

School Board Meeting Minutes
Illini West High School District #307

Date: Wednesday, September 30, 2009
Time: 6:30 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 6:32 p.m.

Roll Call:

(1) Tracey Anders	(5) Thomas Holtsclaw
(2) Robert R. Clifton	(6) R. D. Trout
(3) Mark Burling-absent	(7) Janet Vass- arrive 6:52
(4) Jerry Green – arrive 6:37	

- 2) Motion by Holtsclaw, Trout second by move to approve the agenda as presented. Roll call: Anders/yes; Holtsclaw/yes; Trout/yes; Green/absent, Clifton/yes; Burling/absent; Vass/absent. Motion carried.
- 3) Motion by Trout, second by Holtsclaw to enter into executive session at 6:34. Roll Call: Holtsclaw/yes, Trout/yes, Green/absent, Clifton/yes, Burling/absent, Vass/absent, Anders/yes. Motion carried.
- 4) Motion by Clifton second by Trout to re-enter regular meeting at 7:04. Roll call: Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/absent, Vass/yes, Anders/yes. Motion carried.
- 5) Motion by Clifton to temporarily suspend the Illini West HSD 307 Board of Education meeting in order to conduct a budget hearing on the 2009-2010 School District Budget. Roll Call: Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/absent. Motion carried.
- 6) At that time the meeting was opened to hear testimony and questions concerning the 2009-2010 Illini West HSD 307 Budget. The Budget was presented and questions from the Board answered by Mr. Mauzy. No one from the public was present to present testimony or ask questions.
- 7) Motion by Clifton, second by Holtsclaw to close the 2009-2010 budget hearing and return to the regular board meeting at 7:17 p.m. Roll Call; Green/yes, Clifton/yes, Burling/absent, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes. Motion carried.
- 8) Motion by Trout, second by Green to adopt the Illini West HSD No. 307 Budget for 2009-2010 as presented. Roll Call: Clifton/no, Green/yes, Holtsclaw/no, Trout/yes, Vass/yes, Anders/yes, Burling/absent. Motion carried.
- 9) Motion by Holtsclaw, second by Clifton to approve the Teacher Evaluation Plan as amended. At the request of Clifton language from the State Code was added at the end of paragraph 2, stating: "At the end of the 90 day remediation plan the school district shall provide the tenured teacher the evaluation within 10 days. However, the

school board of the district shall not lose jurisdiction to discharge a teacher in the event the evaluation is not issued within 10 days after the conclusion of the respective remediation plan.” Paragraph 4 was amended to include and/or guidance. Roll Call Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/absent, Vass/yes. Motion carried.

10) Motion by Trout, second by Clifton that the Board of Education approve the purchase of a driver’s education car from Carson Ford in the amount of \$16,126.65. Roll Call: Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/absent, Vass/yes, Anders/yes. Motion carried.

11) Motion by Clifton, second by Holtsclaw that the Board of Education approve the following fundraising requests:
History Club -- Donkey Basketball Game
Class of 2010 – Candy sales
Roll Call: Trout/yes, Green/yes, Clifton/yes, Burling/absent, Vass/yes, Anders/yes, Holtsclaw/yes. Motion carried.

12) Motion by Vass, second by Holtsclaw to approve the overnight trip of Drama Club to Theatre Fest at ISU, January 7-9, 2010. Roll Call: Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/absent, Vass/yes, Anders/yes. Motion carried.

13) Motion by Trout, seconded by Green to return to executive session at 7:55. Roll Call: Green/yes, Clifton/no, Burling/absent, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes. Motion carried.

14) Motion by Clifton, seconded by Trout to return to regular session at 8:30. Roll Call: Clifton/yes, Burling/absent, Anders/yes, Vass/yes, Holtsclaw/yes, Trout/yes, Green/yes. Motion carried.

15) Motion by Holtsclaw, second by Trout to adjourn at 8:32pm. Roll Call: Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/absent. Motion carried