

School Board Meeting Minutes
Illini West High School District #307

Date: Wednesday, August 12, 2009
Time: 7:00 p.m.
Location: 96 S. Madison, Carthage, IL 62321

1. Call to order by Board President
The regular 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 (absent)
(2) Robert R. Clifton (6) R. D. Trout
(3) Mark Burling (7) Janet Vass
(4) Jerry Green
3. Motion by Trout, seconded by Green to approve payment of the bills presented totaling \$496,989.58. Roll Call; Burling/yes, Vass/yes, Anders/yes, Holtsclaw/absent, Trout/yes, Green/yes, Clifton/yes. Motion carried
4. Tom Holtsclaw arrived at 7:30 p.m.
5. Ryan Hinkamper from ETC was present to update about summer work. He says everything is looking good. They are putting vents on the door and a vent in the ceiling of the server room. Infrastructure is solid. Three teacher computers died so he will replace them. Next Tuesday, at the staff meeting, he will talk to teachers and let them know how everything is going and the changes that have occurred. He feels technology is ready to go for the first day of school.
6. Motion by Clifton, seconded by Trout to enter into executive session at 7:39. Roll Call: Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes. Motion carried.
7. Motion by Clifton, seconded by Burling to re-enter regular session at 9:08. Roll Call: Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes. Motion carried.
8. Motion by Clifton, seconded by Trout to approve the Regular Minutes of July 8, 2009; Special Minutes of July 21, 2009; and Executive Session minutes of July 8, 2009 and July 21, 2009. Roll Call: Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes. Motion carried.
9. Motion by Clifton, seconded by Trout to approve the following fundraising requests: FFA, Casey's rewards cards; Flag Team, bake Sale, Pump Gas, Car

Wash; and Dance Team, Bake Sale, Car Wash. Roll Call: Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes. Motion carried.

10. Motion by Holtsclaw, seconded by Trout to approve the agenda as amended. R. D. requested the addition of clarification on funding for sponsored groups. It was added as #28. The Communication Committee will be included under Teacher Comments. Roll Call: Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes. Motion Carried.
11. Teacher Comments -- None from Mrs. Holtsclaw and Mrs. Roth. Mr. Gooding reported from the Communication Committee that there was a request to add one minute to each passing period. This time is coming from the 10 minute bus time at the end of the day. We need to know exactly when each District's buses are leaving. Mike will check on this.
12. Special Education Report -- presented by Rhonda Miller.
13. Athletic Director Report -- provided in board packet.
14. Vocational Agriculture Advisory Committee Report -- provided in board packet.
15. Guidance Report -- All but about 25 students have registration. Classes have stayed balanced. Students have the first 5 days of school to make changes in classes. Eleven students have transferred out. Enrollment should be approximately 450 to 460 students. We are at 458 as of today.
16. Principal Report -- Door of Mr. DeCounter's classroom still needs to be replaced. Registration went really well. We are ready for school to start and have kids in the building. Should have the scrap picked up and moved out soon.
17. Motion by Holtsclaw, seconded by Clifton to approve the employment of La Rae Roth as Freshman Class Sponsor (Class of 2013) for the 2009-2010 school year. Roll Call: Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes. Motion carried.
18. Motion by Holtsclaw, seconded by Green to approve the employment of Breanne Anderson as a special education teacher for the 2009-2010 school year. Roll Call: Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes. Motion carried.
19. Motion by Burling, seconded by Clifton to approve the employment extension of Rhonda Miller for 3 weeks before the start of the school year to be paid according to the Collective Bargaining Agreement. Roll Call: Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes. Motion carried.

20. Motion by Clifton, seconded by Holtsclaw to approve the resignation of Valerie Moldowin as Special Education Aide effective July 27, 2009. Roll Call: Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes. Motion carried.
21. Motion by Holtsclaw, seconded by Trout to give permission to offer employment for a Special Education Aid to be approved at the next board meeting. Roll Call: Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes. Motion carried.
22. Motion by Clifton, seconded by Burling to approve extending the bleachers to the north and material cost, pending Elementary notification. Roll Call: Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/no, Trout/yes, Green/yes. Motion carried.
23. Motion by Clifton, seconded by Trout to approve the Employee Handbook for 2009-2010. Roll Call; Burling/yes, Vass/yes, Anders/yes, Holtsclaw/abstain, Trout/yes, Green/yes, Clifton/yes. Motion carried.
24. Motion by Clifton, seconded by Holtsclaw to approve the purchase of wrestling mats from Tiffin Athletic Mats, Inc as per the quote #1037. Roll Call: Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes. Motion carried.
25. Motion by Clifton, seconded by Trout to approve the list of items provided as surplus property and authorize the proper disposal of such property. Roll Call: Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes, Motion carried.
26. Motion by Clifton, seconded by Holtsclaw to adjourn at 11:33. Roll call: Holtsclaw/yes, Trout/yes, Green/yes, Clifton/no, Burling/yes, Vass/yes, Anders/yes. Motion carried.