

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

Date: Tuesday, May 18, 2010
Time: 7:00 PM
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 7:00 p.m.
- 2) Roll call:

(1) Tracey Anders	(5) Thomas Holtsclaw
(2) Mark Burling	(6) R.D. Trout
(3) Robert Clifton	(7) Janet Vass
(4) Jerry Green - Absent	
- 3) Motion by Clifton, second by Holtsclaw to approve the agenda as presented. Roll Call: Clifton/yes; Burling/yes; Anders/yes; Green/absent; Trout/yes; Holtsclaw/yes; Vass/yes. Motion carried.
- 4) Motion by Clifton, second by Burling to approve the increase of credit in Band and Chorus from one-quarter credit to one-half credit per semester. Roll Call: Burling/yes; Vass/yes; Anders/yes; Holtsclaw/no; Trout/no; Green/absent; Clifton/yes. Motion carried.
- 5) Motion by Clifton, second by Burling to approve the 2010-2011 Curriculum Guide with the amended changes. Roll Call: Anders/yes; Green/absent; Trout/yes; Holtsclaw/yes; Vass/yes; Clifton/yes; Burling/yes. Motion carried.
- 6) Motion by Holtsclaw, second by Burling to cancel the following motion from April 28,2010 Special Board Meeting:
Motion by Clifton, second by Holtsclaw to authorize five tax anticipation warrants of \$100,000 each with First State Bank of Illinois at an interest rate of 2.25%. Roll Call: Burling/yes, Vass/yes, Anders/yes, Holtsclaw/yes, Trout/yes, Green/absent, Clifton/yes. Motion carried.
Roll Call: Trout/yes; Green/absent; Clifton/yes; Burling/yes; Vass/yes; Anders/yes; Holtsclaw/yes. Motion carried.
- 7) Motion by Holtsclaw, second by Trout to approve the Resolution Authorizing the Issuance and Sale of a Promissory Note in a Principal Amount Not to Exceed \$500,000 in Anticipation of the Collection of Taxes Levied for the Year 2010 and Authorizing the Execution and Delivery of a Related Line of Credit Agreement. Roll Call: Anders/yes; Green/absent; Trout/yes; Holtsclaw/no; Vass/yes; Clifton/yes; Burling/yes. Motion carried.

- 8) Motion by Trout, second by Burling to leave regular session for the purpose of entering into Executive Session at 8:46 p.m. Roll Call: Green/absent; Trout/yes; Holtsclaw/yes; Vass/yes; Clifton/yes; Burling/yes; Anders/yes. Motion carried.
- 9) Motion by Holtsclaw, second by Trout to leave executive session at 9:26 p.m. and return to regular session. Roll Call: Trout/yes; Holtsclaw/yes; Vass/yes; Clifton/yes; Burling/yes; Anders/yes; Green/absent. Motion carried.
- 10) Motion by Burling, second by Trout to approve the employment of Tim Yex as a summer custodian for 2010. Roll Call: Holtsclaw/yes; Vass/yes; Clifton/abstain; Burling/yes; Anders/yes; Green/absent; Trout/yes. Motion carried.
- 11) Motion by Trout, second by Holtsclaw to approve a three week extension before school starts and one week at the end of school for Ann Logan, Guidance Counselor, for 2010-2011 with payment as per the collective bargaining agreement. Roll Call: Vass/yes; Clifton/yes; Burling/yes; Anders/yes; Green/absent; Trout/yes; Holtsclaw/yes. Motion carried.
- 12) Motion by Clifton, second by Vass to approve Kim Schilson to work during the month of June as a consultant at a rate per day based on her contract not to exceed 12 days. Roll Call: Clifton/yes; Burling/yes; Anders/yes; Green/absent; Trout/yes; Holtsclaw/yes; Vass/yes. Motion carried.
- 13) Motion by Burling, second by Trout to adjourn at 9:42 p.m. Roll Call: Burling/yes; Anders/yes; Green/absent; Trout/yes; Holtsclaw/yes; Vass/yes; Clifton/yes. Motion carried.