

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

Date: Wednesday, March 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 7:44 p.m.
- 2) Roll call:
 - (1) Tracey Anders
 - (2) Mark Burling
 - (3) Robert Clifton
 - (4) Jerry Green
 - (5) Thomas Holtsclaw
 - (6) R.D. Trout - Absent
 - (7) Janet Vass
- 3) Motion by Clifton, second by Green to approve the Minutes of Regular Meeting of February 23, 2011, and Executive Session Minutes for February 23, 2011, Special Meeting for February 28, 2011, and Executive Session for February 28, 2011, Reconvened Meeting of March 1, 2011, and Executive Session of March 1, 2011, Special Meeting of March 8, 2011 and Executive Session of March 8, 2011. Roll Call: Burling/yes; Clifton/yes; Green/yes; Holtsclaw/yes; Trout/absent; Vass/yes; Anders/yes. Motion carried.
- 4) Motion by Clifton, second by Holtsclaw to approve the payment of the bills in the amount of \$465,923.63. Roll Call: Clifton/yes; Green/yes; Holtsclaw/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes. Motion carried.
- 5) Motion by Holtsclaw, second by Green to approve the agenda as presented. Roll Call: Green/yes; Holtsclaw/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion carried.
- 6) Recognition of Visitors – None present
- 7) Students of the Month -- Mr. Gooding will have four students with him next month.
- 8) Public Comment - None
- 9) Reports:
 - Student Council – Nick Klein presented the Student Council’s report.
 - School Improvement Consultant – Mrs. Dion passed out a handout to the Board outlining information on Boot Camp, ACT website, common core standards, co-teaching, supplementary books and miscellaneous comments. Mrs. Schilson thanked Mrs. Dion, the teachers, Mr. Gooding and Mr. Dion for all their efforts.
 - Assistant Principal/Athletic Director – Mr. Dion reviewed his report. New goal posts have been purchased by the Sports Boosters for the football field. When asked about watering the grass and applying chemicals to the football field, Mr. Dion responded that there will be some changes to the water supply to facilitate the new watering system. A maintenance plan for applying the chemicals will have to be developed. It was mentioned that Mr. Keene our girls’ basketball coach was nominated as a Co-coach of the year.

- Principal – Mr. Gooding reviewed his report. The IWHS Scholastic Bowl Team won the regional competition. Mr. Gooding discussed the success of the Boot Camp held for the Juniors to help them prepare for the ACT in April.
 - Superintendent – Mrs. Schilson discussed how hard IWHS Staff worked to prepare for the Boot Camp. She complimented the wonderful job the IWHS FFA group is doing. Mrs. Schilson would like to schedule a time for a long term planning session. Work is being done on the inventory of contents of the High School and District Office so bids can be made for insurance.
- 10) Motion by Holtsclaw, second by Green to leave regular session for the purpose of entering into Executive Session at 8:28 p.m. to discuss Contracts, Negotiations, Student Issues and Personnel. Roll Call: Holtsclaw/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/yes. Motion carried.
- 11) Motion by Holtsclaw, second by Green to leave executive session at 9:08 p.m. and return to regular session. Roll Call: Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/yes; Holtsclaw/yes. Motion carried.
- 12) Motion by Clifton, second by Green to approve the Transportation Contract with LaHarpe Elementary School District as presented. Roll Call: Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/yes; Holtsclaw/yes; Trout/absent. Motion carried.
- 13) Motion by Clifton, second by Holtsclaw to approve the Transportation Contract with Dallas Elementary School District as presented. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Green/yes; Holtsclaw/yes; Trout/absent; Vass/yes. Motion carried.
- 14) Motion by Holtsclaw, second by Clifton to approve opening Executive Session Minutes for: June 9, 2010, May 18, 2010, April 28, 2010, April 6, 2010, March 30, 2010, March 2, 2010, February 23, 2010, January 28, 2010, November 24, 2009, October 29, 2009, October 14, 2009, September 22, 2009, August 26, 2009, August 12, 2009, July 21, 2009, July 8, 2009, June 25, 2009, June 10, 2009, June 9, 2009, May 27, 2009, May 20, 2009, May 13, 2009, May 7, 2009, April 28, 2009, April 22, 2009, April 8, 2009, March 25, 2009, March 19, 2009, March 11, 2009, February 24, 2009, February 11, 2009. Roll Call: Burling/yes; Clifton/yes; Green/yes; Holtsclaw/yes; Trout/absent; Vass/yes; Anders/yes. Motion carried.
- 15) Motion by Clifton, second by Holtsclaw to approve setting the Amended Budget Hearing for April 27 2011, at 6:45 p.m. Roll Call: Clifton/yes; Green/yes; Holtsclaw/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes. Motion carried.
- 16) Motion by Holtsclaw, second by Burling to rescind the previous motion on the Amended Budget hearing of April 27th. Roll Call: Green/yes; Clifton/yes; Burling/yes; Vass/yes; Anders/yes; Holtsclaw/yes; Trout/absent. Motion carried.
- 17) Motion by Holtsclaw, second by Burling to set the Amended Budget hearing for April 20th at 6:45 p.m. Roll Call: Clifton/yes; Burling/yes; Vass/yes; Anders/yes; Holtsclaw/yes; Green/yes; Trout/absent. Motion carried.
- 18) Motion by Holtsclaw, second by Burling to approve setting the Board Reorganization Meeting for April 20, 2011 at 6:30 p.m. Roll Call: Green/yes; Holtsclaw/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion carried.

