

**School Board Meeting Minutes  
Illini West High School District #307**

Date: Tuesday, July 21, 2009  
Time: 7:06 p.m.  
Location: 96 S. Madison, Carthage, IL 62321

- 1) Call to order by Board President.  
The special meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tracey Anders, board president, at 7:00 p.m.
- 2) Roll Call:
  - (1) Tracey Anders           (5) Thomas Holtsclaw
  - (2) Robert R. Clifton      (6) R. D. Trout
  - (3) Mark Burling           (7) Janet Vass
  - (4) Jerry Green
- 3) Motion by Holtsclaw, second by Trout to amend the agenda to move #9 to 3A. Roll call: Clifton/yes; Burling/yes; Vass/yes; Anders/yes; Holtsclaw/yes; Trout/yes; Green/yes. Motion carried.

Ryan Hinkamper was present to talk about the work ETC is doing. The networks are separated. They have complete access, and we are completely compliant with E rate. We need to fix a fiber run that goes outside the building which has several breaks in it. ETC has quoted the project at \$1,406.75. The work on that end of the building cannot be completed until the fiber is fixed. Wireless needs to be installed for the north mobiles. Read 180 is ready to be used but we do not yet have the mobile lab. Reading Plus is ready to go. ETC would like to use Symantec Endpoint Protection rather than CA currently being used. It provides protection from Zero day attacks (behavioral protection).

Motion by Clifton, second by Burling to approve the work to replace fiber as long as it is reasonably within the quote provided of \$1,406.75. Roll Call: Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes. Motion carried.

- 4) Motion by Holtsclaw, second by Trout to enter into executive session at 7:34 p.m. Roll Call; Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Clifton/yes, Burling/yes. Motion carried.
- 5) Motion by Clifton, second by Holtsclaw to re-enter regular session at 8:05 pm. Roll Call; Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes. Motion carried.
- 6) Motion by Green, second by Trout to approve the employment of Lisa Duffy as a bus driver for 2009-2010. Roll Call; Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes. Motion carried.
- 7) Motion by Holtsclaw, second by Green to approve the employment of Roger Duffy as a bus driver for 2009-2010. Roll Call; Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes. Motion carried.
- 8) Motion by Trout, second by Green to approve the salary increase for Ann Menschel of 50 cents per hour for the 2009-2010 fiscal year. Roll Call; Anders/yes, Holtsclaw/no, Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes. Motion carried.
- 9) Motion by Green, second by Trout to approve the salary increase for Vicky VanTrump of 50 cents per hour for the 2009-2010 fiscal year. Roll Call; Holtsclaw/no, Trout/yes, Green/yes, Clifton/no, Burling/yes, Vass/yes, Motion carried.

- 10) Motion by Green, second by Trout to approve the employment of Amy Rampley as Office Clerk for the 2009-2010 fiscal year for 205 days at a rate determined by the Collective Bargaining Agreement. Roll Call; Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes. Motion carried.
- 11) Motion by Burling, second by Holtsclaw to purchase aluminum bleachers using option 3 provided in the board packet for an estimated cost of \$42,598. Roll Call; Green/no, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/no. Motion carried.
- 12) Motion by Clifton, second by Burling to approve the purchasing of treated lumber to replace wooden bleacher benches at an estimated amount of \$1,774.39. This does not include the cost of new nuts and bolts. Roll Call; Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/no. Motion carried.
- 13) Motion by Clifton, second by Holtsclaw to approve the Life Health Safety Amendment to replace the bleachers. Roll Call; Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes. Motion carried.
- 14) Jerry reported the recommendations of the Soil and Water Conservation personnel regarding the storm water drainage problem on the north side of school. Discussion was had about replacing drain with a drop box and increasing the pipe size that drains into the tile.
- 15) Motion by Trout, second by Green to approve the job description of Administrative Assistant for Special Services. Roll Call: Burling/yes, Vass/yes, Anders/yes, Holtsclaw/no, Trout/yes, Green/yes, Clifton/no. Motion carried.
- 16) Motion by Holtsclaw, second by Green to approve the 2009-10 Certified Personnel Evaluation Plan. Roll Call; Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes. Motion carried.
- 17) Motion by Clifton, second by Vass to approve the PE Department selling PE Uniforms during the 2009-2010 school year. Roll Call; Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes. Motion carried.
- 18) Motion by Vass, second by Burling to return to executive session at 10:47. Roll Call; Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes.
- 19) Motion by Trout, second by Holtsclaw to return to regular session 11:09. Roll Call; Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes. Motion carried.
- 20) Motion by Burling, second by Holtsclaw to adjourn at 11:11 p.m. Roll Call; Clifton/yes; Burling/yes; Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes. Motion carried.