

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

Date: Wednesday, June 9, 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 - Absent
(2) Mark Burling	(6) R.D. Trout - Absent
(3) Robert Clifton	(7) Janet Vass
(4) Jerry Green	

3) Motion by Clifton, second by Burling to approve the Minutes of Special Meeting of April 28, 2010, Regular Meeting of May 12, 2010 and Special Meeting of May 18, 2010; and Executive Session Minutes of April 28, 2010, May 12, 2010 and May 18, 2010. Roll call: Anders/yes; Holtsclaw/absent; Green/yes; Vass/yes; Clifton/yes; Burling/yes; Trout/absent. Motion carried.

4) Motion by Green, second by Burling to approve the payment of the bills in the amount of \$314,083.87. Roll Call: Green/yes; Trout/absent; Holtsclaw/absent; Vass/yes; Clifton/no; Burling/yes; Anders/yes. Motion carried.

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

6) Recognition of Visitors – None

7) Reports:

- Special Education Report – Ms. Miller gave an overview of the summer enrichment program that will be held at Illini West. LAN will pay the district \$700 toward transportation costs. The District will have to help out with the rest of transportation.
- Assistant Principal/Athletic Director Report – Mr. Dion reported that at the recent Conference meeting, the motion to allow Illini West to return to the Southern Division did not pass. Applications for Head Wrestling Coach are currently being accepted.
- Principal’s Report – Report was included in board packet.

- Superintendent's Report – Kim Schilson, acting as consultant to Illini West, discussed several topics. The state currently owes Illini West \$844,004. Deb Wilson will be moving her office to the old ISS Room and will be supervising ISS, along with her other normal duties. This will eliminate the need to hire ISS supervisors on an as needed basis.

Mr. Gooding, Ryan from ETC, and Robby Robinson have looked at various possibilities to resolve the overheating problem in the server room. It was estimated the cost to move the servers could run as high as \$13,000 while purchasing a larger air condition is estimated at \$2500 to \$3000.

WCISEC will move their high school TMH program out of the main building and into one of the IWHS portable units. IWHS will use the vacated classroom in the building for art classes. WCISEC will pay \$21,000 for the use of the unit, along with costs of any needed modifications and a prorated share of utility expenses.

Mrs. Schilson requested that all bills for the current fiscal year be paid during this year if possible. This is extremely important with regard to transportation in order for reports to reflect current figures. She assured the Board that she and the Principals will continue to look for ways to save money without affecting the education of our students. The changes proposed this evening should save the District approximately \$33,130 in the coming year.

- 8) Motion by Clifton, second by Burling to temporarily suspend the Illini West HSD 307 Board of Education Meeting in order to conduct a transfer of fund hearing. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Green/yes; Vass/yes; Holtsclaw/Absent; Trout/Absent. Motion carried.

The meeting was then opened to hear testimony and questions concerning the transfer of funds from the Education and/or Working Cash Fund to the Transportation Fund to meet demands for ordinary and necessary expenditures.

Motion by Clifton, second by Green to close the Transfer of Funds Hearing and return to the regular board meeting. Roll Call: Burling/yes; Vass/yes; Anders/yes; Holtsclaw/absent; Trout/absent; Green/yes; Clifton/yes. Motion carried.

- 9) Motion by Clifton, second by Burling to leave regular session for the purpose of entering into Executive Session at 7:46 p.m. Roll Call: Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/yes; Holtsclaw/absent. Motion carried.
- 10) Motion by Burling, second by Clifton to leave executive session at 8:30 p.m. and return to regular session. Roll Call: Anders/yes; Trout/absent; Holtsclaw/absent; Green/yes; Clifton/yes; Burling/yes; Vass/yes. Motion carried.

- 11) Motion by Clifton, second by Green to accept the district insurance bid from Jones on behalf of Indiana Insurance at a cost of \$39,244 for the 2010-2011 school year starting July 1, 2010. Following considerable discussion, Clifton withdrew his motion. All current bids were rejected and each company will be requested to resubmit bids that reflect the exact need of Illini West by using the same spec sheet. This will be for a one year contract only.
- 12) Motion by Clifton, second by Burling to transfer up to \$500,000.00 from the Education and/or Working Cash Fund to the Transportation Fund to meet demands thereon for ordinary and necessary expenditures. Roll Call: Green/yes; Clifton/yes; Burling/yes; Vass/yes; Anders/yes; Holtsclaw/absent; Trout/absent. Motion carried.
- 13) Motion by Clifton, second by Green to adopt the Prevailing Wage Ordinance for June 2010. Roll Call: Vass/yes; Anders/yes; Green/yes; Clifton/no; Burling/yes; Holtsclaw/absent; Trout/absent. Motion carried.
- 14) Motion by Clifton, second by Burling to set the Illini West High School District #307 Regular Board of Education meetings as presented in Option #4 (meeting the 4th Wednesday of each month with moving November from 24th to 23rd). Roll Call: Anders/yes; Burling/yes; Vass/yes; Clifton/yes; Green/yes; Trout/absent; Holtsclaw/absent. Motion carried.
- 15) Motion by Clifton, second by Green to approve the FBLA fundraising activities request for the 2010-2011 school year. Roll Call: Burling/yes; Vass/yes; Anders/yes; Trout/absent; Holtsclaw/absent; Green/yes; Clifton/yes. Motion carried.
- 16) Motion by Burling, second by Green to approve the request by John Wilde to use the High School facilities for Wrestling Camp. Roll Call: Clifton/yes; Burling/yes; Anders/yes; Green/yes; Vass/yes; Holtsclaw/absent; Trout/absent. Motion carried.
- 17) Action to approve the Corporate Authorization Resolution with First Bankers Trust was tabled until the next meeting in order to receive more information regarding the Resolution.
- 18) Motion by Burling, second by Green to adjourn at 9:34 p.m. Roll Call: Green/yes; Clifton/yes; Burling/yes; Vass/yes; Anders/yes; Holtsclaw/absent; Trout/absent. Motion carried.