

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

Date: Wednesday, August 26, 2009  
Time: 7:13 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 7:13 p.m.

Roll Call:

(1) Tracey Anders	(5) Thomas Holtsclaw
(2) Robert R. Clifton - Absent	(6) R. D. Trout - Absent
(3) Mark Burling	(7) Janet Vass
(4) Jerry Green - Absent	

- 2) Motion by Holtsclaw, second by Burling to move to approve the agenda as amended with item 4 and 5B moved to the bottom of the agenda before informational items. Roll call: Burling/yes; Vass/yes; Anders/yes; Holtsclaw/yes; Trout/absent; Green/absent, Clifton/absent. Motion carried.
- 3) Motion by Holtsclaw, second by Burling to approve the fund raising requests of  
FBLA Casey's Donut Cards Sept 1-30 Conferences, Membership fees  
FBLA Casey's Donut cards Jan 1-30 Conferences, Membership fees  
FBLA Dodge Ball Tournament March 6, 2010 Conferences, Membership fees  
Overnight FFA National Convention, Indianapolis, In Oct. 20-24.  
Roll Call; Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes. Motion Carried.
- 4) Motion by Holtsclaw , second by Burling to approve the application for Application for Recognition of School for 2009-2010. Roll Call; Anders/yes, Holtsclaw/yes, Burling/yes, Vass/yes. Motion carried.
- 5) Discussion was had on the Storm Water Drainage problem. Tom gave a short report.
- 6) Discussion about a shed being built by the Ag class for the use at the ball diamonds. The shed will need to be in place by March.
- 7) Motion by Holtsclaw, second by Burling to approve Addendum #2 of the original High School Building Lease Agreement. Roll Call; Holtsclaw/yes, Burling/yes, Vass/yes, Anders/yes. Motion carried.
- 8) Motion by Burling second by Holtsclaw to approve the Amendment #2 to the original Lease Agreement. Roll Call; Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes. Motion carried.
- 9) Mr. Roth was present to review the FFA report that was provided in the board report.
- 10) Mr. Mauzy reviewed the Alliance Report that was provided at the meeting focusing on the impact of FOIA changes regarding Salary Compensation Reports and how IW should respond.
- 11) Mr. Roth gave an update about the greenhouse. The area is staked out and the greenhouse will be shipped once a purchase order is submitted. Upon receipt, it should go up easily.

- 12) Mr. Dion gave an update about using the Fitness Center for the wrestling program. The cost would be \$600.00 per month for 5 months for a total of \$3,000.00. We would have use of the facilities from 3:45 to 5:45. Motion by Holtsclaw, second by Burling to approve entering into an agreement for up to 5 months for \$600 per month. Roll Call: Holtsclaw/yes, Burling/yes, Vass/yes, Anders/yes. Motion carried.
- 14) Motion by Holtsclaw, second by Burling to approve the contract with Hartmann Photography to provide the services outlined in the agreement for 2009 through 2012 school years. Roll Call; Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes. Motion carried.
- 15) R.D. Trout arrived at 8:23 p.m
- 16) Motion by Holtsclaw, second Burling to approve a contract with Great River at no cost to the district to provide athletic training services one day per week along with an agreement with Whitney Howell as an Athletic Trainer from WIU at a rate to be determined. Roll Call; Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Burling/yes. Motion carried
- 17) Motion by Holtsclaw seconded by Trout to approve the bid from J&J not to exceed \$3,180 to perform the amount of concrete work specified (23ft. by 40ft. by 4 inch deep) including materials and labor. Roll Call: Holtsclaw/yes, Trout/yes, Burling/yes, Vass/yes, Anders/yes. Motion carried.
- 18) Discussion was had on Extra Curricular Transportation regarding how the transportation could be done more efficiently and the direction the BOE wants to take at this point. Two students, along with Mrs. Holtsclaw, were present to speak on this issue. It was decided not to make any changes regarding Extra Curricular Transportation at the present time.
- 19) Motion by Holtsclaw, second by Burling to enter into executive session at 8:57 p.m. Roll Call; Anders/yes, Holtsclaw/yes, Trout/yes, Burling/yes, Vass/yes. Motion carried.
- 20) Motion by Holtsclaw, second by Trout to re-enter regular session at 10:40 p.m, Roll Call; Vass/yes,/Anders/yes, Holtsclaw/yes, Trout/yes, Burling/yes, Motion carried.
- 21) Motion by Trout, second by Holtsclaw to approve the resignation of Debra Wilson as SADD sponsor effective 8/21/09. Roll Call: Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes. Motion carried.
- 22) Motion by Holtsclaw, second by Trout to approve the employment of Kara Pettit as Special Education Aide effective 8/17/09 with salary and benefits established by the Collective Bargaining Agreement. Roll Call; Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Burling/abstain. Motion carried.
- 23) Motion by Holtsclaw, second by Trout to approve the six week contract extension for Ann Logan, Guidance Counselor, effective July 1, 2009 with salary established by the Collective Bargaining Agreement. Time is to be approved by the Superintendent. Roll Call; Anders/yes, Holtsclaw/yes, Trout/yes, Burling/yes, Vass/yes. Motion carried.
- 24) Motion by Holtsclaw, second by Trout to approve Ashton Gronewold, Tom Unruh and John Unruh as Volunteer Football Coaches for 2009-2010 football seasons. Roll Call: Anders/yes, Holtsclaw/yes, Trout/yes, Burling/yes, Vass/yes. Motion carried.
- 25) Motion made by Burling, seconded by Holtsclaw to adjourn at 10:50 p.m. Roll Call; Trout/yes, Burling/yes; Vass/yes, Anders/yes, Holtsclaw/yes. Motion carried.