

School Board Meeting Minutes  
Illini West High School District #307

Date: Tuesday September 22, 2009  
Time: 7:00 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.

Roll Call:

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|---------------------------------|---------------------------------------|
| (1) Tracey Anders               | (5) Thomas Holtsclaw (arrive at 7:02) |
| (2) Robert R. Clifton           | (6) R. D. Trout                       |
| (3) Mark Burling                | (7) Janet Vass                        |
| (4) Jerry Green – (arrive 7:03) |                                       |

- 2) Motion by Trout seconded by Clifton to approve the agenda as presented. Roll call: Vass/yes; Anders/yes; Holtsclaw/absent; Trout/yes; Green/yes, Clifton/yes, Burling/yes. Motion carried.
- 3) Sherry Shoup, Reading Specialist, was present to answer questions about the reading programs Read 180 and Reading Plus, along with information on the portable computer lab and status as to getting it up and running. Shari informed the Board as to how students will be selected for the programs and the testing that is involved. Shari indicated she hopes to be ready with Read 180 by the beginning of second quarter, assuming all the screening can be completed and the kinks in the program ironed out. Assessment could be helpful to the guidance counselors in evaluating 8<sup>th</sup> graders and as they put schedules together for next year.
- 4) Mr. Roth gave an update regarding the greenhouse. He passed out a handout which included an e-mail from Chris Kirschner that they had received the PO, which has been updated and processed. Mel indicated all lights are now green for the most part. We are still waiting on the engineer for the appropriate codes. The small items will be shipped separately from the building and are in stock and can ship out right away. The building itself typically takes a couple of weeks to ship and a week to get here. The engineer will send the building instructions directly to the school. Mel foresees the greenhouse being shipped in approximately seven days. He indicated it could be up in October. The FFA Plot day was a success with between 80 to 100 attending, which is a good turnout. The meal was really good. This year's Ag grant is \$4,100, which is the most we have ever received.
- 5) Discussion on Administrative Salaries on Web site. The data regarding administrative salaries was presented to the Board by Mr. Mauzy. He reported it is currently posted on our website. He informed us that we also have to report the compensation for all staff employed by the District. This must be completed by the end of the year.
- 6) Motion by Trout, second by Holtsclaw, to enter into executive session at 8:29 p.m. . Roll Call; Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes. Motion carried.
- 7) Motion by Trout, second by Holtsclaw to return to regular session at 11:03 p.m.. Roll Call; Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes. Motion carried.
- 8) Motion made by Burling seconded by Holtsclaw to adjourn at 11:04 p.m. Roll Call; Trout/yes, Burling/yes; Vass/yes, Anders/yes, Holtsclaw/yes Green/yes, Clifton/yes. Motion carried.