

SCHOOL BOARD MEETING MINUTES
ILLINI WEST HIGH SCHOOL DISTRICT #307

Date: Wednesday, July 21, 2021
Time: 7:00 PM
Location: 600 Miller Street, Carthage, IL 62321

- 1) The Regular Meeting of the Illini West High School District 307 of Hancock, McDonough, and Henderson Counties, IL was called to order at 7:00 PM. The meeting was held IW gym.
- 2) Roll Call:
 1. Tracey Anders
 2. Wyatt Green
 3. John Huston
 4. Beth Newton
 5. Betsy Wujek
 6. Jesse Palmer
 7. Darcy Stonger
- 3) Pledge of Allegiance
- 4) Motion by Anders, seconded by Newton to approve Minutes of the Regular Meeting on June 16, 2021 and Executive Session on June 16, 2021. Roll Call: Huston/yes; Green/yes; Stonger/yes; Palmer/yes; Wujek/yes; Newton/yes; Anders/yes. Motion carried.
- 5) Motion by Anders, seconded by Newton to approve the bills as presented. Roll Call: Stonger/yes; Wujek/yes; Newton/yes; Anders/yes; Palmer/yes; Huston/yes; Green/yes. Motion carried.
- 6) Recognition of Visitors
- 7) Public Comment
- 8) Consent Agenda

Motion by Newton, seconded by Green to approve all consent agenda items as presented. Roll Call: Palmer/yes; Newton/yes; Stonger/yes; Anders/yes; Green/yes; Huston/yes; Wujek/yes. Motion carried.

 - a. Approve Agenda
 - b. Declare Items as Surplus
 - c. Authorize the Superintendent to Develop a Tentative Budget
 - d. Authorize the Expenditure of Funds Prior to Budget Adoption

e. Policy Updates – First Reading Issue 107

- 1:10 School District Legal Status
- 1:20 District Organization, Operations, & Cooperative Agreements
- 1:30 School District Philosophy
- 2:10 School District Governance
- 2:30 School District Elections
- 2:130 Board-Superintendent Relationship
- 2:240 Board Policy Development
- 2:120-E1 Exhibit-Guidelines for Serving as a Mentor to a New School Board Member
- 2:120-E2 Exhibit-Website Listing of Development & Training Completed by Board Members
- 2:220-E4 Exhibit-Open Meeting Minutes
- 2:220-E7-Access to Closed Meeting Minutes & Verbatim Recordings
- 2:240-E1 Exhibit-Press Issue Updates
- 2:240-E2 Exhibit-Developing Local Policy
- 3:30 Chain of Command
- 5:10 Equal Employment Opportunity & Minority Recruitment
- 6:100 Using Animals in the Educational Program
- 6:145 Migrant Students
- 6:160 English Learners
- 6:170 Title I Programs
- 6:235 Access to Electronic Networks
- 6:255 Assemblies & Ceremonies
- 6:260 Complaints About Curriculum, Instructional Materials, & Programs
- 7:220 Bus Conduct
- 7:230 Misconduct by Students with Disabilities
- 7:280 Communicable & Chronic Infectious Disease
- 8:90 Parent Organizations & Booster Clubs

Darcy Stronger was appointed to the Policy Committee to replace Beth Newton

9) Reports

- a. Principal
- b. Superintendent

10) Discussion/Action

- a. Local Control and Discretion for COVID-19 Mitigation Measures as Outlined in New CDC, IDPH and ISBE Guidance

Motion by Newton, seconded by Green to approve the IW return to school plan 2021-2022 as presented. Roll Call: Huston/yes; Green/yes; Anders/yes; Wujek/yes; Newton/yes; Palmer/yes; Stonger/yes. Motion carried.

b. Set FY 2021-2022 Budget Hearing – September 15, 2021 @ 7 pm

Motion by Newton, seconded by Palmer to approve September 15, 2021 @ 7pm for 2021-2022 Budget Hearing. Roll Call: Newton/yes; Palmer/yes; Huston/yes; Anders/yes; Stonger/yes; Wujek/yes; Green/yes. Motion carried.

c. Approve Revision to Athletic Director Job Description

Motion by Anders, seconded by Newton to approve the revision to Athletic Director job description. Roll Call: Huston/yes; Stonger/yes; Wujek/yes; Green/yes; Anders/yes; Newton/yes; Palmer/yes. Motion carried.

d. Revised Schedule of Regular Board Meetings

Motion by Green, seconded by Stonger to approve the revised schedule of regular board meetings. Roll Call: Palmer/yes; Stonger/yes; Wujek/yes; Newton/yes; Anders/yes; Green/yes; Huston/yes. Motion carried.

e. Revised Risk Management Plan

Motion by Anders, seconded by Newton to approve the revised Risk Management Plan. Roll Call: Anders/yes; Green/yes; Huston/yes; Newton/yes; Palmer/yes; Stonger/yes; Wujek/yes. Motion carried.

f. BoardDocs Board Meeting Management System

Motion by Green, seconded by Newton to approve BoardDocs Board Meeting Management System. Roll Call: Newton/yes; Wujek/yes; Anders/yes; Green/yes; Stonger/yes; Palmer/yes; Huston/yes. Motion carried.

