

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

Date: Wednesday, June 22, 2016  
Time: 7:00 PM  
Location: 600 Miller, Carthage, IL 62321

**REGULAR MEETING**

- 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, Board President at 7:05 PM.
- 2) Roll call:

(1) Shannon Pence	(5) Beth Pence
(2) Darrell Sutton	(6) James Whitaker
(3) John Huston	(7) Tom Holtsclaw
(4) Tracey Anders	
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Anders, second by Shannon Pence to approve the minutes of the Regular Meeting of May 25, 2016 and Executive Session of May 25, 2016. Roll Call: Sutton/yes; Beth Pence/yes; Holtsclaw/yes; Whitaker/yes; Shannon Pence/yes; Anders/yes; Huston/yes. Motion carried.
- 5) Motion by Anders, second by Holtsclaw to approve the payment of bills. Roll Call: Beth Pence/yes; Holtsclaw/yes; Whitaker/yes; Anders/yes; Sutton/yes; Shannon Pence/yes; Huston/yes. Motion carried.
- 6) Motion by Whitaker, second by Sutton to approve the agenda as presented. Roll Call: Huston/yes; Holtsclaw/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Shannon Pence/yes; Sutton/yes. Motion carried.
- 7) Public Comments
- 8) Reports:
  - a. Superintendent –Mrs. Schilson reported.
- 9) Discussion/Action:
  - a. Motion by Huston, second by Sutton to approve the purchase of a 2016 Ford F150 pick-up truck from State bid Carson Motors at a price of \$25,230. Roll Call: Sutton/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Whitaker/yes; Huston/yes; Beth Pence/yes.
- 10) Motion by Holtsclaw, second by Beth Pence to approve the ALL the following consent agenda items EXCEPT 10d. Surplus:
  - a. Prevailing Wage Ordinance Resolution
  - b. Fundraising Request
  - c. 2016-2017 Schedule of Regular Board Meetings
  - d. Surplus

Roll Call: Whitaker/no; Shannon Pence/yes; Huston/yes; Sutton/yes; Beth Pence/no; Anders/yes; Holtsclaw/no. Motion carried.

11) Motion by Whitaker, second by Beth Pence to leave regular session for the purpose of entering into Executive Session at 7:47 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: Beth Pence/yes; Sutton/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Anders/yes; Whitaker/yes. Motion carried.

Motion by Anders, second by Sutton to leave executive session at 8:35 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/yes; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Whitaker/yes; Huston/yes. Motion carried.

12) Motion by Huston, second by Shannon Pence to approve remaining Fall, Winter, and Spring coaches for the 2016-2017 school year as presented. Roll call: Shannon Pence/yes; Anders/yes; Beth Pence/yes; Whitaker/yes; Huston/yes; Sutton/yes; Holtsclaw/no. Motion carried.

Motion by Whitaker, second by Sutton to approve Chase Grainger as temporary summer custodial help. Roll call: Sutton/yes; Beth Pence/yes; Huston/yes; Holtsclaw/yes; Shannon Pence/yes; Anders/yes; Whitaker/yes. Motion carried.

Motion by Shannon Pence, second by Beth Pence to approve the resignations of Ross Purchatzke as PE/Health Teacher. Roll call: Shannon Pence/yes; Anders/yes; Sutton/yes; Holtsclaw/yes; Whitaker/yes; Beth Pence/yes; Huston/yes. Motion carried.

Motion by Beth Pence, second by Sutton to approve the resignation of Hannah Brown as Assistnat Volleyball Coach and approve her as a Volunteer Volleyball Coach. Roll Call: Shannon Pence/yes; Anders/yes; Sutton/yes; Holtsclaw/yes; Whitaker/yes; Beth Pence/yes; Huston/yes. Motion carried.

13) Motion by Whitaker, second by Anders to adjourn at 8:38 PM. Roll Call: Beth Pence/yes; Whitaker/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Huston/yes; Sutton/yes. Motion carried.

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Tom Holtsclaw, School Board President

7/20/2016  
Date

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John Huston, School Board Secretary

7/20/2016  
Date