

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

Date: Wednesday, May 12, 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 7:03 p.m.

2) Roll call:

(1) Tracey Anders	(5) Thomas Holtsclaw – Arrive 7:07
(2) Mark Burling	(6) R.D. Trout
(3) Robert Clifton	(7) Janet Vass
(4) Jerry Green	

3) Motion by Clifton, second by Burling to approve the Minutes of Regular Meeting of April 14, 2010 as amended and Executive Session Minutes of April 14. Roll call: Anders/yes; Holtsclaw/absent; Green/yes; Vass/yes; Clifton/yes; Burling/yes; Trout/yes. Motion carried.

4) Motion by Holtsclaw, second by Trout to approve the payment of the bills in the amount of \$299,190.72. Roll Call: Green/yes; Trout/yes; Holtsclaw/no; Vass/yes; Clifton/yes; Burling/yes; Anders/yes. Motion carried.

5) Fund Raising Requests/Building Use Requests/Overnight Trips

Motion by Holtsclaw, second by Clifton to approve the Boys Basketball Overnight trip to Vandalia, IL on June 21 & 22. Roll Call: Vass/yes; Clifton/yes; Burling/yes; Anders/yes; Green/yes; Trout/yes; Holtsclaw/yes. Motion carried.

6) Motion by Clifton, second by Holtsclaw to approve the agenda with the removal of Item 28 (Resolution Authorizing the Issuance and Sale of a Promissory Note in a Principal Amount Not To Exceed \$500,000) and addition of discussion on TIF and Awards Night. Roll Call: Trout/yes; Green/yes; Clifton/yes; Burling/yes; Vass/yes; Anders/yes; Holtsclaw/yes. Motion carried.

7) Recognition of Visitors –

- Terri Griffin, whose daughter is a Junior, expressed concern about students being assessed \$25 in dues for the Junior Class and that non-payment would result in consequences including not being allowed to participate in graduation ceremonies. Mr. Mauzy was asked to obtain a legal opinion on this policy from the district attorneys.

8) Reports:

- Student Council Report – None.
  - Student of Month – Mr. Gooding presented Aurora Little and Mitchell Beals as students of the month at Illini West. Mr. Anders presented them with certificates on behalf of Illini West Board.
  - Carl Sandburg Community College – None.
  - Teachers Comments/Communications Committee – None.
  - Technology Report – None.
  - Special Education Report – Ms. Miller presented information on the Animal Assisted Activities program she would like to bring to Illini West next year.
  - Athletic Director Report – Mr. Dion reported on the success of the Bass Fishing Team, along with a review of the other spring sport teams. In addition he reported on the various students who are signing to play with college programs next year.
  - Vocational Agriculture Advisory Committee Report – None.
  - Guidance Department Report – Ms. Logan reported that Awards Night went very well. Dual credit class students have been tested and a parent meeting held. PSAE testing had been completed with all Juniors.
  - Building and Grounds Report – None.
  - Principal’s Report – Mr. Gooding provided a report in the board packet. An update was requested on Mrs. Twaddle’s class that is participating in the Elevate America program sponsored by Microsoft. It was mentioned that the Clay Scholastic Target Club was advertising themselves as part of Illini West at a recent fundraiser, though it was understood they had asked to no longer be identified as Illini West. A question was raised as to whether or not students participating in the school musical are required to meet eligibility requirements under the Extra Curricular Handbook. This matter will be looked into further.
- 9) Motion by Clifton, second by Holtsclaw to approve the contract with ETC for the 2010-2011 school year effective July 1, 2010. Roll Call: Burling/yes; Vass/yes; Anders/yes; Holtsclaw/yes; Trout/yes; Green/yes; Clifton/yes. Motion carried.
- 10) Motion by Holtsclaw, second by Burling to leave regular session for the purpose of entering into Executive Session at 8:52 p.m. Roll Call: Anders/yes; Burling/yes; Clifton/yes;

Green/yes; Holtsclaw/yes; Trout/yes; Vass/yes. Motion carried. Green left the meeting at 8:54 p.m.

