

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

Date: Tuesday, May 26, 2015
Time: 6:00 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 6:00 PM.

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

- 3) Motion by Holtsclaw, second by Beth Pence to leave regular session for the purpose of entering into Executive Session at 6:04 p.m. to discuss:
 - a. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2 (c) (2).

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

Motion by Holtsclaw, second Beth Pence by to leave Executive Session for the purpose of returning to the regular meeting at 10:40 p.m. Roll Call: Huston/absent; Shannon Pence/absent; Whitaker/yes; Sutton/absent; Anders/absent; Beth Pence/yes; Holtsclaw/yes. Motion carried.

- 4) Motion by Whitaker, second by Holtsclaw to adjourn at 10:41 PM. Roll Call: Shannon Pence/absent; Whitaker/yes; Sutton/absent; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/absent. Motion carried.

Tom Holtsclaw, School Board President

Date

John Huston, School Board Secretary

Date