

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

Date: Wednesday, April 18, 2018
Time: 7:00 PM
Location: 600 Miller Street, Carthage, IL 62321

Regular Board Meeting

- 1) Call to order by Board Secretary. The Regular Board Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by John Huston, Board Secretary at 7:00 PM.

- 2) Roll call:
 - (1) Shannon Pence
 - (2) Darrell Sutton—Absent
 - (3) John Huston
 - (4) Tracey Anders
 - (5) Beth Pence—Arrived 7:10 PM
 - (6) Betsy Wujek
 - (7) Tom Holtsclaw—Arrived 7:02 PM

- 3) Pledge of Allegiance was recited by all in attendance.

- 4) Motion by Anders, second by Shannon Pence to approve the minutes of Regular Meeting of March 21, 2018 and Executive Session on March 21, 2018. Roll Call: Sutton/absent; Beth Pence/absent; Holtsclaw/absent; Wujek/yes; Shannon Pence/yes; Anders/yes; Huston/yes. Motion carried.

- 5) Motion by Anders, second by Wujek to approve payment of bills. Roll Call: Beth Pence/absent; Holtsclaw/absent; Wujek/yes; Anders/yes; Sutton/absent; Shannon Pence/yes; Huston/yes. Motion carried.

- 6) Motion by Shannon Pence, second by Anders to approve the agenda as presented. Roll Call: Huston/yes; Holtsclaw/yes; Wujek/yes; Anders/yes; Beth Pence/absent; Shannon Pence/yes; Sutton/absent. Motion carried.

- 7) Recognition of Visitors: Jadan Schrecke attended the meeting for Boy Scouts badge.

- 8) Public Comment: None.

- 9) Reports:
 - a. Principal—Mr. Schneider reported about school success and school quality report.
 - b. Superintendent-Mrs. Schilson reported. She will be on State Committees and will be part of the teacher shortage team. There will be an intern for summer.

- 10) Discussion/Action:

Motion by Wujek, second by Beth Pence to Set Special Board Meeting for April 25, 2018 @ 7:00 PM to approve/disapprove Health Life Safety Bids (no more than \$550,000), set amended budget hearing for June 20, 2018 at 6:45 PM, and approve 2018-2019 School Improvement Plan. Roll Call: Huston/yes; Beth Pence/yes; Wujek/yes; Shannon Pence/yes; Sutton/absent; Anders/yes; Holtsclaw/yes. Motion carried.

New Bus Lease was discussed.

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

- a. Policy Updates –First Reading
 - 2:260 Union Grievance Procedure
 - 4:40 Incurring Debt
 - 5:20 Workplace Harassment Prohibited
 - 5:200 Professional Personnel
 - 5:20-E Resolution to Prohibit Sexual Harassment
- b. Final 2017-2018 School Calendar
- c. 2018-2019 School Calendar
- d. Establishment of Regular Meeting Dates and Place
- e. Fund Raising Request

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

12) Motion by Shannon Pence, second by Anders to leave regular session for the purpose of entering into Executive Session at 7:23 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)
- b. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
- c. Student disciplinary cases. 5 ILCS 120/2(c)(9)

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

Motion by Beth Pence, second by Anders to leave executive session at 8:06 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/absent; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Wujek/yes; Huston/yes. Motion carried.

13) Action

- a. Motion by Beth Pence, second by Shannon Pence to accept the resignation of Jonah Coggeshall, Science Teacher, as of June 30, 2018. Roll Call: Anders/yes; Holtsclaw/yes; Wujek/yes; Huston/yes; Shannon Pence/yes; Beth Pence/yes; Sutton/absent. Motion carried.

Motion by Wujek, second by Anders to confirm employment of Jennifer Brevick as custodian/bus driver. Roll Call: Beth Pence/yes; Huston/yes; Wujek/yes; Shannon Pence/yes; Holtsclaw/yes; Anders/yes; Sutton/absent. Motion carried.

Motion by Shannon Pence, second by Holtsclaw to confirm the internship of Colten Shipman for IT. Roll Call: Anders/yes; Sutton/absent; Holtsclaw/yes; Beth Pence/yes; Shannon Pence/yes; Huston/yes; Wujek/yes. Motion carried.

Motion by Holtsclaw, second by Beth Pence to confirm the Signing Bonus for Jennifer Honnold, Courtney Fristad, Andrew Willis, David Mueller, Justin Ellison, and Dakota Flesner . Roll Call: Beth Pence /yes; Huston/yes; Wujek/yes; Shannon Pence/yes; Holtsclaw/yes; Anders/yes; Sutton/absent. Motion carried.

Motion by Huston, second by Shannon Pence confirm 3 % pay raise for Steve Wood, \$5,000 pay raise for Chris Greenhalge, and 5% pay raise for Shannon Short. Roll Call: Holtsclaw /yes; Anders/yes; Shannon Pence/yes; Huston/yes; Wujek/yes; Sutton/absent; Beth Pence/yes. Motion carried.

14) Motion by Wujek, second by Huston to adjourn at 8:10 p.m. Roll Call: Beth Pence/yes; Wujek/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Huston/yes; Sutton/absent. Motion carried.

Tom Holtsclaw, School Board President

5/16/2018
Date

John Huston, School Board Secretary

5/16/2018
Date