- 11) Motion by Burling, second by Holtsclaw to leave executive session at 12:00 a.m. and return to regular session. Roll Call: Holtsclaw/yes; Trout/yes; Green/absent; Clifton/yes; Burling/yes; Vass/yes. Motion carried.
- 12) Motion by Holtsclaw, second by Clifton to approve the resignation of Connie Flesner as Student Council Sponsor effective at the end of the 2009-2010 school year. Roll Call: Green/absent; Trout/yes; Holtsclaw/yes; Vass/yes; Clifton/yes, Burling/yes; Anders/yes. Motion carried.
- 13) Motion by Holtsclaw, second by Clifton to approve the resignation of Peggy Latherow as Student Council Sponsor effective at the end of the 2009-2010 school year. Roll Call: Trout/yes; Holtsclaw/yes; Vass/yes; Clifton/yes; Burling/yes; Anders/yes; Green/absent . Motion carried.
- 14) Motion by Holtsclaw, second by Trout to approve the resignation of Jim Unruh as Wrestling Coach effective at the end of the 2009-2010 school year. Roll Call: Holtsclaw/yes; Vass/yes; Clifton/no; Burling/yes; Anders/yes; Green/absent; Trout/yes. Motion carried.
- 15) Motion by Vass, second by Holtsclaw to approve the employment of Matthew Miller as a bus driver. Roll Call: Vass/yes; Clifton/no; Burling/yes; Anders/yes; Green/absent; Trout/no; Holtsclaw/yes. Motion carried.
- 16) Motion by Vass, second by Burling to approve the employment of Jerry Brown as a bus driver. Roll Call: Anders/yes; Green/absent; Trout/no; Vass/yes; Clifton/no; Burling/yes; Holtsclaw/no. Motion failed.
- 17) Motion by Burling, second by Holtsclaw to approve the employment of Stefan Flynn as a summer custodian for 2010. Roll Call: Clifton/no; Burling/yes; Anders/yes; Green/absent; Trout/no; Holtsclaw/yes; Vass/no. Motion failed.
- 18) Motion by Holtsclaw, second by Burling to approve the employment of Brian Lafferty as a summer custodian for 2010. Roll Call: Clifton/yes; Burling/yes; Anders/yes; Green/absent; Trout/yes; Holtsclaw/yes; Vass/yes. Motion carried.
- 19) Action regarding the contract extension of Ann Logan as Counselor for 2010-2011 was tabled.
- 20) Motion by Vass, second by Burling to approve the three week extended contract for Rhonda Miller as Administrative Assistant for Special Services for 2010-2011. Roll Call: Anders/yes; Green/absent; Trout/yes; Holtsclaw/no; Vass/yes; Clifton/no; Burling/yes. Motion carried.

