

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

Date: Wednesday, September 22, 2010
Time: 7:00 PM
Location: 96 S. Madison, Carthage, IL 62321

- 1) Call to order of Budget Hearing by Board President
The Budget Hearing 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) Opportunity was given for public comment on the Fiscal Year 2011 Budget. No one was present to make comment.
- 4) Motion by Clifton, second by Holtsclaw to adjourn the September 22, 2010 Budget Hearing at 7:01 p.m. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Green/yes; Holtsclaw/yes; Trout/yes; Vass/yes. Motion carried.
- 5) 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.
- 6) Roll call:

(1) Tracey Anders	(5) Thomas Holtsclaw
(2) Mark Burling	(6) R.D. Trout
(3) Robert Clifton	(7) Janet Vass
(4) Jerry Green	
- 7) Motion by Holtsclaw, second by Green to approve the Minutes of Regular Meeting of August 25, 2010 with roll call corrections made to Motion 20, along with Executive Session Minutes of August 25, 2010. Roll call: Burling/yes; Trout/yes Anders/yes; Holtsclaw/yes; Green/yes; Vass/yes; Clifton/yes. Motion carried.
- 8) Motion by Clifton, second by Trout to approve the payment of the bills in the amount of \$217,557.59. Roll Call: Trout/yes; Anders/yes; Holtsclaw/yes; Green/yes; Vass/yes; Clifton/yes; Burling/yes. Motion carried.
- 9) Motion by Clifton, second by Holtsclaw to approve the agenda as presented. Roll Call: Clifton/yes; Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes Green/yes; Vass/yes. Motion carried.
- 10) Recognition of Visitors –
Report from Student Council by Caitlyn Fink. Caitlyn reported that the Homecoming Week activities went very well and that a PBIS meeting would be held the next day.

Jill Vass was also present, along with her dog "Red", to give a report on the Animal Assisted Activities program.

11) Reports:

- FFA – Sam DeCounter was present to report on FFA activities. He reviewed the 2010-11 FFA calendar of events. He reported that progress on the greenhouse continues with electricity hooked up and concrete being poured around the edges of the structure with the assistance of students. Tables have been set up. Mums are currently being sold with the profit going toward student FFA dues of \$12 per person. Students are preparing to grow cucumbers and tomatoes which they hope to have ready by Christmas. Plot day went well with approximately 75 in attendance.
- Band and Chorus Trip to Florida – Mrs. Linda Hartweg was present to present information to the Board regarding a proposed trip to Florida by the Band and Chorus during June 2-7, 2011. With 100 participants, the trip would cost \$591 per person. Students are doing fundraisers through the Music Boosters to help with the cost.
- Assistant Principal/Athletic Director – Presented by Mr. Joey Dion.
- Principal – Presented by Mr. Brad Gooding.
- Superintendent – Presented by Mrs. Kim Schilson.

12) Motion by Holtsclaw, second by Trout to leave regular session for the purpose of entering into Executive Session at 7:54 p.m. to discuss Contracts, Negotiations, Personnel and Student Issues. Roll Call: Green/yes; Vass/yes; Clifton/yes; Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes. Motion carried.

13) Motion by Clifton, second by Holtsclaw to leave executive session at 8:47 p.m. and return to regular session. Roll Call: Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes; Green/yes; Vass/yes; Clifton/yes. Motion carried.

14) Motion by Clifton, second by Burling to approve the Illini West High School District #307 FY 2011 Budget as presented. Roll Call: Green/yes; Vass/yes; Clifton/yes; Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes. Motion carried.

15) Motion by Clifton, second by Trout to approve the 2010-2011 Recognition of Schools. Roll Call: Holtsclaw/yes; Green/yes; Vass/yes; Clifton/yes; Burling/yes; Trout/yes; Anders/yes. Motion carried.

16) Motion by Clifton, second by Trout to approve amending the Administrative Contracts of Brad Gooding and Joey Dion indicating each will receive a \$2,000 salary increase beginning with the 2010-2011 school year, with pay retroactive to July 1, 2010. Roll Call: Anders/yes; Holtsclaw/yes; Green/yes; Vass/yes; Clifton/yes; Burling/yes; Trout/yes. Motion carried.

