

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

Date: Tuesday, June 29, 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 7:01 p.m.

2) Roll call:

(1) Tracey Anders	(5) Thomas Holtsclaw -Absent
(2) Mark Burling	(6) R.D. Trout
(3) Robert Clifton	(7) Janet Vass
(4) Jerry Green-arrived 7:02	

3) Motion by Clifton, second by Trout to approve the payment of the bills in the amount of \$442,874.43. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Green/yes; Holtsclaw/absent; Trout/yes; Vass/yes. Motion carried.

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

5) Recognition of Visitors – None

6) Motion by Trout, second by Burling to leave regular session for the purpose of entering into Executive Session at 7:09 p.m. Roll Call: Clifton/yes; Green/yes; Holtsclaw/absent; Trout/yes; Vass/yes; Anders/yes; Burling/yes. Motion carried.

7) Motion by Clifton, second by Burling to leave executive session at 7:32 p.m. and return to regular session. Roll Call: Green/yes; Holtsclaw/absent; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion carried.

8) Motion by Clifton, second by Trout to approve the overnight trip of the Cheerleading Squad to UCA Cheer Camp in Osage Beach, Missouri on July 15-17, 2010 using our white activity buses. Holtsclaw/absent; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/yes. Motion carried.

9) Motion by Burling, second by Clifton to allow the payment of monthly utilities (telephone, electricity, gas, and water) as soon as possible in order to avoid paying late penalty charges. Roll Call: Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/yes;

Holtsclaw/absent. Motion carried.

- 10) Motion by Burling, second by Clifton to allow the payment of monthly credit card bills as soon as possible in order to avoid paying late penalty charges. Roll Call: Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/yes; Holtsclaw/absent; Trout/yes. Motion carried.
- 11) Motion by Clifton, second by Trout to approve the settlement agreement reached in the student Due Process matter and the related Individualized Education Plan for "Student 100". Roll Call: Anders/yes; Burling/yes; Clifton/yes; Green/no; Holtsclaw/absent; Trout/yes; Vass/yes. Motion carried.
- 12) Motion by Clifton, second by Burling to approve the settlement agreement reached with Aspen Specialty Insurance Company in relation to the student Due Process matter and the related Individualized Education Plan for "Student 100". Roll Call: Burling/yes; Clifton/yes; Green/no; Holtsclaw/absent; Trout/yes; Vass/yes; Anders/yes. Motion carried.
- 13) Motion by Clifton, second by Vass to accept the bid from Callendar & Co. through Selective Insurance at a cost of \$36,609.00 for the 2010-2011 school year starting July 1, 2010. Roll Call: Clifton/yes; Green/no; Holtsclaw/absent; Trout/yes; Vass/yes; Anders/yes; Burling/yes. Motion carried.
- 14) Motion by Burling, second by Vass to adjourn at 7:56 p.m. Roll Call: Green/yes; Holtsclaw/yes; Trout/no; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion carried.