

School Board Meeting Minutes  
Illini West High School District #307

Date: Wednesday, January 13, 2010  
Time: 7:00 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 7:00 p.m.
- 2) Roll Call
  - (1) Tracey Anders
  - (2) Robert R. Clifton
  - (3) Mark Burling – arrive 7:41
  - (4) Jerry Green
  - (5) Thomas Holtsclaw – arrived 7:37
  - (6) R. D. Trout
  - (7) Janet Vass
- 3) Motion by Clifton, second by Trout to approve the Minutes of December 9, 2009 and Executive Session Minutes of December 9, 2009. Roll call: Anders/yes; Green/yes; Trout/yes; Holtsclaw/absent; Vass/yes; Clifton/yes and Burling/absent. Motion carried.
- 4) Motion by Clifton, second by Green to approve the payment of the bills with the additions as presented in the amount of \$331,648.69. Roll Call; Trout/yes, Green/yes, Clifton/yes, Burling/absent, Vass/yes, Anders/yes, Holtsclaw/absent.
- 5) Mr. Clifton requested the addition of Illini West Foundation under discussion/information. Motion by Clifton, second by Trout to approve the agenda as amended. Roll Call: Green/yes, Clifton/yes, Burling/absent, Vass/yes, Anders/yes, Holtsclaw/absent, Trout/yes. Motion carried.
- 6) No fund raising or building use requests .
- 7) Reports
  - Recognition of Visitors – None present.
  - Student Council Report – Mr. Gooding provided a handout. Student Council sponsored several activities including Twelve Days of Christmas, all school Bingo, donation of \$100.00 towards the Key Club non-food drive, and Student Council food drive to be given among Dallas City, LaHarpe and Carthage pantries. A monitor was installed in the cafeteria over Christmas break. It will run the daily announcements and school pictures.

- Student of the Month- Mr. Gooding reported that Sara Frakes and Kayden Guymon were students of the month. They have been taken out to lunch by Mr. Gooding
- Carl Sandburg Community College – none
- Teacher Comments/Communications Committee – No teachers present.
- Technology Report – Laptops have been purchased for the Special Education Department. Ms. Miller reported that the laptop storage cart is damaged. Ryan indicated he could have all 20 laptops ready to go by the end of January. At the request of Ms. Miller, nine laptops will be prepared immediately for special ed teachers to be able to use Read 180 and Reading Plus. Computers for Mrs. Holtsclaw's business lab have been ordered. The Reap Grant will cover the cost of those computers.

8) CIPA Hearing -- The CIPA Hearing convened at 7:30 pm. This hearing is being held as part of the requirements under E-Rate and compliance with the Children's Internet Protection Act. Anders stated that reasonable public notice was given and that the public hearing was being held to address technology protection measures and the District Internet safety policy. Motion by Clifton, second by Green to close this special hearing at 7:39. Roll Call: Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/absent. Motion carried.

Tom Holtsclaw arrived at 7:37 p.m. and Mark Burling arrived at 7:41

9) Reports continued.

- Special Ed Report – Ms. Miller provided hands outs for 100% homework completion, referrals for problem behavior, and homework completion statistics. She also handed out a chart that the staff completed in regard to PBIS. Data indicates that all areas have improved compared to last year. She also handed out an Illinois Special Education Profile and discussed some of the results in Reading and Math scores.
- Athletic Director Report -- Mr. Dion reviewed his report. IWHS has received a waiver for the girls basketball uniforms good until March 6, 2010.
- Vocational Ag. Advisory – None
- Guidance Dept. Report – Mrs. Logan provided a handout regarding the results of the fall testing cycle. She is working with the elementary districts to see that Explore tests are ordered for 8<sup>th</sup> graders. The Guidance Department is preparing for 2010-2011 pre-registration. The

freshman orientation meeting is tentatively scheduled for February 3. Pre-enrollment numbers should be available the week of February 15<sup>th</sup>.

- Building and Grounds -- Mike reported that Robby has the duct system in the server room up and working. The hinge is sprung on the the front door on the east side. The cement in front of the front door of the weight room has heaved up so the door could not be opened. The problem has temporarily been solved by jack hammering a portion of the cement off the sidewalk. Carol Walker returned to work this week without any restrictions.
- Principal's report -- Mr. Gooding reported that today the science departments from all the schools met to review the elementary scores. The possibility of involving the teen court in our handbook procedures next year will be explored. Mr. Gooding has met with the SADD representatives about some prevention activities. The Parent Survey comments were provided for the Board to review.

10) Motion by Clifton, seconded by Holtsclaw to approve Great American Plan Administrators as being the Plan Administrator of the Illini West 403 (b) Plan. This is a two year agreement, at which time a reassessment will occur. Roll call: Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes. Motion carried.

11) Mr. Clifton asked numerous questions regarding the School Improvement Plan. Motion by Holtsclaw, seconded by Clifton to approve the 2009 School Improvement Plan as presented with thanks to all those who helped with its preparation. Roll Call: Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes. Motion carried.

12) Dist. BOE Completion List -- Jim's Mobile is investigating what can be done to expand the cafeteria to a seating for 225, with special attention to the floor load and fire codes. The deadline for a decision is March, as the building will have to be built.

13) Discussion/Information -- Everything for the Foundation is up and running.

14) Motion by Holtsclaw, seconded by Green to leave regular session for the purpose of entering into Executive Session at 9:50 p.m. Roll Call: Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes. Motion carried.

15) Motion by Clifton, seconded by Trout to leave executive session and return to regular session at 11:25 p.m. Roll Call: Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes. Motion carried.

16) Motion by Green, seconded by Holtsclaw to adjourn at 11: 54 p.m. Roll Call:  
Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes,  
Clifton/yes. Motion carried.