

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

Date: Tuesday, April 14, 2015
Time: 7:00 PM
Location: 600 Miller Street, Carthage, IL 62321

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, Vice-President at 7:01 PM.

2) Roll call:

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

3) Motion by Shannon Pence, second by Huston to leave regular session for the purpose of entering into Executive Session at 7:02 p.m. to discuss:

a. Student Discipline. 5 ILCS 120/2 (c)(9)

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

Motion by Shannon Pence, second Huston by to leave Executive Session for the purpose of returning to the regular meeting at 7:42 p.m. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/absent; Beth Pence/absent; Holtsclaw/yes. Motion carried.

4) Motion by Shannon Pence, second by Huston to move that Student No. 825723734 serve 10 days out of school the return to Illini West to finish 2014-2015 school year with no other restrictions. Roll Call: Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/absent; Beth Pence/absent; Holtsclaw/yes; Huston/yes. Motion carried.

Motion by Huston, second by Holtsclaw to move that Student No. 985705908 be expelled from Illini West High School District No. 307 beginning immediately and running through the end of the 2015-2016 school year. Student may readmitted to Illini West during the May 2016 Board of Education’s monthly meeting for the 2016-2017 school year. Re-admittance will be based on success demonstrated at the alternative school and through student’s efforts outside of the school setting. Roll Call: Whitaker/absent; Vass/yes; Anders/absent; Beth Pence/absent; Holtsclaw/yes; Huston/yes; Shannon Pence/yes. Motion carried.

5) Motion by Shannon Pence, second by Huston to adjourn at 8:41 PM. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.

Tom Holtsclaw, School Board President

Date

John Huston, School Board Secretary

Date