

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

Date: Wednesday, July 22, 2015
Time: 7:00 PM
Location: 600 Miller Street, Carthage, IL 62321

Regular Meeting

- 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 Beth Pence, Board Vice-President at 7:00 PM.
- 2) Roll call:
 - (1) Tracey Anders
 - (2) Beth Pence
 - (3) Tom Holtsclaw– Arrived at 7:14
 - (4) John Huston
 - (5) Shannon Pence– Absent
 - (6) Darrell Sutton
 - (7) James Whitaker
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Anders, second by Whitaker to approve Regular Meeting of June 24, 2015 and Executive Session of June 24, 2015. Roll Call: Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/absent; Sutton/yes; Whitaker/yes; Anders/yes. Motion carried.
- 5) Motion by Whitaker, second by Anders to approve the payment of bills in the amount of \$430,380.56. Roll Call: Holtsclaw/absent; Huston/yes; Shannon Pence/absent; Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/yes. Motion carried.
- 6) Motion by Whitaker, second by Anders to approve the agenda as presented. Roll Call: Huston/yes; Shannon Pence/absent; Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent. Motion carried.
- 7) Recognition of Visitors– None.
- 8) Public Comment-None.
- 9) Reports:
 - a. IT Director-Chris Greenhalge spoke about e-mail and on-line registration.
 - b. Principal-Mr. Brad Gooding went over his report.
 - c. Superintendent – Mrs. Kim Schilson reviewed her report. She also reported that the English/Reading curriculum was in, and that by 2017-2018 all IW curriculum will be new. One to one computer access with Chrome books for \$250 each was discussed. Classroom furniture updates were discussed.
- 10) Discussion
 - a. FY2016 Preliminary Budget-Mrs. Schilson presented with comments. Final Budget not approved until October 2015.

11) Action:

- a. Motion by Beth Pence, second Sutton to approve the substitute pay as the same as the 2014-2015 school year. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Sutton/yes; Whitaker/yes. Motion carried.
- b. Policy Updates – 2nd Reading
 - 2:250 Access to District Public Records
 - 3:40 Superintendent
 - 3:50 Administrative Personnel Other Than the Superintendent
 - 3:60 Administrative Responsibility of the Building Principal
 - 4:45 Insufficient Fund Checks and Debt Recovery
 - 5:40 Communicable and Chronic Infectious Disease
 - 5:120 Ethics and Conduct
 - 5:180 Temporary Illness or Temporary Incapacity
 - 5:270 Employment At-Will, compensation, and Assignment
 - 5:290 Employment Termination and Suspensions
 - 5:330 Sick Days, Vacation, Holidays, and Leaves
 - 6:15 School Accountability
 - 6:40 Curriculum Development

Motion by Anders, second by Sutton to approve 2nd Reading of the policy updates listed above. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Sutton/yes; Whitaker/yes; Anders/yes. Motion carried.

c. Approve Fundraising Requests

Motion by Sutton, second by Beth Pence to approve the IW Football Fundraiser selling pizzas. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/yes. Motion carried.

Motion by Holtsclaw, second by Sutton to approve the IW Dance Team Fundraiser. Roll Call: Huston/yes; Shannon Pence/absent; Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.

d. Motion by Holtsclaw, second by Beth Pence to approve 43 Microsoft office text books as surplus. Roll Call: Shannon Pence/absent; Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes. Motion carried.

12) Motion by Whitaker, second by Anders to leave regular session for the purpose of entering into Executive Session at 7:53 p.m. to discuss:

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

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

Motion by Sutton, second by Whitaker to leave Executive Session for the purpose of returning to the regular meeting at 9:27 p.m. Roll Call: Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Sutton/yes. Motion carried.

13) Action

a. Motion by Sutton, second by Beth Pence to approve destruction of all Closed Session Tapes prior to January 1, 2014. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Sutton/yes; Whitaker/yes. Motion carried.

b. Personnel

i. Motion by Whitaker, second by Beth Pence to approve the following:

Hannah Brown	HS II Secretary
Robb Richardson	Study Hall Supervisor/Summer Maintenance/Custodian
Kayla Hageman	Head Volleyball Coach
Hannah Brown	Assistant Volleyball Coach
Betsy Wujek	Volunteer Volleyball Coach
Jerry Butcher	Volunteer Football Coach
Wyatt Green	Volunteer Football Coach
Robb Richardson	Assistant Girls Basketball and Assistant Girls Track
Melissa Sturlic	Student Council Sponsor
Sandi Morrison	Student Council Sponsor
Narrezia Burdette	Class of 2017 Sponsor
MJ Palmer	Class of 2019 Sponsor
Samantha McGaughey	Class of 2019 Sponsor

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

Motion by Beth Pence, second by Sutton to approve Harold Northup 3 year Retirement Incentive. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Sutton/yes; Whitaker/yes. Motion carried.

Motion by Whitaker, second by Anders to approve Denise Harrell and Zach Short's resignations. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Sutton/yes; Whitaker/yes; Anders/yes. Motion carried.

Motion by Holtsclaw, second by Whitaker to approve a 2 ½ % raise and an \$8,000 stipend for Brad Gooding retroactive to 7-1-2015. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/yes. Motion carried.

Motion by Whitaker, second by Sutton to approve a 2 ½ % raise for Steve Wood, Shannon Hickenbottom and Heather Wood retroactive to 7-1-2015. Roll Call: Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Sutton/yes. Motion carried.

14) Motion by Whitaker, second by Sutton to adjourn at 9:47 PM. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Sutton/yes; Whitaker/yes. Motion carried.

Tom Holtsclaw, School Board President

Date

John Huston, School Board Secretary

Date