

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

Date: Wednesday, December 19, 2018
Time: 7:00 PM
Location: 600 Miller Street, Carthage, IL 62321

Levy Hearing

- 1) Call to order by Board Vice-President. The Budget Hearing Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Beth Pence, Board Vice-President at 7:00 PM.
- 2) Roll call:

(1) Shannon Pence	(5) Beth Pence
(2) Darrell Sutton—Absent	(6) Betsy Wujek
(3) John Huston	(7) Tom Holtsclaw—Absent
(4) Tracey Anders	
- 3) Public Comment-Mrs. Schilson presented a brief explanation of the tax levy.
- 4) Motion by Anders, second by Shannon Pence to adjourn at 7:08 p.m. Roll Call: Huston/yes; Beth Pence/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/absent; Wujek/yes; Sutton/absent. Motion carried.

Regular Board Meeting

- 1) Call to order by Board Vice-President. The Regular Board Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Beth Pence, Board Vice-President at 7:09 PM.
- 2) Roll call:

(1) Shannon Pence	(5) Beth Pence
(2) Darrell Sutton—Absent	(6) Betsy Wujek
(3) John Huston	(7) Tom Holtsclaw—Absent
(4) Tracey Anders	
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Anders, second by Wujek to approve the minutes of Regular Meeting of November 20, 2018 and Executive Session on November 20, 2018. Roll Call: Sutton/absent; Beth Pence/yes; Holtsclaw/absent; Wujek/yes; Shannon Pence/yes; Anders/yes; Huston/yes. Motion carried.
- 5) Motion by Anders, second by Shannon Pence to approve payment of bills. Roll Call: Wujek/yes; Anders/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Beth Pence/yes; Sutton/absent. Motion carried.

Motion by Beth Pence, second by Shannon Pence to approve reimbursement of John Huston for Board Convention Travel Expenses. Roll Call: Beth Pence/yes; Holtsclaw/absent; Wujek/yes; Anders/yes; Sutton/absent; Shannon Pence/yes; Huston/abstain. Motion carried.

Motion by Huston, second by Anders to approve reimbursement of Betsy Wujek for Board Convention Travel Expenses. Roll Call: Huston/yes; Shannon Pence/yes; Sutton/absent; Beth Pence/yes; Anders/yes; Wujek/abstain; Holtsclaw/absent. Motion carried.

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

7) Recognition of Visitors: Joy Swearingen.

8) Public Comment: None.

9) Reports:

- a. Principal-Mr. Schneider had a written report.
- b. Superintendent-Mrs. Schilson reported on investments.

10) Motion by Anders, second by Huston to approve the tax levy. Roll Call: Sutton/absent; Anders/yes; Shannon Pence/yes; Holtsclaw/absent; Wujek/yes; Huston/yes; Beth Pence/yes. Motion carried.

Motion by Beth Pence, second by Wujek to approve E-sports. Roll Call: Huston/yes; Beth Pence/yes; Wujek/yes; Shannon Pence/yes; Sutton/absent; Anders/yes; Holtsclaw/absent. Motion carried.

Discussion on buses. No action taken.

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

- a. Policy Updates –First Reading
 - 2:80 Board Member Oath and Conduct
 - 2:120 Board Member Development
 - 4:45 Insufficient Fund Checks and Debt Recovery
 - 4:130 Free and Reduced-Price Food Services
 - 4:130-E Exhibit-Free and Reduced-Price Food Services; Meal Charge Notifications
 - 4:170 Safety
 - 5:30 Hiring Process and Criteria
 - 5:60 Expenses
 - 5:100 Staff Development Program
 - 5:220 Substitute Teachers
 - 6:20 School Year Calendar and Day
 - 6:60 Curriculum Content
 - 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
 - 7:70 Attendance and Truancy
 - 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - 7:190 Student Behavior

- 7:250 Student support Services
- 7:260 Exemption for Physical Education
- 7:270 Administering Medicines to Students
- 7:290 Suicide and Depression Awareness and Prevention
- 7:305 Student Athlete Concussions and Head Injuries
- REWRITTEN: 3:40-E
- REVIEW ONLY: 2:80-E

- b. Fundraising Request
 - i. Digital Video Production: Micro Businesses
 - ii. Carthage Kiwanis Club: Soup Supper

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

12) Motion by Shannon Pence, second by Anders to leave regular session for the purpose of entering into Executive Session at 7:27 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. Student disciplinary cases. 5 ILCS 120/2(c)(9)

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

Motion by Anders, second by Wujek to leave executive session at 7:59 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/absent; Holtsclaw/absent; Shannon Pence/yes; Beth Pence/yes; Wujek/yes; Huston/yes. Motion carried.

13) Action

- a. Motion by Shannon Pence, second by Anders to confirm Shane Long as Maintenance/Transportation Supervisor. Roll Call: Anders/yes; Holtsclaw/absent; Wujek/yes; Huston/yes; Shannon Pence/yes; Beth Pence/yes; Sutton/absent. Motion carried.

Motion by Shannon Pence, second by Anders to approve the following coaches: Lyle Klein-Head Football; Michael Lafferty, Tyler Walker, Justin Ellison, and rob Eaton-Assistant Football; Dakota Flesner-Head Volleyball; Danielle White and Lauren McGaughey-Assistant Volleyball; Ryan Bliss-Cross Country; and Christine Murphy-Golf. Roll Call: Sutton/absent; Shannon Pence/yes; Anders/yes; Huston/yes; Beth Pence/yes; Holtsclaw/absent; Wujek/yes. Motion carried.

Motion by Wujek, second by Anders to confirm Alexis Dooley for hire Fall 19-20. Roll call: Beth Pence/yes; Wujek/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/absent; Huston/yes; Sutton/absent. Motion carried.

Motion by Beth Pence, second by Anders to approve retirement for Kim Johnson at the end of school year 2021-2022 with a 6% increase in salary in 2019-20 and 2020-21 and

3% increase in 2021-2022. Roll call: Beth Pence/yes; Wujek/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/absent; Huston/yes; Sutton/absent. Motion carried.

Motion by Beth Pence, second by Anders to approve a new contract for Kim Schilson as presented. Roll Call: Huston/yes; Beth Pence/yes; Wujek/yes; Shannon Pence/yes; Anders/yes; Holtsclaw/absent; Sutton/absent. Motion carried.

14) Motion by Anders, second by Shannon Pence to adjourn at 8:04 p.m. Roll Call: Beth Pence/yes; Wujek/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/absent; Huston/yes; Sutton/absent. Motion carried.

Tom Holtsclaw, School Board President

1/16/2019
Date

John Huston, School Board Secretary

1/16/2019
Date