- 21) Action regarding approval of the 2010-2011 Curriculum Guide with the recommended changes was tabled.
- 22) Motion by Clifton, second by Holtsclaw to approve the 2010-2011 Illini West High School Coaches Handbook with additional language that coaches must ride a bus to and from events. Roll Call: Trout/yes; Holtsclaw/yes; Vass/yes; Clifton/yes; Burling/yes; Anders/yes; Green/absent. Motion carried.
- 23) Motion by Clifton, second by Vass to authorize the publication of a hearing notice for a public hearing to take place on June 9<sup>th</sup>, 7:30 p.m. concerning the Resolution authorizing the transfer of monies. The purpose of the public hearing will be to hear comments on the School District's Resolution transferring money from the Education and/or Working Cash Fund to the Transportation Fund in an amount not to exceed \$500,000. Roll Call: Holtsclaw/no; Vass/yes; Clifton/yes; Burling/yes; Anders/yes; Green/absent; Trout/no. Motion carried.
- 24) Motion by Clifton, second by Trout to approve the 2010-2011 Illini West High School Student/Parent Handbook as presented with the exception that the grading scale and grade points will remain the same as set out in the 2009-2010 handbook. Roll Call: Vass/yes; Clifton/yes; Burling/yes; Anders/yes; Green/absent; Trout/yes; Holtsclaw/yes. Motion carried.
- 25) Motion by Trout, second by Clifton to approve the request that summer hours of employees at the High School Building be four days per week, ten hours each day, from June 1<sup>st</sup> to July 30<sup>th</sup> 2010. Roll Call: Clifton/yes; Burling/yes; Anders/yes; Green/absent; Trout/yes; Holtsclaw/yes; Vass/yes. Motion carried.
- 26) Motion by Clifton, second by Trout to approve the attachment outlining the equipment to be declared as surplus property and that such items be disposed of properly. Roll Call: Burling/yes; Anders/yes; Green/absent; Trout/yes; Holtsclaw/yes; Vass/yes; Clifton/yes. Motion carried.
- 27) Motion by Clifton, second by Holtsclaw to approve the Second Reading, thus the adoption, of the Policies being recommended by the Policy Committee as follows: 2:20, 2:40, 2:80-E, 2:105, 2:110, 2:120, 2:125, 2:140-E, 2:200, 2:210, 2:220, 2:250, 2:260, 3:40, 4:10, 4:20, 4:30, 4:40, 4:50, 4:55, 4:60, 4:70, 4:80, 4:90, 4:100, 4:110, 4:130, 4:140, 4:150, 4:160, 4:170, 4:180, 5:10, 5:20, 5:30, 5:35, 5:90, 5:100, 5:120, 5:130, 5:150, 5:180, 5:185, 5:190, 5:220, 5:240, 5:250, 5:280, 5:290, 5:310, 5:330, 6:10, 6:15, 6:20, 6:40, 6:50, 6:60, 6:110, 6:120, 6:210, 6:230, 6:235, 6:300, 6:310, 6:320, 6:340, 7:10, 7:20, 7:50, 7:60, 7:70, 7:90, 7:100, 7:180, 7:190, 7:210, 7:220, 7:230, 7:240, 7:300, 7:330, 7:340, 8:20, 8:30, 8:40, 8:70, 8:100. Roll Call: Green/absent; Trout/yes; Holtsclaw/yes; Vass/yes; Clifton/yes; Burling/yes; Anders/yes. Motion carried.

- 28) Motion by Clifton, second by Burling to approve the 2010-2011 Fee Schedule. Roll Call: Trout/yes; Holtsclaw/no; Vass/yes; Clifton/yes; Burling/yes; Anders/yes; Green/absent. Motion carried.
- 29) Motion by Clifton, second by Vass to approve the upgrade project (without virtual patrol) by Freeline USA for the security cameras in an amount not to exceed \$6,753. Roll Call: Holtsclaw/yes; Vass/yes; Clifton/yes; Burling/yes; Anders/yes; Green/absent; Trout/yes. Motion carried.
- 30) Race to the Top – The Board chose not to participate in the Race To The Top at this time.
- 31) Motion by Clifton, second by Burling to approve the 2010 Summer Enrichment Program pending financing with LAN funds for the program. Roll Call: Vass/yes; Clifton/yes; Burling/yes; Anders/yes; Green/absent; Trout/yes; Holtsclaw/no. Motion carried.
- 32) Discussion was had about relocating the server room. The basic problem is that the servers put out too much heat for the air conditioning systems to cope with, which will result in shortened life and/or overheating of equipment. A suggested location is the current ISS Room which has a window and air conditioning unit already in place. This would require cabling changes throughout the building. The matter will be looked into further and a recommendation made to consider at the June Board Meeting.
- 33) Motion by Burling, second by Vass to adjourn at 2:04 a.m. Roll Call: Vass/yes; Clifton/yes; Burling/yes; Anders/yes; Green/absent; Trout/yes; Holtsclaw/yes. Motion carried.