11) Motion by Green, seconded by Anders to leave regular session for the purpose of entering executive session at 7:58 pm 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 public body 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. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

Roll Call: Anders/yes; Newton/yes; Green/yes; Wujek/yes; Huston/yes; Palmer/yes; Stonger/yes.
Motion carried.

Motion by Anders, seconded by Newton to leave executive session at 8:25 pm to return to regular session. Roll Call: Palmer/yes; Stonger/yes; Anders/yes; Huston/yes; Newton/yes; Wujek/yes; Green/yes. Motion carried.

12) Action

a. Approve Destruction of all Closed Session Tapes prior to January 1, 2020

Motion by Anders, seconded by Newton to approve the destruction of all closed session tapes prior to January 1, 2020. Roll Call: Stonger/yes; Wujek/yes; Palmer/yes; Newton/yes; Green/yes; Huston/yes; Anders/yes. Motion carried.

b. Approve to Keep all Executive Session Notes Closed

Motion by Newton, seconded by Stonger to approve to keep all executive session notes closed. Roll Call: Anders/yes; Wujek/yes; Palmer/yes; Huston/yes; Stonger/yes; Green/yes; Newton/yes. Motion carried.

c. Personnel

i. Resignation

Motion by Stonger, seconded by Newton to accept with regret the resignation of Ryan Bliss as Softball Coach. Roll Call: Huston/yes; Stonger/yes; Palmer/yes; Green/yes; Anders/yes; Newton/yes; Wujek/yes. Motion carried.

Motion by Newton, seconded by Stonger to accept with regret the resignation of Lauren McGaughey as Assistant Volleyball Coach. Roll Call: Anders/yes; Huston/yes; Green/yes; Palmer/yes; Wujek/yes; Stonger/yes; Newton/yes. Motion carried.

Motion by Newton, seconded by Stonger to accept with regret the resignation of Dave Peacock as Assistant Track Coach. Roll Call: Anders/yes; Huston/yes; Green/yes; Palmer/yes; Wujek/yes; Stonger/yes; Newton/yes. Motion carried.

ii. Employ

Motion by Stonger, seconded by Anders to accept Kris Reische as Volunteer Aid. Roll Call: Green/yes; Anders/yes; Palmer/yes; Huston/yes; Stonger/yes; Wujek/yes; Newton/yes. Motion carried.

Motion by Newton, seconded by Stonger to accept Mark Damhorst as Volunteer Volleyball Coach. Roll Call: Huston/yes; Newton/yes; Palmer/yes; Anders/yes; Stonger/yes; Wujek/yes; Green/yes. Motion Carried.

Motion by Stonger, seconded by Newton to accept Jen Damhorst as Volunteer Volleyball Coach. Roll Call: Green/yes; Anders/yes; Palmer/yes; Huston/yes; Stonger/yes; Wujek/yes; Newton/yes. Motion Carried.

Motion by Green, seconded by Anders to accept Zack Burling as Head Baseball Coach. Roll Call: Green/yes; Anders/yes; Palmer/yes; Huston/yes; Stonger/yes; Wujek/yes; Newton/yes. Motion Carried.

Motion by Anders, seconded by Newton to extend an offer of employment to LaShay Ramirez as High School Business Teacher effective January 2, 2022, pending certification. Roll Call: Wujek/yes; Green/yes; Anders/yes; Palmer/yes; Newton/yes; Huston/yes; Stonger/yes. Motion Carried.

13) Adjourn

Motion by Stonger, seconded by Newton to adjourn the July 21, 2021, Regular Illini West Board of Education Meeting at 8:32 pm. Roll Call: Green/yes; Wujek/yes; Anders/yes; Huston/yes; Palmer/yes; Newton/yes; Stonger/yes. Motion carried.



John Huston, School Board President

August 18, 2021
Date



Betsy Wujek, School Board Secretary

August 18, 2021
Date