

School Board Meeting Minutes
Illini West High School District #307

Date: Wednesday, November 11, 2009
Time: 6:48 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 6:48 p.m.
- 2) Roll Call
 - (1) Tracey Anders
 - (2) Robert R. Clifton
 - (3) Mark Burling
 - (4) Jerry Green
 - (5) Thomas Holtsclaw – arrived at 8:10
 - (6) R. D. Trout
 - (7) Janet Vass
- 3) Motion by Clifton, seconded by Trout to go into executive session for the discussion of personnel at 6:49 p.m. Green/yes; Vass/yes; Clifton/yes; Burling/yes; Holtsclaw/absent; Trout/yes; Anders/yes. Motion carried.
- 4) Motion by Trout, seconded by Burling to leave executive session at 7:24 p.m. Roll Call: Trout/yes; Clifton/yes; Burling/yes; Vass/yes; Anders/yes; Holtsclaw/absent; Green/yes. Motion carried.
- 5) Motion by Clifton, and seconded by Trout to re-enter open session at 7:32 p.m. Roll call: Burling/yes; Vass/yes; Anders/yes; Holtsclaw/absent; Trout/yes; Green/yes; Clifton/yes. Motion carried.
- 6) Motion by Clifton, seconded by Trout to approve the Regular Minutes of October 14, 2009; and Executive Session Minutes of October 14, 2009. Roll Call: Vass/yes; Anders/yes; Holtsclaw/absent; Trout/yes; Green/yes; Clifton/yes; Burling/yes. Motion carried.
- 7) Motion by Trout, seconded by Green to approve the payment of the bills presented totaling an amount of \$353,968.62. Questions presented were answered. Roll Call: Anders/yes; Holtsclaw/absent; Trout/yes; Green/yes; Clifton/yes; Burling/yes; Vass/yes. Motion carried.
- 8) Motion by Green. seconded by Clifton to approve the Fund Raising Requests/Building Use Requests/Over Night approval as follows:

After Prom	Seniors at your service auction	2/2/10	Use school facilities
Class of 11	Magazine Sales	11/23 thru 12/7	Prom Expenses.
Class of 12	sandals/flip-flops	11/16 thru 12/25	Prom Expenses.

Roll Call: Trout/yes; Green/yes; Clifton/yes; Burling/yes; Vass/yes; Anders/yes; Holtsclaw/absent. Motion carried.
- 9) Motion by Clifton, seconded by Burling to approve the agenda as presented. Roll Call: Anders/yes; Holtsclaw/absent; Trout/yes; Green/yes; Clifton/yes; Burling/yes; Vass/yes. Motion carried.
- 10) Mr. Gooding presented the Students of the Month. Natalie Northup, a Senior was able to attend the meeting with her mother. Joe Goetz, a Junior, was in attendance with his parents. Mr. Gooding had taken them to The Wood for lunch.

- 11) Tom Schmidt presented a report on Carl Sandburg College. He also provided copies of the November edition of the Envoy. Progress is being made on the Charger Community Center. He provided some pictures of how things should look upon completion. The goal is to be able to use the theater by April of 2010.
- 12) Teacher Comments/Communications Committee. Nothing new to report.
- 13) Technology Report. Mark Davis from ETC was here to report on progress and to see if there were any questions or issues. Mr. Clifton reported that the teachers at the Parent-Teacher Advisory Committee meeting were very happy with how things were going and what they have to work with. Additional memory was recently added to the server to help with the Reading 180 program, as we were getting close to 80 percent capacity.
- 14) Special Education. Rhonda Miller reported that three new students had transferred in to the program. The first PBIS reward was a movie and popcorn in the gym. Mr. Clifton asked about students who are still housed in the primary grades. She noted that there is a space shortage in the high school program classroom. Rhonda also noted that all the computers necessary for the Read 180 program are still not available. They have 5 but need 9. They have been using the Ag program laptops. Resolution of this issue will be sought. Rhonda indicated that staff training for PBIS is available. The co-op is offering the training free of cost.
- 15) Tom Holtsclaw arrived at 8:10 PM.
- 16) Athletic Director/Assistant Principal's Report. Mr. Dion reviewed his report.
- 17) Guidance report provided.
- 18) Building and Grounds Report. It was reported that Mr. Northup is working on getting the basketball hoops up.
- 19) Principal's Report. Mr. Gooding reviewed his report. The Board will present the Students of the Month with a certificate.
- 20) Motion by Clifton, seconded by Trout to approve the employment of Tammey Gilbert as SADD Sponsor for the 2009-2010 school year. Roll Call: Holtsclaw/yes; Trout/yes; Green/yes; Clifton/yes; Burling/yes; Vass/yes; Anders/yes. Motion carried.
- 21) Discussion was had about establishing the Illini West Foundation. Involvement of community members from the three communities will be sought as follows: Clifton for Dallas City, Burling for Carthage, and Anders for LaHarpe.
- 22) Motion by Clifton, seconded by Burling to move that the Board of Education approve the Resolution determining amounts of money estimated to be necessary to be raised by taxation for the year 2009 upon the taxable property in the school district, providing for a public hearing on the intent of the Board of Education to levy taxes for said year 2009 in excess of 105% of the taxes extended for the district for the preceding year and providing for giving notice thereof. Roll Call: Burling/yes; Vass/yes; Anders/yes; Holtsclaw/yes; Trout/yes; Green/no; Clifton/yes. Motion carried.
- 23) Motion by Clifton, seconded by Holtsclaw that the Board of Education approve the early graduation request from Sabrina Sell pending confirmation of graduation requirements. Roll Call: Trout/yes; Green/yes; Clifton/yes; Burling/yes; Vass/yes; Anders/yes; Holtsclaw/yes. Motion carried.

- 24) Motion by Clifton, seconded by Holtsclaw that the Board of Education approve the early graduation request from Andrew McCune pending confirmation of graduation requirements. Roll Call: Clifton/yes; Burling/yes; Vass/yes; Anders/yes; Holtsclaw/yes; Trout/yes; Green/yes. Motion carried.
- 25) Motion by Clifton, seconded by Holtsclaw to approve the early graduation request from Samantha Glisan pending confirmation of graduation requirements. Roll Call: Vass/yes; Anders/yes; Holtsclaw/yes; Trout/yes; Green/yes; Clifton/yes; Burling/yes. Motion carried.
- 26) Motion by Trout, seconded by Burling to adjourn at 10:17 p.m. Roll Call: Anders/yes; Holtsclaw/yes; Trout/yes; Green/yes; Clifton/yes; Burling/yes; Vass/yes. Motion carried.