

School Board Meeting Minutes
Illini West High School District #307

Date: Wednesday, February 10, 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 7:05 p.m.
- 2) Roll Call
 - (1) Tracey Anders
 - (2) Robert R. Clifton
 - (3) Mark Burling
 - (4) Jerry Green - Absent
 - (5) Thomas Holtsclaw
 - (6) R. D. Trout
 - (7) Janet Vass - Absent
- 3) Motion by Clifton, second by Trout to approve the Minutes of January 13, 2010, Special Board Meeting of January 28, 2010 and Executive Session Minutes of January 13, 2010 and January 28, 2010. Roll call: Anders/yes; Green/absent; Trout/yes; Holtsclaw/yes; Vass/absent; Clifton/yes and Burling/yes. Motion carried.
- 4) Motion by Clifton, second by Trout to approve the payment of the bills in the amount of \$338,091.98. Roll Call: Trout/yes, Green/absent, Clifton/yes, Burling/yes, Vass/absent, Anders/yes, Holtsclaw/yes. Motion carried.
- 5) Motion by Clifton, second by Holtsclaw to approve the following Fundraiser/ Building Use/Over Night Approval requests:
 - Class of 2012 Soup Supper on Feb. 11 Class related expenses.
 - HS Drama Club Musical – April 23-24 Costs for productionRoll Call: Green/absent, Clifton/yes, Burling/yes, Vass/absent, Anders/yes, Holtsclaw/yes, Trout/yes. Motion carried.
- 6) Motion by Trout, second by Clifton to approve the agenda as presented. Roll Call: Clifton/yes, Burling/yes, Vass/absent, Anders/yes, Holtsclaw/yes, Trout/yes, Green/absent. Motion carried.
- 7) Reports
 - Recognition of Visitors – None present.
 - Student Council Report – None

- Student of the Month -- Mr. Gooding reported that Maria Gambrell and Michael Lafferty were students of the month.
- Carl Sandburg Community College – None
- Teacher Comments/Communications Committee – No teachers present.
- Technology Report – The status of the Special Ed laptops will be confirmed. Some mass changes were accidentally made in PowerSchool which have affected access for students and parents to the Portal, along with lunch numbers. A backup will be restored on February 11th which should correct those issues.
- Special Ed Report – Ms. Miller indicated that the 3rd quarter “challenge” will be homework completion with a quality reward provided (last year was thumb drives for each student). The writing of IEP’s for next year has begun and three year evaluations will be completed in a timely manner. Of the incoming Freshmen, 15 have IEP’s.
- Athletic Director Report -- Mr. Dion reviewed his report. He indicated that several wrestlers placed 4th at Regionals (with the top three places going on to Sectionals). West Prairie has indicated that they will be withdrawing from the Hancock County Tournament.
- Vocational Ag. Advisory – None
- Guidance Dept. Report – It was reported as of February 11th, all but 25 students will be pre-registered. Discussion was held concerning the pros and cons of a seven period day.
- Building and Grounds -- None
- Principal’s report -- Mr. Gooding reported that the basketball backboards are up. Information regarding the Safe Homes Program has been provided. This program is being presented by the Mental Health Center for all communities in Hancock County. “The Magic of Life”, a presentation by Michael Gershe regarding alcohol awareness, will be conducted at IWHS on March 22. All county high schools have been invited to participate in this activity, either at IWHS or Warsaw HS.

8) The current status of the Greenhouse Project was discussed.

9) Motion by Holtsclaw, second by Clifton to approve granting a waiver for Andrea Appel regarding the computer requirement for graduation. Roll call: Burling/yes, Vass/absent, Anders/yes, Holtsclaw/yes, Trout/yes, Green/absent, Clifton/yes. Motion carried.

- 10) Dist. BOE Completion List – The basketball backboard project has been completed.
- 11) Motion by Clifton, second by Burling to leave regular session for the purpose of entering into Executive Session at 8:55 p.m. Roll Call: Vass/absent, Anders/yes, Holtsclaw/yes, Trout/yes, Green/absent, Clifton/yes, Burling/yes. Motion carried.
- 12) Motion by Clifton, second by Trout to leave executive session and return to regular session at 11:12 p.m. Roll Call: Anders/yes, Holtsclaw/yes, Trout/yes, Green/absent, Clifton/yes, Burling/yes, Vass/absent. Motion carried.
- 13) Motion by Clifton, second by Trout to approve the appointment of Don Winters as a volunteer Track Coach for the 2009/2010 school year. Roll Call: Holtsclaw/yes, Trout/yes, Green/absent, Clifton/yes, Burling/yes, Vass/absent, Anders/yes. Motion carried.
- 14) Motion by Clifton, second by Trout to approve the appointment of John Hughs and Wyatt Young as volunteer Baseball Coaches for the 2009/2010 school year. Roll Call: Trout/yes, Green/absent, Clifton/yes, Burling/yes, Vass/absent, Anders/yes, Holtsclaw/yes. Motion carried.
- 15) Motion by Clifton, second by Trout to approve securing an Assistant Boys Track Coach for the 2009/2010 season, pending Board approval of the recommended candidate. Roll Call: Green/absent, Clifton/yes, Burling/yes, Vass/absent, Anders/yes, Holtsclaw/yes, Trout/yes. Motion carried.
- 16) Motion by Clifton, second by Holtsclaw to approve the separation agreement between the District and Superintendent Mauzy whereby Superintendent Mauzy's contract will expire at the end of the current school year on June 30, 2010. It is further moved that the District immediately take steps to initiate a search for a new superintendent, who would begin in the District upon Superintendent Mauzy's departure. Roll Call: Clifton/yes, Burling/yes, Vass/absent, Anders/yes, Holtsclaw/yes, Trout/no, Green/absent. Motion carried.
- 17) Motion by Clifton, second by Burling to adjourn at 12:00 p.m. Roll Call: Burling/yes, Vass/absent, Anders/yes, Holtsclaw/yes, Trout/yes, Green/absent, Clifton/yes. Motion carried.