

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

Date: Wednesday, October 18, 2017  
Time: 6:45 PM  
Location: 600 Miller Street, Carthage, IL 62321

**Budget Hearing**

- 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 6:47 PM.
- 2) Roll call:

(1) Shannon Pence	(5) Beth Pence
(2) Darrell Sutton—Absent	(6) Betsy Wujek—Absent
(3) John Huston	(7) Tom Holtsclaw
(4) Tracey Anders	
- 3) Public Comment: None
- 4) Motion by Shannon Pence, second by Anders to adjourn at 6:50 p.m. Roll Call: Huston/yes; Beth Pence/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Wujek/absent; Sutton/absent. Motion carried.

**Regular Board 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 7:01 PM.
- 2) Roll call:

(1) Shannon Pence	(5) Beth Pence
(2) Darrell Sutton	(6) Betsy Wujek
(3) John Huston	(7) Tom Holtsclaw
(4) Tracey Anders	
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Sutton, second by Anders to approve the minutes Regular and Executive Meeting of September 20, 2017. Roll Call: Sutton/yes; Beth Pence/yes; Holtsclaw/yes; Wujek/yes; Shannon Pence/yes; Anders/yes; Huston/yes. Motion carried.
- 5) Motion by Wujek, second by Sutton to approve the FY 18 Budget. Roll Call: Wujek/yes; Anders/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Beth Pence/yes; Sutton/yes. Motion carried.
- 6) Motion by Anders, second by Shannon Pence to approve payment of bills. Roll Call: Beth Pence/yes; Holtsclaw/yes; Wujek/yes; Anders/yes; Sutton/yes; Shannon Pence/yes; Huston/yes. Motion carried.

- 7) Motion by Huston, second by Wujek to approve the agenda as presented. Roll Call: Huston/yes; Holtsclaw/yes; Wujek/yes; Anders/yes; Beth Pence/yes; Shannon Pence/yes; Sutton/yes. Motion carried.
- 8) Recognition of Visitors: Terry Krause, Russell Company Visiting.
- 9) Public Comment: None
- 10) Reports:
- a. Principal—Mr. Schneider was presented an award for Principal’s Appreciation month.
  - b. Community Outreach Liaison-Grant Surprenant presented a summary of his office/position’s plans and objectives involving challenged students (education, family, attendance, etc.). Things are going very well.
- 11) Discussion/Action:
- a. Possible Video Contest: Students will be making an IWHS promotion video for later use. Prize for the best video is \$200.
  - b. Tutoring Program: This program has been very successful. It is to help struggling students with Math and English. There is hope that this can be funded by Title I grant.
  - c. Levy: Discussed
  - d. Resolution Regulation Expense Reimbursement: Discussed  
Motion by Shannon Pence, second by Sutton to approve 11 a. b. & d.. Roll Call: Anders/yes; Holtsclaw/yes; Wujek/yes; Huston/yes; Sutton/yes; Beth Pence/yes; Shannon Pence /yes. Motion carried.
- 12) Motion by Beth Pence, second by Wujek to approve ALL the following consent agenda:
- a. Policy Updates: Second Reading
    - i. 2:220-E3 Exhibit – Closed Meeting Minutes
    - ii. 2:260 Uniform Grievance Procedure
    - iii. 6:80 Teaching about Controversial Issues
    - iv. 6:210 Instructional Materials
    - v. 7:275 Orders to Forgo Life-Sustaining Treatment
    - vi. 8:70 Accommodating Individuals with Disabilities  
REVIEW ONLY CHANGE DATE: 2:210, 4:70, 6:290, 6:L330, 7:80, 7:160
  - b. Fundraising Request:
    - i. Girls Basketball: Free Throw-a-thon, November 11, 2017
    - ii. Class of 2021: Music Trivia
    - iii. Class of 2021: Walk/Run Event Fall 2018, 2019, 2020
  - c. Overnight Trip Request:
    - i. Wrestling: Wrestling Tournament, Dec 29, 2017
    - ii. Volleyball: State Volleyball Tournament, Nov 10, 2017
- 13) Early Graduation: Ashlyn Gilpin, Sara Kost, Mathew Clark-Scott, McKenzie Snyder, Isabelle Gresham, and Cory Squier.  
Roll Call: Sutton/yes; Anders/yes; Wujek/yes; Beth Pence /yes; Huston/yes; Holtsclaw/yes; Shannon Pence/yes. Motion carried.
- 14) Motion by Wujek, second by Beth Pence to leave regular session for the purpose of entering into Executive Session at 7:54 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; Wujek/ yes. Motion carried.

Motion by Anders, second by Sutton to leave executive session at 8:31 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/yes; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Wujek/yes; Huston/yes. Motion carried.

15) Action

- a. Motion by Beth Pence, second by Sutton to approve Matt Snyder leave as unpaid on October 18, 2017. Roll Call: Anders/yes; Holtsclaw/yes; Wujek/yes; Huston/yes; Shannon Pence/yes; Beth Pence/yes; Sutton/yes. Motion carried.

Motion by Beth Pence, second by Sutton to approve Robert Eaton as the Freshman Boys Basketball Coach. Roll Call: Beth Pence/yes; Wujek/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Huston/yes; Sutton/yes. Motion carried.

Motion by Huston, second by Wujek to approve Principal's contract. Roll Call: Huston/yes; Beth Pence/yes; Wujek/yes; Shannon Pence/yes; Holtsclaw/yes; Sutton/yes; Anders/yes. Motion carried.

- b. Motion by Wujek, second by Sutton to approve School Improvement Team stipends. Roll Call: Shannon Pence/yes; Anders/yes; Sutton/yes; Holtsclaw/yes; Wujek/yes; Beth Pence/yes; Huston/yes. Motion carried.
- c. Motion by Sutton, second by Anders to approve farm lease resolution for bidding process. Roll Call: Beth Pence/yes; Huston/yes, Wujek/yes; Shannon Pence/yes; Holtsclaw/yes; Anders/yes; Sutton/yes. Motion carried.

16) Motion by Sutton, second by Huston to adjourn at 8:56 p.m. Roll Call: Beth Pence/yes; Wujek/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Huston/yes; Sutton/yes. Motion carried.

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Tom Holtsclaw, School Board President

11/15/2017  
Date

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John Huston, School Board Secretary

11/15/2017  
Date