

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

Date: Wednesday, December 22, 2010
Time: 6:30 PM
Location: 96 S. Madison, Carthage, IL 62321

TRUTH IN TAXATION HEARING

- 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 6:30 p.m.
- 2) Roll call:

(1) Tracey Anders	(5) Thomas Holtsclaw - Absent
(2) Mark Burling	(6) R.D. Trout
(3) Robert Clifton	(7) Janet Vass - Absent
(4) Jerry Green	
- 3) The floor was opened for public comment regarding the 2010 Tax Levy.
- 4) Motion by Clifton, second by Trout to adjourn the Truth in Taxation Hearing at 7:05 p.m. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Green/yes; Holtsclaw/absent; Trout/yes; Vass/absent. Motion carried.

REGULAR BOARD MEETING

- 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 7:06 p.m.
- 2) Roll call:

(1) Tracey Anders	(5) Thomas Holtsclaw
(2) Mark Burling	(6) R.D. Trout
(3) Robert Clifton	(7) Janet Vass - Absent
(4) Jerry Green	
- 3) Motion by Clifton, second by Holtsclaw to approve the Minutes of Regular Meeting of November 23, 2010, along with Executive Session Minutes of November 23, 2010. Roll call: Burling/yes; Clifton/yes; Green/yes; Holtsclaw/yes; Trout/yes; Vass/absent; Anders/yes. Motion carried.
- 4) Motion by Clifton, second by Burling to approve the payment of the bills in the amount of \$179,441.33. Roll Call: Clifton/yes; Green/yes; Holtsclaw/yes; Trout/yes; Vass/absent; Anders/yes; Burling/yes. Motion carried.
- 5) Motion by Clifton, second by Holtsclaw to approve the agenda with the addition of discussion regarding eligibility. Roll Call: Green/yes; Holtsclaw/yes; Trout/yes; Vass/absent; Anders/yes; Burling/yes; Clifton/yes. Motion carried.
- 6) Recognition of Visitors – None.

- 7) Students of the Month -- Certificates of recognition were presented to Brian Lafferty and Kelly Ard, Chargers of the Month for November, and Alex Gold and Audra Stephenson for the Month of December.
- 8) Reports:
- Student Council
 - Assistant Principal/Athletic Director – Mr. Dion reviewed the report submitted with the Board packet, including a review of eligibility procedures.
 - Principal – Mr. Gooding reviewed the report submitted with the Board packet.
 - Superintendent – Mrs. Schilson reported that the greenhouse has received final approval for the Use Permit. A Curriculum Committee meeting will be scheduled for January with Mr. Clifton and Mr. Holtsclaw representing the Board.
- 9) Motion by Holtsclaw, second by Trout to leave regular session for the purpose of entering into Executive Session at 8:00 p.m. to discuss Contracts, Negotiations, Student Issues and Personnel. Roll Call: Holtsclaw/yes; Trout/yes; Vass/absent; Anders/yes; Burling/yes; Clifton/yes; Green/yes. Motion carried.
- 10) Motion by Burling, second by Trout to leave executive session at 10:02 p.m. and return to regular session. Roll Call: Trout/yes; Vass/absent; Anders/yes; Burling/yes; Clifton/yes; Green/yes; Holtsclaw/yes. Motion carried.
- 11) Motion by Green, second by Burling to approve the 2010 Tax Levy in the amount of \$2,362.198. Roll Call: Vass/absent; Anders/yes; Burling/yes; Clifton/yes; Green/yes; Holtsclaw/no; Trout/no. Motion carried.
- 12) Motion by Holtsclaw, second by Trout to approve Kurt Kessler as a Volunteer Girls Basketball Coach for the 2010-2011 school year subject to completion of required procedures/paperwork and proper qualifications ascertained. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Green/yes; Holtsclaw/yes; Trout/yes; Vass/absent. Motion carried.
- 13) Motion by Holtsclaw, second by Green to regretfully accept the resignation of Betsy Wujek as Head Volleyball Coach, with thanks for her years of service. Roll Call: Burling/yes; Clifton/yes; Green/yes; Holtsclaw/yes; Trout/yes; Vass/absent; Anders/yes. Motion carried.
- 14) Motion by Holtsclaw, second by Burling to set the graduation date for the Class of 2011 for Sunday, May 22, 2011 at 2:00 p.m. Roll Call: Clifton/yes; Green/yes; Holtsclaw/yes; Trout/yes; Vass/absent; Anders/yes; Burling/yes. Motion carried.
- 15) Motion by Burling, second by Holtsclaw to approve the School Choice Letter as presented. Roll Call: Green/yes; Holtsclaw/yes; Trout/yes; Vass/absent; Anders/yes; Burling/no; Clifton/yes. Motion carried.
- 16) Motion by Burling, second by Green to approve the following Consent Agenda items:
- Adopt the following policy updates:
 - 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
 - After Prom Committee – 50/50 drawings at basketball games – throughout the season
 - Boys Basketball – T-shirts and sweatshirts – 12/10/10 thru 1/10/11
 - Boys Basketball – Spaghetti Supper during ballgame – 2/8/11
 - Special Ed Department – Hot chocolate and goodies – Thursdays in January
- Approve Building Use Request
 - Illini West After Prom – April 16-17, 2011
- Approve appointing Tom Holtsclaw as Secretary Pro Temp

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

17) Motion by Burling, second by Trout to adjourn at 10:35 p.m. Roll Call: Trout/yes; Vass/absent; Anders/yes; Burling/yes; Clifton/yes; Green/yes; Holtsclaw/yes. Motion carried.