

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

Date: Wednesday, September 10, 2014
Time: 7:30 PM
Location: 600 Miller Street, Carthage, IL 62321

Special Board Meeting

- 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 7:41 PM.

- 2) Roll call:
 - (1) Tracey Anders
 - (2) Beth Pence
 - (3) Tom Holtsclaw
 - (4) John Huston
 - (5) Shannon Pence
 - (6) Janet Vass– Absent
 - (7) James Whitaker

- 3) Discussion
 - a. Strategic Planning—Discussion was had at length.

- 4) Action
 - a. Fundraising

Motion by Huston, second by Shannon Pence to approve FFA Drive 4UR School fundraiser. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/absent; Whitaker/yes; Anders/yes. Motion carried.

Motion by Holtsclaw, second by Whitaker to approve Class of 2018 Bake Sales. Roll Call: Holtsclaw/no; Huston/yes; Shannon Pence/no; Vass/absent; Whitaker/no; Anders/no; Beth Pence/no. Motion denied.
 - b. Motion by Holtsclaw, second by Shannon Pence to approve Tammey Gilbert as the freshman class sponsor. Roll Call: Huston/yes; Shannon Pence/yes; Vass/absent; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.

- 5) Motion by Huston, second by Holtsclaw to adjourn at 9:30 PM. Roll Call: Shannon Pence/yes; Vass/absent; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes. Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date