

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

Date: Wednesday, January 26, 2011  
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
  - (2) Mark Burling
  - (3) Robert Clifton
  - (4) Jerry Green
  - (5) Thomas Holtsclaw
  - (6) R.D. Trout
  - (7) Janet Vass-arrived at 7:08 p.m.
- 3) Motion by Clifton, second by Holtsclaw to approve the Minutes of Regular Meeting of December 22, 2010 as corrected and Executive Session Minutes for December 22, 2010, along with Special Meeting Minutes of December 15, 2010 and December 20, 2010 and Executive Session Minutes of December 15, 2010 and December 20, 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 Trout to approve the payment of the bills in the amount of \$238,024.79. Roll Call: Clifton/yes; Green/yes; Holtsclaw/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes. Motion carried.
- 5) Motion by Trout, second by Holtsclaw to approve the agenda as presented. Roll Call: Green/yes; Holtsclaw/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion carried.
- 6) Recognition of Visitors – Rusty Willey, representing the Sports Booster Club, presented a proposal to repair the football field through reseeding, etc., along with a maintenance program. He indicated the Club fully supports this project. A representative from F.S. answered questions about chemicals and types of seed to be used. Mr. Willey asked the Board to consider this project next month. Reseeding would need to be done by April 1<sup>st</sup>.
- 7) Students of the Month -- Drake Schudlach and Elizabeth Cokel are the January Students of the Month. They were unable to be present. Certificates will be presented next month.
- 8) Reports:
  - Student Council
  - School Improvement Coordinator and Guidance Counselor –Mrs. Dion and Ms. Logan reviewed our progress with regard to school improvement. Mrs. Dion was very pleased with the cooperation of all of our teachers. Ms. Logan shared a handout that was given to parents at the School Choice meeting and posted on our web site. The handout explained our present position regarding school improvement and the steps we are taking.
  - Assistant Principal/Athletic Director –Mr. Dion reviewed the report in the board packet.
  - Principal –Mr. Gooding reviewed the report in the board packet.

- Superintendent –Mrs. Schilson reviewed her report in the board packet. Both Mr. Gooding and Mrs. Schilson are pleased with the efforts of our School Improvement Team.
- 9) Motion by Clifton, second by Holtsclaw to leave regular session for the purpose of entering into Executive Session at 8:45 p.m. to discuss Contracts, Negotiations, Student Issues and Personnel. Roll Call: Holtsclaw/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/yes. Motion carried.
  - 10) Motion by Burling, second by Clifton to leave executive session at 10:45 p.m. and return to regular session. Roll Call: Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/yes; Holtsclaw/yes. Motion carried.
  - 11) Motion by Green, second by Trout to approve Food Allergy Management Plan as presented. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Green/yes; Holtsclaw/yes; Trout/yes; Vass/yes. Motion carried
  - 12) School Bus Bids--Tabled.
  - 13) Transportation Contract with LaHarpe ESD—Tabled
  - 14) Transportation Contract with Dallas ESD –Tabled.
  - 15) Discussion was held regarding proposed changes in the curriculum for 2011-2012.
  - 16) Motion by Burling, second Vass to hire Elaine Dion as a half-time School Improvement Coordinator for the 2010-2011 school year at an annual salary of \$25,000. Roll Call: Clifton/yes; Green/yes; Holtsclaw/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes. Motion carried.
  - 17) Motion by Clifton, second by Holtsclaw to accept the resignation of Breanna Anderson effective January 28, 2011, with appreciation for her years of service. Roll Call: Green/yes; Holtsclaw/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion carried.
  - 18) Discussion was held regarding the football field. This matter will be revisited next month when additional information is available.
  - 19) Motion by Clifton, second by Green to approve the following fundraisers:
    - Git R Done/History-Alumni Flag Football Game- Date TBA
    - Git R Done/History-Meal/Dance at Stable-Date TBA
    - Git R Done/History- T-shirts/Stocking Hats/ Rally Towels-Jan/Feb
    - Key Club-Sell Carnations for Valentine’s Day-Jan. 27-Feb. 7
 Roll Call: Holtsclaw/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/yes. Motion carried.
  - 20) Motion by Clifton, second by Trout to adjourn at 11:05p.m. Roll Call: Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/yes; Holtsclaw/yes. Motion carried.