17) Motion by Holtsclaw, second by Burling to approve the Superintendent Goals for 2010-2011. Roll Call: Vass/yes; Clifton/yes; Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes; Green/yes. Motion carried.

- 18) Motion by Clifton, second by Burling to approve the 2011 Administrator Salary Compensation Report. Roll Call: Trout/yes; Anders/yes; Holtsclaw/yes; Green/yes; Vass/yes; Clifton/yes; Burling/yes. Motion carried.
- 19) Motion by Holtsclaw, second by Clifton to uphold the dismissal of Vicky Van Trump effective August 27, 2010. Roll Call: Holtsclaw/yes; Green/yes; Vass/yes; Clifton/yes; Burling/yes; Trout/yes; Anders/yes. Motion carried.
- 20) Motion by Clifton, second by Burling to approve Kim Deitrich to perform a payroll audit of currently employed non-certified staff for the last three years at a \$20 per hour rate of pay. Roll Call: Anders/abstain; Holtsclaw/yes; Green/yes; Vass/yes; Clifton/yes/; Burling/yes; Trout/yes. Motion carried.
- 21) Motion by Holtsclaw, second by Trout to approve Connie Bowman as temporary bookkeeper at a rate of \$20 per hour. Roll Call: Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes; Green/yes; Vass/yes; Clifton/yes. Motion carried.
- 22) Motion by Holtsclaw, second by Clifton to hire Laura Starkey as District Accountant at an annual salary of \$35,000, along with additional benefits as set out in the District Accountant's Contract dated September 22, 2010. Roll Call: Clifton/yes; Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes; Green/yes; Vass/yes. Motion carried.
- 23) Motion by Holtsclaw, second by Trout to approve the First Bankers Trust Corporate Authorization Resolution. Roll Call: Green/yes; Vass/yes; Clifton/yes; Burling/yes; Trout/yes Anders/yes; Holtsclaw/no. Motion carried.
- 24) Motion by Holtsclaw, second by Burling to approve a pay increase for Ann Menschel of \$.40 per hour retroactive to July 1, 2010. Roll Call: Holtsclaw/no; Green/yes; Vass/yes; Clifton/yes; Burling/yes; Trout/yes; Anders/yes. Motion carried.
- 25) Motion by Clifton, second by Holtsclaw to approve the substitute non-certified pay for the 2010-2011 school year as follows: Aides \$11.11, Custodians \$8.50, Secretaries \$8.00. Roll Call: Trout/yes; Anders/yes; Holtsclaw/yes; Green/yes; Vass/yes; Clifton/yes; Burling/yes. Motion carried.
- 26) Motion by Clifton, second by Trout to approve paying Sam DeCounter both Ag Teacher stipends for a total of \$2,634 for the 2010-2011 school year. Roll Call: Vass/yes; Clifton/yes; Burling/yes; Trout/yes; Anders/yes; Holtsclaw/yes; Green/yes. Motion carried.
- 27) Motion by Green, second by Holtsclaw to approve the Transportation Agreement with Carthage Elementary School District. Roll Call: Anders/yes; Holtsclaw/yes; Green/yes; Vass/yes; Clifton/yes; Burling/yes; Trout/yes. Motion carried.
- 28) Motion by Holtsclaw, second by Burling to approve the following Consent Agenda items:
 - FFA Farm Bureau Youth Conference Overnight Trip on April 4 & 5, 2011
 - FFA State Envirothon Overnight Trip on May 12 & 13, 2011
 - FFA Made for Excellence Conference Overnight Trip on January 28 & 29, 2011
 - FFA National Convention Overnight Trip on October 20-22, 2010
 - Drama Club Illinois Theater Festival Overnight Trip on January 6-8, 2011
 - Special Education Department fundraiser of selling caramel apples each Thursday during October, 2010

- Declaring old Band garment bags as surplus property

Roll Call: Green/yes; Holtsclaw/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes.

Motion carried.

29) Motion by Burling, second by Holtsclaw to approve the Key Club Trick or Treat for Unicef fundraiser scheduled for October 31, 2010. Roll Call: Holtsclaw/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/no; Green/yes. Motion carried.

30) Motion by Burling, second by Holtsclaw to adjourn at 9:08 p.m. Roll Call: Trout/yes; Anders/yes; Holtsclaw/yes; Green/yes; Vass/yes; Clifton/yes; Burling/yes. Motion carried.