

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

Date: Wednesday, July 28, 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 7:00 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	

3) Motion by Clifton, second by Trout to approve the Minutes of Regular Meeting of June 9, 2010 and Special Meeting of June 29, 2010, along with Executive Session Minutes of June 9, 2010 and June 29, 2010. Roll call: Anders/yes; Holtsclaw/yes; Green/yes; Vass/yes; Clifton/yes; Burling/yes; Trout/yes. Motion carried.

4) Motion by Clifton, second by Burling to approve the payment of the bills in the amount of \$563,973.14. Roll Call: Holtsclaw/yes; Green/yes; Vass/yes; Clifton/yes; Burling/yes; Trout/yes; Anders/yes. Motion carried.

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

6) Recognition of Visitors – Joy Swearingen spoke on behalf of the Carthage Community Development Committee regarding a fundraiser scheduled for Saturday, September 18, 2010 which they would like to hold in the high school gym. A Taste of Home will be holding a cooking school. It is anticipated there could be as many as 700 attendees, along with local business vendors. Set-up would need to take place on Friday evening, with the gym cleared out late Saturday evening. The event itself begins at 3:00 PM on Saturday.

7) Reports:

- Assistant Principal/Athletic Director Report – report included in packet. Mr. Dion reported on the summer activities of various sports.
- Principal’s Report – Mr. Gooding reported that the summer work is going well, with everything on schedule for the start of school. The server room is very cold with the addition of the new air conditioning system. Preparations are underway for registration.
- Superintendent’s Report – Report included in packet. Mrs. Schilson reminded the Board that Memorial Hospital has applied for tax exemption status. If this is granted, Illini West might have to repay \$32,732.79 to Memorial Hospital for tax money received in 2010.

8) Motion by Clifton, second by Holtsclaw to leave regular session for the purpose of entering into Executive Session at 7:24 p.m. to discuss Personnel- Extra Curricular Assignments, Personnel – Para-

professional, and Negotiations. Roll Call: Vass/yes; Clifton/yes; Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes; Green/yes. Motion carried.

9) Motion by Clifton, second by Holtsclaw to leave executive session at 8:34 p.m. and return to regular session. Roll Call: Clifton/yes; Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes; Green/yes; Vass/yes. Motion carried.

10) Motion by Burling, second by Holtsclaw to accept the resignation of Ann Logan as National Honor Society advisor. Roll Call: Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes; Green/yes; Vass/yes; Clifton/yes. Motion carried.

11) Motion by Clifton, second by Green to employ additional extra-curricular personnel for the 2010-2011 school year as follows:

Rusty Willey – Football – Volunteer
Jerry Butcher – Football – Volunteer
Ashton Gronewold – Football – Volunteer
Tom Unruh – Football – Volunteer
John Unruh – Football – Volunteer
Joey Dion – Football – Volunteer
Bill Rasmussen – Boys Basketball – Volunteer
Andy Gronewold – Boys Basketball – Volunteer
Sci Hickenbottom – Girls Basketball – Volunteer
Dick Keene – Girls Basketball – Volunteer
Jerry Logan – Girls Basketball – Volunteer
Todd Porter – Baseball – Head Coach
Zak Huston – Baseball – Assistant Coach
Tyler Walker – Baseball – Assistant Coach
John Hughs – Baseball – Volunteer
Wyatt Young – Baseball – Volunteer
Jeri Schuster – Softball – Head Coach
Bob Hasten – Softball – Assistant Coach
Andy Gronewold – Softball – Assistant Coach
John Artman – Boys Track – Head Coach
Don Winters – Boys Track – Assistant Coach
Jerry Butcher – Girls Track – Head Coach
Kayla Bisby – Girls Track – Assistant Coach
Todd Courtois – Golf – Volunteer
Scott McGaughey – Golf – Volunteer
Keith Hartweg – Scholastic Clay Target – Volunteer
Dale Schamberger – Bass Fishing Team – Volunteer
Harold Northup – Bass Fishing Team – Volunteer
Darrin Olin – Bass Fishing Team – Volunteer
Dillon Darbyshire – Wrestling – Head Coach
Johnathon Minnis – Wrestling – Assistant Coach
John Wilde – Wrestling – Volunteer
Shari Shupe – Class of 2013 Sponsor
Theresa Twaddle – Student Council Sponsor
M. J. Palmer – Student Council Sponsor
Theresa Twaddle – National Honor Society Sponsor
Andrea Weirather – Dance -- Volunteer

Roll Call: Trout/no; Anders/yes; Holtsclaw/abstain; Green/yes; Vass/yes; Clifton/yes; Burling/yes.
Motion carried.

- 12) Motion by Green, second by Holtsclaw to employ Denise Harrell as a para-professional for the 2010-2011 school year according to the IWHS/SEIU Contract. Roll Call: Anders/yes; Holtsclaw/yes; Green/yes; Vass/yes; Clifton/yes; Burling/yes; Trout/yes. Motion carried.
- 13) Motion by Burling, second by Holtsclaw to approve the Dance Team fundraising activities requests for August 1, 2010 and August 14, 2010. Roll Call: Holtsclaw/yes; Green/yes; Vass/yes; Clifton/yes; Burling/yes; Trout/yes; Anders/yes. Motion carried.
- 14) Motion by Green, second by Trout to approve the Flag Team fundraising activities request for July 24, 2010. Roll Call: Holtsclaw/yes; Green/yes; Vass/yes; Clifton/yes; Burling/yes; Trout/yes; Anders/yes. Motion carried.
- 15) Motion by Clifton, second by Green to approve the Corporate Authorization Resolution with First Bankers Trust. Roll Call: Green/yes; Vass/yes; Clifton/yes; Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes. Motion carried.
- 16) Motion by Clifton, second by Green to set the Illini West District #307 FY2011 Budget Hearing for September 22, 2010 at 7:00 p.m. Roll Call: Vass/yes; Clifton/yes; Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes; Green/yes. Motion carried.
- 17) Motion by Holtsclaw, second by Clifton to permit the High School to obtain a Charger Visa Card through First State Bank of Western Illinois to be used for Student Activity Account purchases. Roll Call: Clifton/yes; Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes; Green/yes; Vass/yes. Motion carried.
- 18) Motion by Burling, second by Holtsclaw to permit the Superintendent to obtain a Charger Visa Card through First State Bank of Western Illinois to be used for District Business. Roll Call: Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes; Green/yes; Vass/yes; Clifton/yes. Motion carried.
- 19) Motion by Clifton, second by Burling to declare items listed as surplus property. Roll Call: Trout/yes; Anders/yes; Holtsclaw/yes; Green/yes; Vass/yes; Clifton/yes; Burling/yes. Motion carried.
- 20) Motion by Burling, second by Clifton to adjourn at 8:52 p.m. Roll Call: Anders/yes; Holtsclaw/yes; Green/yes; Vass/yes; Clifton/yes; Burling/yes; Trout/yes. Motion carried.