

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

Date: Wednesday, February 23, 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 7:02 p.m.
- 2) Roll call:
 - (1) Tracey Anders
 - (2) Mark Burling – arrived at 8:16 p.m.
 - (3) Robert Clifton
 - (4) Jerry Green - absent
 - (5) Thomas Holtsclaw
 - (6) R.D. Trout
 - (7) Janet Vass
- 3) Motion by Clifton, second by Holtsclaw to approve the Minutes of Regular Meeting of January 26, 2011 and Executive Session Minutes for January 26, 2011. Roll Call: Burling/absent; Clifton/yes; Green/absent; Holtsclaw/yes; Trout/yes; Vass/yes; Anders/yes. Motion carried.
- 4) Motion by Clifton, second by Holtsclaw to approve the payment of the bills in the amount of \$269,303.56. Roll Call: Clifton/yes; Green/absent; Holtsclaw/yes; Trout/yes; Vass/yes; Anders/yes; Burling/absent. Motion carried.
- 5) Motion by Clifton, second by Trout to approve the agenda as presented. Roll Call: Green/absent; Holtsclaw/yes; Trout/yes; Vass/yes; Anders/yes; Burling/absent; Clifton/yes. Motion carried.
- 6) Recognition of Visitors –Tony Slater, parent of a freshman at Illini West, expressed concern about cutting the French program.
- 7) Students of the Month -- Certificates of recognition were presented to Drake Schudlach and Elizabeth Cokel for the Month of January, and Caitlyn Fink and Mason Beals for the Month of February.
- 8) Reports:
 - Student Council - none
 - Assistant Principal/Athletic Director – Mr. Dion indicated additional information is still being gathered regarding the football field. A ceremony to present the football players with their championship rings will be held March 2, 2011 at 7:00 pm.
 - Principal –Deb Murphy was presented with an award from the Chamber of Commerce. Appreciation was expressed to the Dallas Elementary PTO for their donation of a number of books to IWHS. Teachers continue to prepare for the upcoming PSAE Boot Camp. Appreciation was expressed for Mrs. Dion’s efforts reflected in our base line trend showing improvement.
 - Superintendent – Mrs. Schilson recommended that a long term planning session be held in the immediate future.

- 9) Motion by Clifton, second by Trout to leave regular session for the purpose of entering into Executive Session at 7:42 p.m. to discuss Contracts, Negotiations, Student Issues and Personnel. Roll Call: Holtsclaw/yes; Trout/yes; Vass/yes; Anders/yes; Burling/absent; Clifton/yes; Green/absent. Motion carried.
- 10) Motion by Trout, second by Burling to leave executive session at 10:54 p.m. and return to regular session. Roll Call: Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/absent; Holtsclaw/yes. Motion carried.
- 11) Motion by Holtsclaw, second by Trout to approve increasing graduation requirements beginning with Class of 2013 to 23 credits. Class of 2014 to 24 credits and Class of 2015 to 25 credits, as presented. Roll Call: Vass/yes; Anders/yes; Burling/yes; Clifton/no; Green/absent; Holtsclaw/yes; Trout/yes. Motion carried.
- 12) Motion by Trout, second by Holtsclaw to approve the 2011-2012 School Calendar as presented. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Green/absent; Holtsclaw/yes; Trout/yes; Vass/yes. Motion carried.
- 13) Motion by Trout, second by Holtsclaw to approve the Resolution for Non-reemployment of Part-Time School Improvement Coordinator, Dr. Elaine Dion, for the 2011-2012 school year. Roll Call: Burling/yes; Clifton/yes; Green/absent; Holtsclaw/yes; Trout/yes; Vass/yes; Anders/yes. Motion carried.
- 14) Motion by Trout, second by Burling to approve the Resolution for Non-reemployment of Part-Time Teacher, Rosa Hausch, for the 2011-2012 school year. Roll Call: Clifton/yes; Green/absent; Holtsclaw/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes. Motion carried.
- 15) Motion by Trout, second by Clifton to approve the Resolution for Non-reemployment of Second Year Probationary Teacher, Tammy Belshaw. Roll Call: Green/absent; Holtsclaw/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion carried.
- 16) Motion by Trout, second by Holtsclaw to approve the Resolution for Non-reemployment of Second Year Probationary Teacher, Ruth Vacek. Roll Call: Holtsclaw/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/absent. Motion carried.
- 17) Motion by Trout, second by Clifton to approve the Resolution for Non-reemployment of Third Year Probationary Teacher, Alan Draper. Roll Call: Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/absent; Holtsclaw/yes. Motion carried.
- 18) Motion by Trout, second by Clifton to approve the Resolution of Reduction of the 10- month Special Education Coordinator on Contractual Continued Service of Rhonda Miller, and reassigning such position to a 9-month teaching position. Roll Call: Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/absent; Holtsclaw/yes; Trout /yes. Motion carried.
- 19) Motion by Trout, second by Clifton to approve moving Amy Rampley to Secretary II retroactive to February 1, 2011. Roll Call: Burling/yes; Clifton/yes; Green/absent; Holtsclaw/no; Trout/no; Vass/yes; Anders /yes. Motion carried.

20) Motion by Trout, second by Clifton to approve hiring Madalyn Owak as Head Volleyball Coach for the 2011-2012 school year. Roll Call: Clifton/yes; Green/absent; Holtsclaw/yes; Trout/no; Vass/yes; Anders/yes; Burling/yes. Motion carried.

21) Motion by Clifton, second by Burling to approve increasing the Activity Account Visa Charge Card limit to \$50,000.00. Roll Call: Green/absent; Holtsclaw/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion carried.

22) Motion by Burling, second by Clifton to approve the following fundraisers:

- Softball team –Sell concessions during ballgames – Throughout season
- Key Club – Key Club Auction-March 18,2011
- IW Dance – Team-Dance Showcase February 26, 2011

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

23) Motion by Clifton, second by Holtsclaw to adjourn at 11:21 p.m. Roll Call: Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/absent; Holtsclaw/yes. Motion carried.