

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

Date: Tuesday, May 12, 2015  
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 Tom Holtsclaw, President at 7:00 PM.

2) Roll call:

|                   |                    |
|-------------------|--------------------|
| (1) Tracey Anders | (5) Shannon Pence  |
| (2) Beth Pence    | (6) Darrell Sutton |
| (3) Tom Holtsclaw | (7) James Whitaker |
| (4) John Huston   |                    |

3) Motion by Anders, second by Beth Pence 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. 5 ILCS 120/2 (c)(1)

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

Motion by Whitaker, second Sutton by to leave Executive Session for the purpose of returning to the regular meeting at 10:08 p.m. Roll Call: Huston/yes; Shannon Pence/yes; Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.

4) Motion by Beth Pence, second by Whitaker move that Teacher Greg Hoener be suspended as teacher for the Illini West High School District 307 without pay for a period of 13 days beginning tomorrow, May 13, 2015, and running through the end of the current school year, which ends on June 1, 2015.

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

5) Motion by Sutton, second by Whitaker to adopt the resolution regarding issuance of notice to remedy to certified staff member, Greg Hoener. Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes. Motion carried.

6) Motion by Holtsclaw, second by Anders to adjourn at 10:13 PM. Roll Call: Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/yes. Motion carried.

\_\_\_\_\_  
Tom Holtsclaw, School Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
John Huston, School Board Secretary

\_\_\_\_\_  
Date