

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

Date: Wednesday, May 15, 2019  
Time: 7:00 PM  
Location: 600 Miller Street, Carthage, IL 62321

- 1) The Amended Budget Hearing of the Illini West High School District 307 of Hancock County, IL was called to order at 7:00 PM.
  
- 2) Roll Call:
  - (1) Tracey Anders
  - (2) Beth Pence
  - (3) Holly Wilde – Absent
  - (4) John Huston
  - (5) Shannon Pence
  - (6) Darrell Sutton
  - (7) Betsy Wujek
  
- 3) Public Comment on Budget – \$93,00 to spend from Western Area Careers. Insurance bill for bathroom construction – liability for constructions.
  
- 4) Adjourn Budget Hearing – 7:02 PM
  
- 5) Honored Deb Murphy - Retirement
  
- 1) The Regular Meeting of the Illini West High School District 307 of Hancock County, IL was called to order at 7:06 PM.
  
- 2) Roll Call:
  - (1) Holly Wilde – Absent
  - (2) Beth Pence
  - (3) Tracey Anders
  - (4) John Huston
  - (5) Betsy Wujek
  - (6) Darrell Sutton
  - (7) Shannon Pence
  
- 3) Pledge of Allegiance
  
- 4) Motion by Anders, second by Sutton to approve the minutes of the Regular Meeting of April 17, 2019 and Executive Meeting Session Minutes of April 17, 2019. Roll Call: Shannon Pence/yes; Huston/yes; Wujek/yes; Beth Pence/yes; Wilde/Absent; Sutton/yes; Anders/yes. Motion carried.
  
- 5) Motion by Sutton, second by Anders to approve payment of bills. Roll Call: Sutton/yes; Anders/yes; Shannon Pence/yes; Wujek/yes; Wilde/Absent; Beth Pence/yes; Huston/yes. Motion carried.
  
- 6) Public Comment: None

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

8) Reports:

- a. Dean of Students – Mr. Short to implement SEL. Staff took survey on highest need, gradual implementation.
- b. Principal – Mr. Schneider reported the Learning Center has been helpful in helping kids graduate.
- c. Superintendent – Mrs. Schilson reported on the full compliance visit. Report highlighted 2 teachers on sub licenses; 1 Teacher didn't have an official transcript. Discussed insurance and will follow up with Jay Jones at Jones Insurance Agency.

9) Discussion

- a. Motion by Anders, second by Sutton to Adopt Amended FY 2019 Budget. Roll Call: Huston/yes; Shannon Pence/yes; Wujek/yes; Anders/yes; Beth Pence/yes; Sutton/yes; Wilde/Absent. Motion carried.
- b. Motion by Beth Pence, second by Anders to appoint Darrell Sutton to fill the holdover seat for Dallas City. Roll Call: Sutton/abstain; Shannon Pence/yes; Wilde/absent; Anders/yes; Beth Pence/yes; Huston/yes; Wujek/yes. Motion carried.
- c. Triple I convention – November 2019, Chicago. Beth suggested that those who go bring back a short-written summary of what one learned.
- d. Emergency Day – Practice/Games/Open Gym. Hancock County Superintendents discussed liability on practice, games and open gym. Kim's recommendation, no school, gym is closed. IHSA events will be a case by case basis.

10) Motion by Anders, second by Sutton to approve all the following consent agenda items:

- a. Policy Updates – Third Reading – Adopt
  - 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

**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

**New**

- 4:190 Targeted School Violence Prevention Program

- b. Approve final 2018/2019 School Calendar

- c. 2019/2020 Fee Schedule – No changes
- d. 2019/2020 Employee Handbook
- e. Schoolwide Programming Waiver – Schoolwide Poverty Threshold – Title I – 40% Free/Reduced
- f. Approve Schoolwide Title I Plan
- g. Declare Items Surplus: Old Cheerleading Uniforms

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

11) Motion by Shannon Pence, second by Sutton to leave regular session for the purpose of entering Executive Session at 7:44 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: Shannon Pence/yes; Wujek/yes; Wilde/absent; Anders/yes; Beth Pence/yes; Huston/yes; Sutton/yes. Motion carried.

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

12) Personnel

a.i. Motion by Anders, second by Sutton to approve LaShay Ramirez as High School Secretary I. Roll Call: Wilde/Absent; Anders/yes; Beth Pence/yes; Wujek/yes; Huston/yes; Sutton/yes; Shannon Pence/yes. Motion Carried.

a.ii. Motion by Sutton, second by Beth Pence to approve employment as summer help of the following: Gail Duffy, Michael Lafferty, Dakota Flesner, Zak Huston, Andrew Cook, Jacob Long, Adam Hurlburt, Caydee Kirkham and Cole Kirkham. Roll Call: Anders/yes; Beth Pence/yes; Huston/yes; Sutton/yes; Shannon Pence/yes; Wilde/Absent; Wujek/yes. Motion Carried.

Motion by Beth Pence, second by Sutton to confirm Jennifer McFadden as class of 2021 sponsor. Roll Call: Shannon Pence/yes; Wilde/Absent; Beth Pence/yes; Sutton/yes; Anders/yes; Wujek/yes; Huston/yes. Motion Carried.

Motion by Sutton, second by Beth Pence to confirm the internship of Donovan Squier for IT. Roll Call: Beth Pence/yes; Sutton/yes; Shannon Pence/yes; Wilde/Absent; Huston/yes; Anders/yes; Wujek/yes. Motion Carried.

a.iii Motion by Sutton, second by Anders to confirm pay raises for the following: Scott Schneider, Jim Short, Chris Greenhalge, Shane Long and Shannon Short. Roll Call: Wilde/Absent; Wujek/yes; Anders/Yes; Beth Pence/yes; Huston/yes; Shannon Pence/yes; Sutton/yes. Motion Carried.

Motion by Shannon Pence, second by Sutton to set pay for Kristi Thompson as Administrative Assistant. Roll Call: Huston/yes; Wujek/yes; Sutton/yes; Beth Pence/yes; Shannon Pence/yes; Anders/yes; Wilde/Absent. Motion Carried.

- 13) Motion by Sutton, second by Anders to adjourn at 8:10 p.m. Roll Call: Beth Pence/yes; Wilde/Absent; Sutton/yes; Huston/yes; Shannon Pence/yes; Anders/yes; Wujek/yes. Motion carried.

\_\_\_\_\_  
John Huston, School Board President

6/19/2019

\_\_\_\_\_  
Date

\_\_\_\_\_  
Betsy Wujek, School Board Secretary

6/19/2019

\_\_\_\_\_  
Date