

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

Date: Wednesday, August 25, 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 7:02 p.m.

2) Roll call:

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

3) Motion by Holtsclaw, second by Trout to approve the Minutes of Regular Meeting of July 28, 2010, along with Executive Session Minutes of July 28, 2010. Roll call: Anders/yes; Holtsclaw/yes; Green/absent; Vass/yes; Clifton/absent; Burling/yes; Trout/yes. Motion carried.

4) Motion by Trout, second by Holtsclaw to approve the payment of the bills in the amount of \$288,799.29. Roll Call: Holtsclaw/Yes; Green/absent; Vass/yes; Clifton/absent; Burling/yes; Trout/yes; Anders/yes. Motion carried.

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

6) Recognition of Visitors –
Report from Student Council by Nick Klein.

7) Reports:

- Special Education Coordinator – Rhonda Miller reviewed her report which had been included in the board packet.
- Assistant Principal/Athletic Director –Joey Dion reviewed his report. He reported that a coaches’ meeting was held on August 10th, with the parent meeting on the 11th for all fall sports. Shuttles are going well so far. Practices are now being held at set times. Four districts met to discuss transportation for students who have to go to Macomb every day. An agreement was reached to send one bus from Carthage to Macomb, which will cut costs for all four districts.
- Principal – Mr. Gooding reported that our enrollment is about 455 this year, but that these numbers could change a little as accurate totals are determined. He reviewed his report from the board packet.
- Superintendent – Kim reviewed her report provided in the packet.

8) Motion by Holtsclaw, second by Trout to leave regular session for the purpose of entering into Executive Session at 7:47 p.m. to discuss Contracts, Negotiations, Personnel and Student Issues. Roll

Call: Vass/yes; Clifton/absent; Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes; Green/absent.
Motion carried.

- 9) Motion by Burling, second by Trout to leave executive session at 9:29 p.m. and return to regular session. Roll Call: Clifton/absent; Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes; Green/absent; Vass/yes. Motion carried.
- 10) Motion by Trout, second by Holtsclaw to approve the Student Council sponsored "Powder Puff" football game fundraiser to be held September 9, 2010. Roll Call: Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes; Green/absent; Vass/yes; Clifton/absent. Motion carried.
- 11) Motion by Holtsclaw, second by Burling to approve the FFA Fruit Sales fundraiser to be held on November 15-24, 2010. Roll Call: Trout/yes; Anders/yes; Holtsclaw/yes; Green/absent; Vass/yes; Clifton/absent; Burling/yes. Motion carried.
- 12) Motion by Holtsclaw, second by Vass to approve the FBLA Trip to the St. Louis Cardinal Game/Business Office Tour on September 18, 2010. Roll Call: Anders/yes; Holtsclaw/yes; Green/absent; Vass/yes; Clifton/absent; Burling/yes; Trout/yes. Motion carried.
- 13) Motion by Holtsclaw, second by Burling to accept the resignation of Tyler Walker, Assistant Football Coach. Roll Call: Holtsclaw/yes; Green/absent; Vass/yes; Clifton/absent; Burling/yes; Trout/yes; Anders/yes. Motion carried.
- 14) Motion by Trout, second by Burling to approve Rusty Willey as an Assistant Football Coach for the 2010-2011 school year. Roll Call: Green/absent; Vass/yes; Clifton/absent; Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes. Motion carried.
- 15) Motion by Burling, second by Trout to approve Kristen Cook as a Freshmen Class Sponsor for the 2010-2011 school year. Roll Call: Vass/yes; Clifton/absent; Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes; Green/absent. Motion carried.
- 16) Motion by Trout, second by Holtsclaw to approve Breanna Anderson as a Freshmen Class Sponsor for the 2010-2011 school year. Roll Call: Clifton/absent; Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes; Green/absent; Vass/yes. Motion carried.
- 17) Motion by Burling, second by Trout to approve Vicki Hardy as a Volunteer FFA Sponsor for the 2010-2011 school year. Roll Call: Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes; Green/absent; Vass/yes; Clifton/absent. Motion carried.
- 18) Motion by Trout, second by Holtsclaw to enter into a Lease Agreement with West Central Illinois Special Education Cooperative for their use of Portable Classrooms #503 and #504. Roll Call: Trout/yes; Anders/yes; Holtsclaw/yes; Green/absent; Vass/yes; Clifton/absent; Burling/yes. Motion carried.
- 19) Motion by Burling, second by Trout to approve the contract between the Illini West High School District #307 and the Illini West High School Education Association for the years 2010 through 2013. Roll Call: Anders/yes; Holtsclaw/abstain; Green/absent; Vass/yes; Clifton/absent; Burling/yes; Trout/yes. Motion carried.

- 20) Motion by Trout, second by Burling to approve the 2010-2011 Illini West Employee Handbook. Roll Call: Holtsclaw/abstain; Green/absent; Vass/yes; Clifton/absent; Burling/yes; Trout/yes; Anders/yes. Motion carried.
- 21) Motion by Trout, second by Holtsclaw to approve the early graduation of Student #8252010. Roll Call: Green/absent; Vass/yes; Clifton/absent; Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes. Motion carried.
- 22) Motion by Trout, second by Holtsclaw to appoint Ann Menschel as Illini West Election Official for the consolidated election to be held on April 5, 2011. Roll Call: Vass/yes; Clifton/absent; Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes; Green/absent. Motion carried.
- 23) Motion by Burling, second by Trout to appoint Janet Vass as IASB Illini West Divisional Governing Board Representative. Roll Call: Clifton/absent; Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes; Green/absent; Vass/yes. Motion carried.
- 24) Motion by Holtsclaw, second by Trout to adjourn at 9:44 p.m. Roll Call: Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes; Green/absent; Vass/yes; Clifton/absent. Motion carried.