

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

Date: Thursday, February 22, 2018
Time: 7:00 PM
Location: 600 Miller Street, Carthage, IL 62321

Regular Board Meeting

- 1) Call to order by Board President. The Regular Board Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tom Holtsclaw, Board President at 7:00 PM.
- 2) Roll call:
 - (1) Shannon Pence—Absent
 - (2) Darrell Sutton—Absent
 - (3) John Huston
 - (4) Tracey Anders
 - (5) Beth Pence—Absent
 - (6) Betsy Wujek
 - (7) Tom Holtsclaw
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Wujek, second by Anders to approve the minutes of Regular Meeting of January 17, 2018 and Executive Session on January 17, 2018. Roll Call: Sutton/absent; Beth Pence/absent; Holtsclaw/yes; Wujek/yes; Shannon Pence/absent; Anders/yes; Huston/yes. Motion carried.
- 5) Motion by Anders, second by Huston to approve payment of bills. Roll Call: Beth Pence/absent; Holtsclaw/yes; Wujek/yes; Anders/yes; Sutton/absent; Shannon Pence/absent; Huston/yes. Motion carried.
- 6) Motion by Huston, second by Wujek to approve the agenda as presented. Roll Call: Huston/yes; Holtsclaw/yes; Wujek/yes; Anders/yes; Beth Pence/absent; Shannon Pence/absent; Sutton/absent. Motion carried.
- 7) Public Comment: None.
- 8) Reports:
 - a. Principal—Mr. Schneider presented.
 - b. Superintendent-Mrs. Schilson reported
- 9) Discussion/Action:
 - a. Motion by Huston, second by Anders to approve the course catalog. Roll Call: Sutton/absent; Anders/yes; Shannon Pence/absent; Holtsclaw/yes; Wujek/yes; Huston/yes; Beth Pence/absent. Motion carried.
 - b. Handbook Changes: Discussed
 - c. Motion by Huston, second by Holtsclaw to approve the summer construction projects. Roll Call: Anders/yes; Holtsclaw/yes; Sutton/absent; Huston/yes; Shannon Pence/absent; Beth Pence/absent; Wujek/yes. Motion carried.

10) Motion by Wujek, second by Anders to approve ALL of the following consent agenda items:

- a. Policy Updates -1st Reading
 - 2:260 Union Grievance Procedure
 - 4:15 Identity Protection
 - 4:110 Transportation
 - 4:150 Facility Management and Building Programs
 - 4:170 Safety
 - 5:20 Workplace Harassment Prohibited
 - 5:90 Abused and Neglected Child Reporting
 - 5:100 Staff Development Program
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:220 Substitute Teachers
 - 5:240 Suspension
 - 5:290 Employment Termination and Suspensions
 - 6:50 School Wellness-REWRITTEN
 - 6:60 Curriculum Content
 - 6:150 Home and Hospital Instruction
 - 6:310 High School Credit and Non-District Experience; Course Substitutions; Re-Entering Students
 - 6:340 Student Testing and Assessment Program
 - 7:10 Equal Educational Opportunities
 - 7:15 Students and Family Privacy Rights
 - 7:20 Harassment of Students Prohibited
 - 7:70 Attendance and Truancy
 - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7:190 Student Behavior
 - 7:250 Student Support Services
 - 7:270 Administering Medicines to Students
 - 7:275 Orders to Forgo Life-Sustaining Treatment
 - 7:305 Student Athlete concussion and Head Injuries
 - 7:340 Student Records
- b. Fundraising requests
 - i. IW Softball
 - ii. IW MD Program

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

11) Motion by Huston, second by Wujek to leave regular session for the purpose of entering into Executive Session at 8:06 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/absent; Sutton/absent; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Anders/yes; Wujek/yes. Motion carried.

Motion by Wujek, second by Anders to leave executive session at 8:38 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/absent; Holtsclaw/yes; Shannon Pence/absent; Beth Pence/absent; Wujek/yes; Huston/yes. Motion carried.

12) Action

- a. Motion by Anders, second by Wujek to approve the recommendation of Robbie Middle as Study Hall Supervisor. Roll Call: Anders/yes; Holtsclaw/yes; Wujek/yes; Huston/yes; Shannon Pence/absent; Beth Pence/absent; Sutton/absent. Motion carried.

Motion by Wujek, second by Anders to approve the recommendation of Dakota Flesner as Assistant Girls Track Coach. Roll Call: Shannon Pence/absent; Anders/yes; Sutton/absent; Holtsclaw/yes; Wujek/yes; Beth Pence/absent; Huston/yes. Motion carried.

Motion by Anders, second by Wujek to approve the recommendation of Shane Murphy and Andy Gronewold as Volunteer Softball Coaches. Roll Call: Beth Pence/absent; Huston/yes; Wujek/yes; Shannon Pence/absent; Holtsclaw/yes; Anders/yes; Sutton/absent. Motion carried.

Motion by Wujek, second by Anders to approve the recommendation of David Mueller as a Math Teacher for 2018-2019. Roll Call: Anders/yes; Sutton/absent; Holtsclaw/yes; Beth Pence/absent; Shannon Pence/absent; Huston/yes; Wujek/yes. Motion carried.

- 13) Motion by Wujek, second by Anders to adjourn at 8:39 p.m. Roll Call: Beth Pence/absent; Wujek/yes; Anders/yes; Shannon Pence/absent; Holtsclaw/yes; Huston/yes; Sutton/absent. Motion carried.

Tom Holtsclaw, School Board President

3/21/2018

Date

John Huston, School Board Secretary

3/21/2018

Date