

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

Date: Wednesday, October 27, 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
(2) Mark Burling-7:08	(6) R.D. Trout -absent
(3) Robert Clifton	(7) Janet Vass
(4) Jerry Green -absent	

3) Motion by Clifton, second by Holtsclaw to approve the Minutes of Special Meeting of September 16, 2010, along with Executive Session Minutes of September 16, 2010. Roll call: Anders/yes; Burling/absent; Clifton/yes; Green/absent; Holtsclaw/yes; Trout/absent; Vass/yes. Motion carried.

4) Motion by Clifton, second by Holtsclaw to approve the Minutes of Regular Meeting of September 22, 2010 with correction to Motion 29, along with Executive Session Minutes of September 22, 2010. Roll call: Burling/absent; Clifton/yes; Green/absent; Holtsclaw/yes; Trout/absent; Vass/yes; Anders/yes. Motion carried.

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

6) Motion by Clifton, second by Holtsclaw to approve the payment of the bills in the amount of \$315,279.64. Roll Call: Green/absent; Holtsclaw/yes; Trout/absent; Vass/yes; Anders/yes; Burling/absent; Clifton/yes. Motion carried.

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

8) Recognition of Visitors – None present

9) Students of the Month -- Certificates of recognition were presented to Trey Ourth and Jenna Clayton, Chargers of the Month for September.

10) Reports:

- Student Council – Morgan Weirather, Student Council Representative, reported on recent activities.
- Annual Financial Report – Greg Butler, District Auditor, provided handouts with an Illini West Board analysis and reviewed the Audit Report.

- Assistant Principal/Athletic Director -- Mr. Dion reviewed the report provided in the packet. He reported that we will host the first playoff game for football on Friday night and the Regionals for Volleyball which begin on Tuesday. We will host our first home wrestling meet on January 8th, 2011.
 - Principal – Mr. Gooding reviewed his report for the board.
 - Superintendent – Mrs. Schilson handed out financial projections sheets for this year and 2011-2012.
- 11) Motion by Clifton, second by Holtsclaw to leave regular session for the purpose of entering into Executive Session at 8:11 p.m. to discuss Contracts, Student Issues and Personnel. Roll Call: Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/absent; Holtsclaw/yes. Motion carried.
- 12) Motion by Holtsclaw, second by Burling to leave executive session at 9:07 p.m. and return to regular session. Roll Call: Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/absent; Holtsclaw/yes; Trout/absent. Motion carried.
- 13) Motion by Clifton, second by Holtsclaw to approve the 2010 Annual Financial Report as presented. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Green/absent; Holtsclaw/yes; Trout/absent; Vass/yes. Motion carried.
- 14) Motion by Clifton, second by Holtsclaw to approve Christine Murphy as the Freshmen Girls Basketball Coach for the 2010-2011 school year with stipend paid per the CBA. Roll Call: Burling/yes; Clifton/yes; Green/absent; Holtsclaw/yes; Trout/absent; Vass/yes; Anders/yes. Motion carried.
- 15) Motion by Holtsclaw, second by Burling to approve Grant Surprenant as the Freshmen Boys Basketball Coach for the 2010-2011 school year with stipend paid per the CBA. Roll Call: Clifton/yes; Green/absent; Holtsclaw/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes. Motion carried.
- 16) Motion by Burling, second by Holtsclaw to approve the Band/Chorus Trip to Disney World in June of 2011. Roll Call: Green/absent; Holtsclaw/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion carried.
- 17) Motion by Burling, second by Holtsclaw to approve the Administrative Contract for High School Principal Brad Gooding beginning July 1, 2011 through June 30, 2016. Roll Call: Holtsclaw/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/absent. Motion carried.
- 18) Motion by Holtsclaw, second by Clifton to approve the Administrative Contract for Assistant High School Principal Joey Dion beginning July 1, 2011 through June 30, 2016. Roll Call: Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/absent; Holtsclaw/yes. Motion carried
- 19) Motion by Clifton, second by Holtsclaw to approve the following Consent Agenda items:
- Approve First Reading of Policies and Waive Second Reading
 - 270-E Checklist for Filling Board Vacancies by Appointment
 - 2:160 Board Attorney
 - 4:140 Waiver of Student Fees

- 5:280 Educational Support Personnel – Duties and Qualifications
- 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves
- 6:130 Program for the Gifted
- 7:90 Release During School Hours
- 7:325 Student Fund-Raising Activities
- 8:80 Gifts to the District
- Approve Fund Raising
 - Class of 2014 – Candy Sales during October/November, 2010
 - Class of 2012 – Magazine Subscription sales during November/December, 2010
 - Class of 2012 – Sunday Breakfast at LaHarpe Club during November/December, 2010
 - Cheerleading – Pampered Chef Party on November 1, 2010
 - Class of 2013 – Sell Jack Links Beef Jerky Products from 11/1 through 12/17/2010
 - Key Club – Herobox – wristband sales during November, 2010
 - Key Club – Non-Food Item Drive Competition from 11/1 through 11/12/2010
- Approve early graduation at the end of first semester (if all graduation requirements are met) for the following students:
 - Mercedes Curfman
 - Kendra Boyles
 - Melissa Schenck
 - Tesla French
 - Kirstin Martin
 - Alexis Althar

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

20) Motion by Holtsclaw, second by Clifton to adjourn at 9:22 p.m. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Green/absent; Holtsclaw/yes; Trout/absent; Vass/yes. Motion carried.