

SPECIAL BOARD OF EDUCATION MEETING
January 28, 2010
Illini West High School District #307

Date: Thursday, January 28, 2010
Time: 8:00 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 8:06 p.m.

- 2) Roll Call
(1) Tracey Anders (5) Thomas Holtsclaw
(2) Robert R. Clifton (6) R. D. Trout – arrive 8:18
(3) Mark Burling (7) Janet Vass
(4) Jerry Green

Motion by Holtsclaw, second by Green to approve the Agenda. Roll Call: Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/absent, Green/yes. Motion carried.

Motion by Clifton, second by Burling to approve Dillon Darbyshire as a Wrestling Volunteer. Roll Call: Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/absent, Green/yes, Clifton/yes. Motion carried.

- 3) Motion by Holtsclaw, second by Green to approve the following fund raisers:
- Cheerleading for clinic for girls ages 4-6, (Feb 13 and 16, 2010)
 - IW Dance/Pom Team -- K-8 Dance Camp -- \$20.00 registration includes cost of T-shirt and Juice/Pizza (Feb 2, 2010)
 - IW Key Club -- Carnation Sales (Feb1-5 w/pick up on Feb 12th, 2010)
- Roll Call: Vass/yes, Anders/yes, Holtsclaw/yes, Trout/absent, Green/yes, Clifton/no, Burling/yes. Motion carried.

- 4) The report provided by Sam De Counter and Mel Roth regarding the status of the greenhouse project was discussed. The Board would like to know why bids are being sought for the electrical and water work rather than Robby doing the work. Mike will make inquiries and report back to board.
- 5) The makeup of the Parent Teacher Advisory Committee was discussed focusing on how to increase participation of parents and who should be included in the make up of the committee. Suggestions included asking former graduates to be take part, have the committee comprised of parents only, using the teachers and administration as support tools for information, and the possibility of rotating meetings in each community.
- 6) Motion by Clifton, second by Holtsclaw to enter Executive Session at 8:52 PM to discuss personnel and student issues. 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 9:50 PM. Roll Call: Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes. Motion carried.
- 8) Mr. Mauzy gave a mid-year financial report to the Board of Education.
- 9) Motion by Holtsclaw, second by Trout to return to Executive Session at 10:45 PM. Roll Call: Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes. Motion carried.

- 10) Motion by Holtsclaw, second by Trout to return to regular session at 12:25 AM. Roll Call: Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes. Motion carried.
- 11) Motion by Clifton, second by Holtsclaw to adjourn at 12:26 AM. Roll Call: Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes. Motion carried.