

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

Date: Wednesday, November 20, 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	(5) Beth Pence
(2) Darrell Sutton—Absent	(6) Betsy Wujek
(3) John Huston—Absent	(7) Tom Holtsclaw
(4) Tracey Anders	
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Anders, second by Beth Pence to approve the minutes of Regular Meeting of October 17, 2018 and Executive Session on October 17, 2018 and Special Board Meeting on October 24, 2018 and Executive Session on October 24, 2018. Roll Call: Sutton/absent; Beth Pence/yes; Holtsclaw/yes; Wujek/yes; Shannon Pence/yes; Anders/yes; Huston/absent. 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/absent; Shannon Pence/yes; Huston/absent. Motion carried.
- 6) Motion by Anders, second by Shannon Pence to approve the agenda as presented. Roll Call: Huston/absent; Holtsclaw/yes; Wujek/yes; Anders/yes; Beth Pence/yes; Shannon Pence/yes; Sutton/absent. Motion carried.
- 7) Recognition of Visitors: Mr. Willis, Taryn Groth, and Donovan Squier supporting E-Sports; also present were Mr. Greenhalge and Mrs. Palmer.
- 8) Public Comment:
- 9) Reports:
 - a. Learning Center Integrated Classroom-M.J. Palmer: Mrs. Palmer left the room and went to her room. She demonstrated what it was like to participate in her Science or Math class via Google Hang-Outs. This is being used part-time with Business Math and Earth Science with one student in the Learning Center. Homework can be sent to the Learning Center, so they don't miss out. They can also ask questions via messaging. Discussed homebound special education kids and opening it to other districts like Cuba. There is a fee for the microphone of \$50, but google is free and there is individual security for when they log in to their google account. We could potentially collaborate with colleges

for dual credit classes, but not sure the colleges will engage. Chris Greenhalge said they could get all classes up and running in one week.

Horsehead Studio Ad was really good. Rural Bliss is coming in for a remake and is very excited. Several communities are coming to IW Horsehead Studios. This is great for public relations. Chris shared data from YouTube; once at 10,000 views. YouTube will put adds on and could potentially earn money. Chris is looking into this.

- b. Principal-Mr. Schneider reported on the PTO. We have 131 parents which is up from last year. The Junior class went to SCC for career day. There were 63% of the students that received high honors or honors during the first quarter. *Murder at the Pie Auction* was held at the Extension Center. Daytona Dooley signed to play softball at Western Illinois University. Veterans Day Presentation had 27 veterans. They were very grateful and complimentary of our students. During classroom walk-throughs 15 teachers were selected which is a good sample size. Scores posted in the work-room by number for teacher ratings.
- c. Superintendent-Mrs. Schilson reported about the Western Area Roundtable. The representative requested to support a bill to build a new school. Board would need to support a referendum, then look at cost for IW and the reps to support. 30 million and bonding capacity is 20. Didn't blink an eye. Referendum first then bill. One million Bond came due, \$8,000 earned. Looking at 12 month and 6 Month rates.

10) Discussion/Action:

- a. Esports-Mr. Willis: Mr. Willis reviewed his proposal for Esports, to setup a team, and showed a short video. The school would pay the \$64.00 per person because it would be considered an extra-curricular. Culver Stockton offers scholarships, Mr. Willis stated that League of Legends is one of the games they offer scholarships for. Any student can join a team and become part of something bigger than themselves. There are 20 plus students interested so far.
- b. Motion by Shannon Pence, second by Anders to approve the Tax Levy Resolution. Roll Call: Huston/absent; Sutton/absent; Shannon Pence/yes; Anders/yes; Beth Pence/yes; Wujek/yes; Holtsclaw/yes. Motion carried.
- c. Motion by Beth Pence, second by Anders to set Levy Public Hearing for December 19, 2018 @ 7:00 PM. Roll Call: ; Shannon Pence/yes; Anders/yes; Sutton/absent; Wujek/yes; Holtsclaw/yes; Beth Pence/yes; Huston/absent. Motion carried.
- d. Need for an extra bus: No more loner buses, so we need all our buses-new, used, and leased.

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

- a. Fundraising Request
 - i. National Honor Society: Paint Class, December 5, 2018
 - ii. Class of 2020: Music Trivia-December 1, 2018
 - iii. International Club: Selling Scratch Cupcakes-January 7-25, 2019
- b. Overnight Request
 - i. IW Wrestling: Argenta, IL-December 28, 2018
- c. Surplus: Old Band Uniforms

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

12) Motion by Beth Pence, second by Anders to leave regular session for the purpose of entering into Executive Session at 8:07 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/absent; Holtsclaw/yes; Huston/absent; Shannon Pence/yes; Anders/yes; Wujek/yes. Motion carried.

Motion by Shannon Pence, second by Holtsclaw to leave executive session at 8:54 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/absent; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Wujek/yes; Huston/absent. Motion carried.

13) Action

a. Personnel

- i. Motion by Anders, second by Wujek to accept resignation effective November 2, 2018 for Steve Wood. Roll Call: Shannon Pence/yes; Anders/yes; Beth Pence/no; Wujek/yes; Huston/absent; Sutton/absent; Holtsclaw/yes. Motion carried.
- ii. Motion by Anders, second by Beth Pence to accept retirement effective March 25, 2019 for Carol Walker. Roll Call: Anders/yes; Sutton/absent; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Wujek/yes; Huston/absent. Motion carried.
- iii. Motion by Anders, second by Beth Pence to confirm Lyle Klein as Head Wrestling Coach for 2018-19. Roll Call: Shannon Pence/yes; Anders/yes; Beth Pence/yes; Wujek/yes; Huston/absent; Sutton/absent; Holtsclaw/yes. Motion carried.
- iv. Motion by Anders, second by Shannon Pence to confirm Zak Huston as an Assistant Wrestling Coach for 2018-19. Roll Call: Wujek/yes; Sutton/absent; Holtsclaw/yes; Shannon Pence/yes; Huston/absent; Beth Pence/yes; Anders/yes. Motion carried.
- v. Motion by Anders, second by Beth Pence to confirm Tim Schilson as a Volunteer Wrestling Coach for 2018-19. Roll Call: Sutton/absent; Beth Pence/yes; Holtsclaw/yes; Wujek/yes; Shannon Pence/yes; Anders/yes; Huston/absent. Motion carried.

14) Motion by Shannon Pence, second by Anders to adjourn at 8:55 p.m. Roll Call: Beth Pence/yes; Wujek/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Huston/absent; Sutton/absent. Motion carried.

Tom Holtsclaw, School Board President

12/19/2018

Date

John Huston, School Board Secretary

12/19/2018

Date