

SPECIAL BOARD OF EDUCATION MEETING
April 6, 2010
Illini West High School District #307

Date: Tuesday, April 6, 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 8:00 p.m.
- 2) Roll Call
(1) Tracey Anders (5) Thomas Holtsclaw
(2) Robert R. Clifton (6) R. D. Trout
(3) Mark Burling (7) Janet Vass
(4) Jerry Green
- 3) Motion by Clifton, second by Holtsclaw to approve the Agenda. Roll Call: Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes. Motion carried.
- 4) Motion by Clifton, second by Trout to enter into execution session at 8:04 pm. Roll call: Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes. Motion carried.
- 5) Motion by Clifton, second by Trout to return to regular session at 8:54 pm. Roll call: Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes. Motion carried.
- 6) Motion by Holtsclaw, second by Clifton that the Board of Education is proud to announce and approve Kim Schilson as the new Superintendent of Illini West High School District No. 307 starting July 1, 2010. Roll Call: Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes. Motion carried.
- 7) Motion by Clifton, second by Holtsclaw on behalf of the Board of Education of Illini West to thank the Regional Superintendant and their office for all their help with our Superintendent search. Roll Call: Trout/yes, Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes. Motion carried.
- 8) Motion by Clifton, second by Vass on behalf of Illini West Board of Education to express our gratitude to Tracey Anders, Board President, for all his hard work and time spent on our Superintendent search. Roll Call: Green/yes, Clifton/yes, Burling/yes, Vass/yes, Anders/abstain, Holtsclaw/yes, Trout/yes. Motion carried.
- 9) Mr. Trout reviewed his thoughts dealing with our transportation contracts which are up for renewal. He would like to see all districts follow the contract agreement. He would also like an itemized statement each month from each district. He discussed some additional changes he would like to see for the next year. Mr. Clifton and Mr. Trout will meet with the Carthage, Dallas City, and LaHarpe transportation committees to begin this process.

- 10) Motion by Clifton, second by Burling to adjourn at 10:09 p.m. Roll Call:
Burling/yes, Vass/yes Anders/yes, Holtsclaw/yes, Trout/yes, Green/yes, Clifton/yes.
Motion carried.