

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

Date: Tuesday, May 28, 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—Absent
  - (7) James Whitaker
  
- 3) Motion by Holtsclaw, second by Whitaker to leave regular session for the purpose of entering into Executive Session at 6:15 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/absent; Anders/absent; Beth Pence/yes. Motion carried.

Motion by Whitaker, second Holtsclaw by to leave Executive Session for the purpose of returning to the regular meeting at 7:15 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 Beth Pence to adjourn at 7:20 PM. Roll Call: Shannon Pence/absent; Whitaker/yes; Sutton/absent; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/absent. Motion carried.

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Tom Holtsclaw, School Board President

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Date

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John Huston, School Board Secretary

\_\_\_\_\_  
Date