

School Board Meeting Minutes
Illini West High School District #307

Date: Wednesday, December 9, 2008
Time: 6:30 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
 - (6) R. D. Trout
 - (7) Janet Vass
- 3) Motion by Clifton, second by Trout to temporarily suspend the Illini West HSD 307 Board of Education meeting in order to conduct a tax levy hearing on the 2009 school district tax levy. Roll Call: Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes. Motion carried.
- 4) Motion by Clifton/yes, second by Burling to close the 2009 tax levy hearing and to return to the regular board meeting. Roll Call: Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes. Motion carried.
- 5) Motion by Clifton, second by Burling to go into executive session for the discussion of personnel and student matters at 6:50 p.m. Roll Call: Anders/yes; Holtsclaw/yes; Green/yes; Vass/yes; Clifton/yes; Burling/yes; Trout/yes. Motion carried.
- 6) Motion by Holtsclaw, second by Trout to leave executive session at 7:44 p.m. Roll Call: Anders/yes; Green/yes; Trout/yes; Holtsclaw/yes; Vass/yes; Clifton/yes and Burling/yes. Motion carried.
- 7) Motion by Trout, second by Clifton to approve the Minutes of Special Meeting of October 29, 2009, Regular Meeting of November 11, 2009, Special Meeting of November 24, 2009 and Executive Session Minutes of October 29, November 11 and November 24, 2009. Clifton requested a correction on November 11, Item 19 to state: The board will present the students of the month with a certificate. . Roll call: Anders/yes; Green/yes; Trout/yes; Holtsclaw/yes; Vass/yes; Clifton/yes and Burling/yes. Motion carried.
- 8) Motion by Green, second by Burling to approve the payment of the bills as presented in the amount of \$295,143.05. Roll Call: Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/ yes, Holtsclaw/yes, Anders/yes. Motion carried.

- 9) Motion by Clifton, second by Green to approve the fund raising and building use/overnight requests. Roll Call: Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes. Motion carried.

Fundraisers:

FBLA	Crush soda for valentine day -- 2/1-14/10 -- Reg. fee, membership, dues, hotel expenses.
Special Ed	Selling hot chocolate every Thursday in Jan. for Special Ed students.
History Club	School shirts – Dec 2009 -- overall betterment of students

Overnights:

FFA State Envirothon on May 13, 14 in Monticello -- 5 students
FBLA State Conference on March 26-27 in Decatur -- 65 students.

10) Reports

- Recognition of Visitors – None present.
- Student Council Report – None
- Student of the Month- Mr. Gooding reported that Stefan Flynn and Caitlin Robertson went to lunch at Subway.
- Carl Sandburg Community College – none.
- Teacher Comments/Communications Committee – No teachers present.
- Discussion about the Curriculum Committee was had. Questions were asked about who selected the members and what time lines had been established. Mr. Mauzy and Mr. Gooding reported on ideas and goals established by the committee. Meetings for the various departments with teacher representatives from the four districts have been scheduled as follows: January 6 – English; January 7 -- Math; January 8 -- Science. A written report was handed out.
- Special Education Report -- Mr. Clifton wanted to know why the computers have not been placed in the special ed classrooms as yet. Mr. Mauzy stated that he and Ms. Miller had met and are waiting a second bid. Once that bid is received, the computers can be ordered. Clifton expressed concern that a half year has gone by without getting this resolved.
- Athletic Director Report -- Report was provided. The first wrestling meet is at West Hancock on December 10th. Mr. Clifton suggested that the District Office send letters congratulating the players who received All State Team, Quincy Herald Whig All Area team, and Academic All-Conference awards.

- Vocational Ag. Advisory – none
- Guidance Dept. report – none
- Building and Grounds – It was reported that the lights in parking lot are not on at the right times. The timer may need to be reset.
- Principal's report -- Mr. Gooding reviewed the report he provided.

11) Motion by Green, second by Clifton that the Board of Education approves Brandon Llewellyn and John Wilde as volunteer wrestling coaches for the 2009-2010 school year. Roll Call: Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes. Motion carried.

12) Motion by Clifton, second by Burling that the Board of Education approves Andy Gronewold as a volunteer freshmen boys basketball coach for the 2009-2010 school year. Roll Call: Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes. Motion carried.

13) Motion by Trout, second by Green that the Board of Education schedule a CIPA hearing for January 13, 2010 at 7:30 P.M. at the District offices located at 96 South Madison, Carthage, IL. Roll Call: Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes. Motion carried.

14) Motion by Trout, second by Burling to approve the 2009 Certificate of Tax Levy and the Certificate of Compliance with the Truth-In-Taxation Act. Roll Call: Holtsclaw/yes, Trout/yes, Green/yes, Clifton/no, Burling/yes, Vass/yes, Anders/yes. Motion carried.

15) Motion by Green, second by Burling to approve the contract with School Datebooks to provide the student handbooks for the 2010 – 2011 school year for an amount not to exceed \$3,082.00. Roll Call: Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes. Motion carried

16) Motion by Clifton, second by Burling to approve the contract with Pearson to provide on line Power School training at a cost not to exceed \$ 2,500.00. Roll Call; Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes. Motion carried.

17) Motion by Burling, second by Green to approve the contract with SOCS at a rate of \$200.00 per month. Roll Call: Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes. Motion carried.

18) Motion by Trout, second by Green that the Board of Education appoint the Superintendent and High School Principal as FOIA Officers. Roll Call:

Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes. Motion carried.

19) Information Items:

- Mr. Clifton would like a facility review done, including a cafeteria study, to determine what improvements are needed. He asked that this be added to the BOE completion list. It was also requested that the Industrial Arts programs be reviewed by a committee.
- Mr. Mauzy is still waiting on information for the Foundation so that paperwork can be completed and sent to IRS. Anders reported on possible funds available to donate to the LaHarpe and Carthage Foundation. Mr. Mauzy and Mr. Gooding will check on interest accrued on the activity funds to see what is available. This money could help to cover the yearly expenses. Illini West Foundation members are: La Harpe: Sherry Beals, Joyce Crim; Carthage: Dan Dion, Dennis Royalty; Dallas City: Steve Vorhies, Josh DeSotel; Board member: Tracey Anders.
- Unemployment Insurance -- a method to reduce costs is to basically take on the responsibility of paying unemployment insurance ourselves. The decision must be made whether this is a chance we want to take, or do we want to continue paying without receiving a full benefit.
- Mr. Gooding provided us with a draft of the 2009 School Improvement Plan that he will propose for approval in January.

20) Motion by Clifton, second by Trout to offer to pay the auditor and state registration fees for the LaHarpe and Carthage foundations. Roll Call: Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes. Motion carried.

21) Motion by Green, seconded by Burling to adjourn at 10:57 p.m. Roll Call: Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes. Motion carried.