

**SCHOOL BOARD MEETING MINUTES
ILLINI WEST HIGH SCHOOL DISTRICT #307**

Date: Wednesday, March 10, 2010
Time: 7:00 PM
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 7:02 p.m.

2) Roll call:

(1) Tracey Anders	(5) Thomas Holtsclaw
(2) Robert Clifton	(6) R.D. Trout
(3) Mark Burling- Absent	(7) Janet Vas
(4) Jerry Green	

3) Motion by Clifton, second by Holtsclaw to approve the Minutes of Regular Meeting of February 10, 2010, Special Meetings of February 23 and March 2, 2010 and Executive Session Minutes of February 10, February 23 and March 2, 2010. Roll call: Green/yes; Trout/yes; Holtsclaw/yes; Vass/yes; Clifton/yes; Burling/absent; Anders/yes. Motion carried.

4) Motion by Clifton, second by Green to approve the payment of the bills in the amount of \$413,377.39. Roll Call: Trout/yes; Holtsclaw/no; Vass/yes; Clifton/yes; Burling/absent; Anders/yes; Green/yes. Motion carried.

5) Fund Raising Requests/Building Use Requests/Overnight Trips -- Motion by Clifton, second by Holtsclaw to approve the Key Club Auction on March 18th 2010. Roll Call: Holtsclaw/yes; Trout/yes; Green/yes; Clifton/yes; Burling/absent; Vass/yes; Anders/yes. Motion carried.

6) Motion by Clifton, second by Holtsclaw to approve the agenda as presented. Roll Call: Trout/yes; Holtsclaw/yes; Vass/yes; Clifton/yes; Burling/absent; Anders/yes; Green/yes. Motion carried.

7) Reports:

- Recognition of Visitors – Mrs. Brooks read a letter signed by Carol Brooks and Sam DeCounter on behalf of Illini West Education Association to the Illini West Board of Education. As an Association, they desired to convey their thoughts regarding the current fiscal condition of the District.

- Student Council Report – None

- Student of Month – Mr. Gooding presented Kelly Johnson and Carl Hartweg as Students of the Month for February at Illini West. They went to lunch with Mr. Gooding at The Wood. Mr. Anders presented them with certificates on behalf of Illini West Board.
 - Carl Sandburg Community College – None
 - Teachers Comments/Communications Committee – No additional comments.
 - Technology Report – The Board asked questions about how our service is going with ETC. Mr. Mauzy presented documentation of work that has been done and maintenance issues addressed.
 - Special Education Report – Ms. Miller reviewed her report. She indicated that students have been working on Life Skills. She provided information regarding the independent study programs.
 - Athletic Director Report – Mr. Dion reviewed his report.
 - Vocational Agriculture Advisory Committee Report – None
 - Guidance Department Report – Mrs. Logan provided information that the Board had requested, including an updated Curriculum Guide. It was noted that next year the Board would like to have any curriculum changes in December to have ample time before staff discussions begin.
 - Building and Grounds Report – None
 - Principal’s Report – Mr. Gooding reviewed information about the 0 hour based on discussions he had with Mr. Joey Dion, Ann Logan, and Rhonda Miller. This information included pros and cons to the possibility. He also provided submissions from teachers regarding ideas to try to reduce the budget.
- 8) Motion by Clifton, second by Holtsclaw to leave regular session for the purpose of entering into Executive Session at 8:14 p.m. Roll Call: Holtsclaw/yes; Vass/yes; Clifton/yes; Burling/absent; Anders/yes; Green/yes; Trout/yes. Motion carried.
- 9) Motion by Clifton, second by Holtsclaw to leave executive session at 9:34 p.m. and return to regular session. Roll Call: Anders/yes; Holtsclaw/yes; Trout/yes; Green/yes; Clifton/yes; Burling/absent; Vass/yes. Motion carried.
- 10) Motion by Clifton, second by Green to approve Donald Winters as Assistant Boys Track Coach for the 2010 track season. Roll Call: Clifton/yes; Burling/absent; Anders/yes;

Green/yes; Trout/yes; Holtsclaw/yes; Vass/yes. Motion carried.

- 11) Motion by Clifton, second by Holtsclaw to regretfully approve the resignation of Tim Lafferty as Assistant Boys Basketball Coach. Roll Call: Burling/Absent; Anders/yes; Green/yes; Trout/yes; Holtsclaw/yes; Vass/yes; Clifton/yes. Motion carried.
- 12) Motion by Trout, second by Green to approve the Resolution honorably dismissing Support Staff personnel Denise Harrell, Patricia Krow and Kara Pettit. Roll Call: Anders/yes; Green/yes; Trout/yes; Holtsclaw/no; Vass/yes; Clifton/yes; Burling/absent. Motion carried.
- 13) Motion by Holtsclaw, second by Trout to approve the Resolution of Nonrenewal of Part Time Teacher Marcia McGaughey. Roll Call: Green/yes; Trout/yes; Holtsclaw/yes; Vass/yes; Clifton/yes; Burling/absent; Anders/yes. Motion carried.
- 14) Motion by Trout, second by Green to approve the Resolution of Nonrenewal of Fourth Year Teacher Mel Roth. Roll Call: Trout/yes; Holtsclaw/no; Vass/yes; Clifton/no; Burling/absent; Anders/yes; Green/yes. Motion carried.
- 15) Discussion/Action – Greenhouse Update – Information was provided in board packet.
- 16) Motion by Holtsclaw, second by Clifton that the Board of Education seek Requests for Proposals for banking and insurance services starting July 1, 2010. Roll Call: Vass/yes; Anders/yes; Holtsclaw/yes; Trout/yes; Green/yes; Clifton/yes; Burling/absent. Motion carried.
- 17) Motion by Green, second by Vass to approve Vicky VanTrump as the authorized agent for IMRF representing Illini West HSD 307. Roll Call: Trout/yes; Vass/yes; Anders/yes; Burling/absent; Clifton/no; Green/yes; Holtsclaw/no. Motion carried.
- 18) Motion by Green, second by Trout to approve the Resolution of Non-Renewal of Carthage Contract regarding the services of an Art Teacher. Roll Call: Vass/yes; Clifton/yes; Burling/absent; Anders/yes; Green/yes; Trout/yes; Holtsclaw/yes. Motion carried.
- 19) Discussion/Action – BOE Completion List
- 20) Motion by Clifton, second by Holtsclaw to return to Executive Session at 10:03 p.m. to discuss the Superintendent search. Roll Call: Clifton/yes; Burling/absent; Vass/yes; Anders/yes; Holtsclaw/yes; Trout/yes; Green/yes. Motion carried.
- 21) Motion by Clifton, second by Green to return to regular session at 11:19 p.m. Roll Call: Ander/yes; Holtsclaw/yes; Trout/yes; Green/yes; Clifton/yes; Burling/absent; Vass/yes. Motion carried.

22) Motion by Green, second by Trout to adjourn at 11:22 p.m. Roll Call: Clifton/yes; Burling/absent; Anders/yes; Green/yes; Trout/yes; Holtsclaw/yes; Vass/yes. Motion carried.