

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

Date: Wednesday, November 15, 2017  
Time: 7:00 PM  
Location: 600 Miller Street, Carthage, IL 62321

**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 7:09 PM.
- 2) Roll call:
  - (1) Shannon Pence
  - (2) Darrell Sutton
  - (3) John Huston
  - (4) Tracey Anders
  - (5) Beth Pence
  - (6) Betsy Wujek
  - (7) Tom Holtsclaw
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Wujek, second by Sutton to approve the minutes Regular and Executive Meeting of October 18, 2017. Roll Call: Sutton/yes; Beth Pence/yes; Holtsclaw/yes; Wujek/yes; Shannon Pence/yes; Anders/yes; Huston/yes. Motion carried.
- 5) Motion by Shannon Pence, second by Anders 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.
- 6) Motion by Beth Pence, 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.
- 7) Recognition of Visitors: None.
- 8) Public Comment: None.
- 9) Reports:
  - a. Annual Financial Report-Lowell Yates reported.
  - b. Principal—Mr. Schneider reported.
  - c. Superintendent-Mrs. Schilson reported.
- 10) Discussion/Action:
  - a. Motion by Beth Pence, second by Shannon Pence to approve the Annual Financial Report. Roll Call: Sutton/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Wujek/yes; Huston/yes; Beth Pence/yes. Motion carried.
  - b. Tax Levy Resolution
  - c. Levy Public Hearing
  - d. Bid Opening
  - e. American Fidelity

Motion by Sutton, second by Anders to approve 10 b.-10 e... Roll Call: Anders/yes; Holtsclaw/yes; Sutton/yes; Huston/yes; Shannon Pence/yes; Beth Pence/yes; Wujek/yes. Motion carried.

11) Motion by Beth Pence, second by Wujek to approve ALL the following consent agenda:

- a. Policy Updates: Adopt
    - 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. Class of 2020: Raffle Tickets
    - ii. IW Cheerleaders: Merchandise Table
    - iii. Class of 2021: iPad Raffle
    - iv. Git R Done Club: Veterans Day T-shirts
    - v. Ping Pong Club: Ping Pong tournament
    - vi. Ping Pong Club: Ping Pong Lunchtime Games
- Roll Call: Sutton/yes; Anders/yes; Wujek/yes; Beth Pence /yes; Huston/yes; Holtsclaw/yes; Shannon Pence/yes. Motion carried.

12) Motion by Beth Pence, second by Wujek to leave regular session for the purpose of entering into Executive Session at 7:56 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 Beth Pence, second by Sutton to leave executive session at 8:13 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.

13) Action

- a. Motion by Sutton, second by Anders to approve Jerry Butcher's resignation from Head Girls Track. 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 Jim Short's Contract. Roll Call: Sutton/yes; Shannon Pence/yes; Anders/yes; Huston/yes; Beth Pence/yes; Holtsclaw/yes; Wujek/yes. Motion carried.

14) Motion by Sutton, second by Shannon Pence 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

12/20/2017

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Date

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John Huston, School Board Secretary

12/20/2017

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Date