

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

Date: Wednesday, March 20, 2019  
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
  - (2) Darrell Sutton—absent
  - (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 Anders, second by Shannon Pence to approve the Regular Meeting of February 20, 2019, and Executive Session on February 20, 2019. Roll Call: Sutton/absent; Beth Pence/yes; Holtsclaw/yes; Wujek/yes; Shannon Pence/yes; Anders/yes; Huston/yes. Motion carried.
  
- 5) Motion by Anders, second by Beth Pence to approve payment of March bills. Roll Call: Wujek/yes; Anders/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Beth Pence/yes; Sutton/absent. Motion carried.
  
- 6) Motion by Wujek, second by Beth Pence to approve the agenda as presented. Roll Call: Huston/yes; Holtsclaw/yes; Wujek/yes; Anders/yes; Beth Pence/yes; Shannon Pence/yes; Sutton/absent. Motion carried.
  
- 7) Recognition of Visitors:
  - a. Recognition of Carol Walker- Carol had 30 years of service with the school.
  
- 8) Reports:
  - a. Dean of Students: Mr. Short reported.
  - b. Principal-Mr. Schneider presented. He is meeting with grade schools. He is also meeting with Carl Sandburg about Associate Degree regarding Math.
  - c. Superintendent-Mrs. Schilson reported that fire alarms are needed and brought up the possibility of \$40,000 teacher minimum salary. Darrell Sutton arrived at 7:07 p.m. Mrs. Schilson also reported about the 2019-2020 school calendar.
  
- 9) Discussion/Action
  - a. Motion by Huston, second by Sutton to award the summer restroom renovation bid to Lender Construction, Inc of Canton for \$268,000.00. Roll Call: Sutton/yes; Anders/yes;

Shannon Pence/no; Holtsclaw/yes; Wujek/yes; Huston/yes; Beth Pence/yes. Motion carried.

- b. Motion by Shannon Pence, second by Anders to approve the 2019/2020 Course Catalog. Roll Call: Huston/yes; Beth Pence/yes; Wujek/yes; Shannon Pence/yes; Sutton/yes; Anders/yes; Holtsclaw/yes. Motion carried.
- c. Motion by Sutton, second by Wujek to approve 2019/2020 Student Handbook. Roll Call: Wujek/yes; Shannon Pence/yes; Sutton/yes; Holtsclaw/yes; Beth Pence/no; Huston/yes; Anders/yes. Motion carried.
- d. Non-certified/Certified Substitute Pay Schedule was discussed.
- e. Motion by Anders, second by Sutton to approve Non-certified stipend of \$250.00 plus IMRF. Roll Call: Anders/yes; Huston/yes; Shannon Pence/yes; Holtsclaw/yes; Sutton/yes; Wujek/yes; Beth Pence/yes. Motion carried.
- f. Motion by Shannon Pence, second by Sutton to approve E-Sports Coaching Stipends with Head Coach as Category 2 and Assistant Coach as Category 3. Roll Call: Huston/yes; Holtsclaw/no; Beth Pence/yes; Anders/yes; Sutton/yes; Shannon Pence/yes; Wujek/yes. Motion carried.
- g. Filling Board vacancies by appointment was discussed.
- h. Motion by Anders, second by Beth Pence to approve the financial software, Skyward. Roll Call: Shannon Pence/yes; Sutton/yes; Beth Pence/yes; Anders/yes; Holtsclaw/yes; Huston/yes; Wujek/yes. Motion carried.
- i. Motion by Shannon Pence, second by Sutton to set the Amended Budget Hearing for May 15, 2019 at 7:00 p.m. Roll Call: Wujek/yes; Beth Pence/yes; Anders/yes; Sutton/yes; Holtsclaw/yes; Shannon Pence/yes; Huston/yes. Motion carried.

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

- a. Policy Updates –1<sup>st</sup> Reading
  - 2:20 Powers and Duties of the School Board; Indemnification
  - 4:30 Revenue and Investments
  - 4:100 Insurance Management
  - 4:110 Transportation
  - 4:150 Facility Management and Building Programs
  - 4:160 Environmental Quality of Buildings and Grounds
  - 5:330 Sick Days, Vacation, Holidays, and Leaves
  - 6:15 School Accountability
  - 7:270 Administering Medicines to Students

**New**

  - 4:190 Targeted School Violence Prevention Program

**5-Year-Review**

  - 2:40 Board Member Qualifications
  - 2:50 Board Member Term of Office
  - 2:60 Board Member Removal from Office
  - 6:65 Student Social and Emotional Development
  - 7:185 Teen Dating Violence Prohibited
  - 8:95 Parental Involvement
- b. IHSA Membership
- c. Fund Raising Request
  - i. Class of 2021
  - ii. FBLA
- d. Surplus Items: Old Volleyball Uniforms

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

11) Motion by Wujek, second by Beth Pence to leave regular session for the purpose of entering into Executive Session at 7:59 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 Anders, second by Wujek to leave executive session at 9:07 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.

12) Action

a. Personnel

i. Non-Renewal: None

- ii. Motion by Beth Pence, second by Sutton to confirm Rita Bennett as a Bus Aide, Mattison Penfield as Special Education Teacher, Narrezia Burdette as Special Education Teacher, Justin Ellison as Head Boys Basketball Coach, Tim Lafferty as an Assistant Boys Basketball Coach, Grant Surprenant as Head Girls Basketball Coach, Dakota Flesner as an Assistant Girls Basketball Coach, Stephen Patrick as an Assistant Girls Basketball Coach, Lyle Klein as Head Wrestling Coach, Ashley Burling as Dance Coach, and Amanda Lewis as Cheerleading Coach. Roll call: Sutton/yes; Shannon Pence/yes; ; Anders/yes; Huston/yes; Beth Pence/yes; Holtsclaw/yes; Wujek/yes. Motion carried.

13) Motion by Holtsclaw, second by Beth Pence to adjourn at 9:09 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

4/17/2019

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Date

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John Huston, School Board Secretary

4/17/2019

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Date