- 19) Motion by Holtsclaw, second by Burling to move the regular board meeting of April 27, 2011 to April 20, 2011 at 7:00 p.m. Roll Call: Holtsclaw/yes; Green/yes; Clifton/yes; Burling/yes; Anders/yes; Trout/absent; Vass/yes. Motion carried.
- 20) Motion by Clifton, second by Burling to approve Dr. Clint Grover as a Volunteer Girls Track Coach for the 2010-2011 school year. Roll Call: Holtsclaw/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/yes. Motion carried.
- 21) Motion by Holtsclaw, second by Burling to approve the Overnight Trip for Girls Basketball Team on June 23-26, 2011, one of the sponsors must be female. Roll Call: Trout/absent; Vass/no; Anders/no; Burling/yes; Clifton/no; Green/yes; Holtsclaw/yes. Motion failed.
- 22) Motion by Burling, second by Vass to approve the Illini West Senior Class Trip. Using two school buses and drivers (with Class paying for fuel and driver salaries) Options 1-3. Roll Call: Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Green/yes; Holtsclaw/yes; Trout /absent. Motion carried.
- 23) Motion by Green, second by Holtsclaw to approve Class of 2014 – Sucker Sales during the month of April, 2011. Roll Call: Clifton/yes; Burling/yes; Vass/yes; Anders/yes; Holtsclaw/yes; Trout/absent; Green/yes. Motion carried.
- 24) Motion by Green, second by Holtsclaw to approve the fundraiser of the Girls Basketball Team K-7 Overnight Basketball Camp during May, 2011. Roll Call: Holtsclaw/yes; Trout/absent; Green/yes; Clifton/yes; Burling/yes; Vass/yes; Anders/yes. Motion carried.
- 25) Motion by Holtsclaw, second by Green to approve the Sale of Girls Basketball Team Charger Discount Cards May 1-30, 2011. Roll Call: Green/yes; Clifton/yes; Burling/yes; Vass/yes; Anders/yes; Holtsclaw/yes; Trout/absent. Motion carried.
- 26) Motion by Holtsclaw, second by Green to approve the Girls Track Team T-shirt sales March 21-April 8, 2011. Roll Call: Clifton/yes; Burling/yes; Vass/yes; Anders/yes; Holtsclaw/yes; Trout/absent; Green/yes. Motion carried.
- 27) Motion by Burling, second by Holtsclaw to approve the first reading of Policies and waive Second Reading of:
- 2:140 Communications To and From the Board
 - 2:240-E1 Exhibit
 - 2:240-E2 Exhibit
 - 2:250 Access to District Public Records
 - 3:50 Administrative Personnel Other Than the Superintendent
 - 3:60 Administrative Responsibility of the Building Principal
 - 4:15 Identify Protection
 - 5:40 Communicable and Chronic Infectious Disease
 - 5:150 Personnel Records
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 - 5:300 Schedules and Employment Year

- 6:150 Home and Hospital Instruction
- 6:160 English Language Learners
- 6:190 Extracurricular and Co-Curricular Activities
- 7:260 Exemption from Physical Activity
- 7:280 Communicable and Chronic Infectious Disease
- 8:110 Public Suggestions and Concerns

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

28) Motion by Burling, second by Clifton to approve the destruction of Executive Session tapes from October, 2008 through October, 2009. Roll Call: Clifton/yes; Burling/yes; Vass/yes; Anders/yes; Holtsclaw/yes; Trout/absent; Green/yes. Motion carried.

29) Motion by Green, second by Holtsclaw to approve the 2011-2012 IHSA membership. Roll Call: Holtsclaw/yes; Trout/absent; Green/yes; Clifton/yes; Burling/yes; Vass/yes; Anders/yes. Motion carried.

30) Motion by Green, second by Holtsclaw to accept the resignation of school psychologist, Ruth Lohrenz, with thanks for her years of service. Roll Call: Burling/yes Clifton/yes; Green/yes; Holtsclaw/yes; Trout/absent; Vass/yes; Anders /yes. Motion carried.

31) Motion by Green, second by Burling to adjourn at 9:57 p.m. Roll Call: Clifton/yes; Green/yes; Holtsclaw/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes. Motion carried.