

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

Date: Tuesday, November 23, 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 – arrived at 7:07p.m.
(2) Mark Burling	(6) R.D. Trout
(3) Robert Clifton	(7) Janet Vass
(4) Jerry Green - absent	

3) Motion by Clifton, second by Trout to approve the Minutes of Regular Meeting of October 27, 2010, along with Executive Session Minutes of October 27, 2010. Roll call: Anders/yes; Burling/yes; Clifton/yes; Green/absent; Holtsclaw/absent; Trout/yes; Vass/yes. Motion carried.

4) Motion by Clifton, second by Trout to approve the payment of the bills in the amount of \$299,781.00. Roll Call: Burling/yes; Clifton/yes; Green/absent; Holtsclaw/absent; Trout/yes; Vass/yes; Anders/yes. Motion carried.

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

6) Recognition of Visitors – None

7) Students of the Month -- Certificates of recognition were presented to Katie Ryder and Jacob Jacoby, Chargers of the Month for October.

8) Reports:

- Student Council – Alex Gold reported there are problems with the pop machines and possible price increase. A determination as to how to proceed with this revenue source will be made at the end of the year. The idea of a school mascot is being explored. Student Council will sponsor some dress up days for the Christmas season.
- School Improvement Plan – Elaine Dion presented the School Improvement Plan.
- Assistant Principal/Athletic Director –Mr. Dion indicated everyone was excited about our football team playing for the State Championship. The Sports Booster Ham and Turkey dinner was a big success. The Girls Basketball team is off to a great start. The Wrestling team has 19-20 signed up, many of whom are still playing football. Final numbers will be available once the football season ends.
- Principal – Mr. Gooding reviewed his report, highlighting the Veterans Day celebration and those who came in for the day.

- Superintendent – Mrs. Schilson reported that the English and Math teachers have been working really hard on our School Improvement Plan. She complimented them on their hard work.
- 9) Motion by Clifton, second by Burling to leave regular session for the purpose of entering into Executive Session at 8:33 p.m. to discuss Contracts, Negotiations, Student Issues and Personnel. Roll Call: Green/absent; Holtsclaw/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion carried. Vass left the meeting at 9:32 p.m.
  - 10) Motion by Trout, second by Holtsclaw to leave executive session at 10:10 p.m. and return to regular session. Roll Call: Holtsclaw/yes; Trout/yes; Vass/absent; Anders/yes; Burling/yes; Clifton/yes; Green/absent. Motion carried.
  - 11) Motion by Holtsclaw, second by Trout to approve the 2010-2011 District/School Improvement Plan as presented. Roll Call: Trout/yes; Vass/absent; Anders/yes; Burling/yes; Clifton/yes; Green/absent; Holtsclaw/yes. Motion carried.
  - 12) Motion by Clifton, second by Burling to approve the Estimate of Taxes to be Needed. Roll Call: Vass/absent; Anders/yes; Burling/yes; Clifton/yes; Green/absent; Holtsclaw/yes; Trout/yes. Motion carried.
  - 13) Motion by Clifton, second by Trout to set the Truth and Taxation Hearing for December 22, 2010 at 7:00 P.M. at the District Office. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Green/absent; Holtsclaw/yes; Trout/yes; Vass/absent. Motion carried.
  - 14) Motion by Clifton, second by Trout to approve the Lease Agreement Amendment #3 with Carthage Elementary School District as presented. Roll Call: Burling/yes; Clifton/yes; Green/absent; Holtsclaw/yes; Trout/yes; Vass/absent; Anders/yes. Motion carried.
  - 15) Motion by Clifton, second by Holtsclaw to approve hiring Steve Wood as Assistant Wrestling Coach for the 2010-2011 season per IWHSEA Agreement. Roll Call: Clifton/yes; Green/absent; Holtsclaw/yes; Trout/yes; Vass/absent; Anders/yes; Burling/yes. Motion carried.
  - 16) Motion by Holtsclaw, second by Burling to approve Laura Starkey as IMRF Authorized Agent for Illini West HSD #307. Roll Call: Green/absent; Holtsclaw/yes; Trout/yes; Vass/absent; Anders/yes; Burling/yes; Clifton/yes. Motion carried.
  - 17) Motion by Holtsclaw, second by Trout to approve the early graduation request of Ashley Bergheger, if all graduation requirements are met. Ashley may attend prom with approval of the building principal. Roll Call: Holtsclaw/yes; Trout/yes; Vass/absent; Anders/yes; Burling/yes; Clifton/yes; Green/absent. Motion carried.
  - 18) Motion by Clifton, second by Trout to approve hiring Richard Keene as a Bus Driver per Service Employees International Union Local 73 (SEIU 73) Agreement. Roll Call: Trout/yes; Vass/absent; Anders/yes; Burling/yes; Clifton/yes; Green/absent; Holtsclaw/yes. Motion carried.
  - 19) Motion by Clifton, second by Burling to approve the following Consent Agenda items:
    - Adopt the following policy updates:
      - 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 First Reading and Waive Second Reading of the following policies
  - 2:20 School Board – Powers and Duties of the School Board
  - 2:100 School Board – Conflict of Interest
  - 2:110 School Board – qualifications, Term, and Duties of Board Officers
  - 4:50 Operational Services – Payment Procedures
  - 5:100 General Personnel – Staff Development Program
  - 5:190 Professional Personnel – Teacher Qualifications
  - 5:290 Educational Support Personnel – Employment Termination and Suspensions
  - 6:320 Instruction – High School Credit for Proficiency
  - 6:60-E Instruction - Notice to Parents/Guardians of Students Enrolled in Family Life and Sex Education Classes
  - 7:20 Students – Harassment of Students Prohibited
  - 7:180 Students – Preventing Bullying, Intimidation, and Harassment
  - 7:190 Students – Student Discipline
  - 7:200 Students – Suspension Procedure
  - 7:285 Students – Food Allergy Management Program
  - 8:30 Community Relations – Visitors to and Conduct on School Property
  - 2:220 School Board – School Board Meeting Procedure
  - 2:230 School Board – Public Participation at School Board Meetings and Petitions to the Board
  - 2:260 School Board – Uniform Grievance Procedure
  - 4:110 Operational Services – Fiscal and Business Management
  - 4:170 Operational Services – Safety
  - 5:10 General Personnel – Equal Employment Opportunity and Minority Recruitment
  - 5:30 General Personnel – Hiring Process and Criteria
  - 5:90 General Personnel – Abused and Neglected Child Reporting
  - 5:120 General Personnel – Ethics and Conduct
  - 5:220 Professional Personnel – Substitute Teachers
  - 5:260 Professional Personnel – Student Teachers
  - 6:300 Instruction – Graduation Requirements
  - 7:50 Students – School Admissions and Student Transfers To and From Non-District Schools
  - 7:100 Students – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
  - 7:310 Students – Restrictions on Publications
- Approve Fund Raising
  - IW Dance/Pom Team – K-8 Dance Camp – January 24-25, 2011
  - IWHS Girls Basketball – Fundraising for Cancer Awareness – January 17-21, 2011
  - IWHS Baseball – Coca-Cola Sales – Mid-January thru early-February, 2011

- IWHS Baseball – Team Wear Sales – Early March, 2011

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

- 20) Motion by Clifton, second by Holtsclaw to adjourn at 10:25 p.m. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Green/absent; Holtsclaw/yes; Trout/yes; Vass/absent. Motion carried.