C)(5).

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

Motion by Holtsclaw, second by Shannon Pence to leave Executive Session for the purpose of returning to the regular meeting at 8:47 p.m. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/absent; Whitaker/yes. Motion carried.

13) Action

- a. Approve Non-Certified contract-Not
- b. Personnel
 - i. Motion by Huston, second by Beth Pence to approve a 2% raise for the principal, Brad Gooding, retroactive to July 1, 2014. Roll Call: Holtsclaw/yes; Vass/absent;

Anders/yes; Beth Pence/yes; Whitaker/yes; Huston/yes; Shannon Pence/yes.
Motion carried.

- ii. Motion by Shannon Pence, second by Whitaker to approve the Technology Director, Eric Ferguson for a salary of \$37,500, retroactive to July 1, 2014. Roll Call: Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/absent. Motion carried.
- iii. Motion by Holtsclaw, second by Whitaker to approve the Maintenance Director, Steve Wood, for a salary of \$51,000, retroactive to July 1, 2014. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/absent; Whitaker/yes. Motion carried.
- iv. Motion by Shannon Pence, second by Holtsclaw to approve Kristin Cook as the second sponsor for the Class of 2016. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/absent; Whitaker/yes; Anders/yes. Motion carried.
- v. Motion by Beth Pence, second by Holtsclaw to approve Carol Brooks 2 year Retirement Incentive. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/absent; Whitaker/yes; Anders/yes; Beth Pence/yes. Motion carried.
- vi. Motion by Whitaker, second by Shannon Pence to accept Dawn Hellyer's resignation as Fundraising Coordinator. Roll Call: Huston/yes; Shannon Pence/yes; Vass/absent; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/no. Motion carried.

14) Motion by Holtsclaw, second by Beth Pence to adjourn at 8:54 PM. Roll Call: Huston/yes; Shannon Pence/yes; Vass/absent; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date