

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

Date: Wednesday, May 25, 2011
Time: 6:45 PM
Location: 96 S. Madison, Carthage, IL 62321

- 1) Call to order by Board President
The Amended Budget Hearing of the Illini West High School District 307 of Hancock County, IL was called to order by Tracey Anders, Board President at 6:45 p.m.

- 2) Roll call:

(1) Tracey Anders	(5) John Huston
(2) Mark Burling	(6) R.D. Trout
(3) Robert Clifton	(7) Janet Vass - Absent
(4) Thomas Holtsclaw	

- 3) Motion by Clifton, second by Burling to adjourn the Amended Budget Hearing at 6:50 p.m. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes. Motion carried.

- 4) 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.

- 5) Roll call:

(1) Tracey Anders	(5) John Huston
(2) Mark Burling	(6) R.D. Trout
(3) Robert Clifton	(7) Janet Vass
(4) Thomas Holtsclaw	

- 6) Motion by Clifton, second by Trout to approve the Minutes of the Regular Meeting and Executive Session Minutes of April 20, 2011, and the Minutes of the Special Meeting and Executive Session Minutes of April 26, 2011. Roll Call: Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/yes. Motion carried.

- 7) Motion by Clifton, second by Trout to approve the payment of bills in the amount of \$621,133.16. Further information was requested regarding the following bills: WISEC, legal fees, credit card statement, football field reseeding, Football Clinic and the Hall of Fame Dinner. Roll Call: Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/no; Vass/yes; Anders/yes; Burling/yes. Motion carried.

- 8) Motion by Huston, second by Holtsclaw to approve the agenda with the following additions: Boys track uniforms 11(g); Students held in for semester tests 11(h); Check the school wrote to the boosters club for football coaches shirts 11(i); Coach's inventory list 11(j); Football fund dollars 11(k); Cheerleading, Dance and Flag tryouts 11(l); Percentage of over budget that gets approved before Board is notified 11(m). Roll Call: Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/yes; Burling/no; Clifton/yes. Motion carried.

9) Students of the Month - Certificates of recognition were presented to Macy Walker and Trey Bartlett for the month of May.

10) Recognition of Visitors - None

11) Public Comments - None

12) Reports:

- FFA - Sam DeCounter handed out the annual report that he will be submitting to the state. He reviewed some of this year's FFA highlights and reported that two IWHS FFA members were elected as State Officers.
- Student Council – Emily Bolton presented the Student Council Report. She indicated there are 35 students in Student Council next year.
- School Improvement Consultant - Dr. Elaine Dion thanked the Board for allowing her to work with IWHS this last year. She reviewed her report and the Common Core Standards. She also asked the Board's help in contacting farmers in the area concerning the Grow Rural Grant.
- Assistant Principal/Athletic Director – Mr. Dion reviewed his report and gave an update on the football field reseeding project.
- Principal – Mr. Gooding reported that Patrick Rothert received a check for winning the perfect attendance drawing. A donation was received from the Riverview Sportsmen of Dallas City for the Industrial Arts Department, and Judy Stevenson was nominated for a Golden Apple Award.
- Superintendent – Mrs. Schilson reviewed her report.

13) 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:

- a. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District (Section 120/2(c)(1))
- b. Litigation when the district finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed session minutes (Section 120/2 (c)(11))
- c. Collective negotiating matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. (Section 120/2 (c) (2))

Roll Call: Huston/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/no; Holtsclaw/yes.
Motion carried.

Motion by Huston, second by Holtsclaw to leave executive session at 9:27 p.m. and return to regular session. Roll Call: Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes. Motion carried.

14) Western Division Governing Committee Meeting - The Fall Dinner meeting will be held September 26th hosted by Knoxville CUSD #202.

15) Board Planning Meeting - Board members will notify Mrs. Schilson of available dates.

16) Cheerleading and Dance Tryouts - The question was raised as to whether changes in the Dance Squad might be considered since a new sponsor will be taking over.

- 17) Out of state field trips - It was suggested that consideration be given to the signing of a waiver by parents/students in case of trip cancellation or other changes, along with possible accidents or injuries. Another area for consideration was approval a year in advance, prior to fundraising activities. The Policy Committee will review applicable policies with these issues in mind.
- 18) Grading System - A concern was voiced on the plus/minus grading system. A report was requested on how it will be implemented.
- 19) Boys Track Uniforms – Discussion was held concerning the Boys Track Warm up suits.
- 20) Discussion on Items 11(g) – 11(l) was waived.
- 21) Motion by Burling, second by Huston to approve Suzy Holtsclaw as Yearbook Sponsor for the 2011-2012 school year. Roll Call: Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/abstain; Huston/yes; Trout/yes. Motion carried.
- 22) Motion by Holtsclaw, second by Trout to approve Kristen Cook as Class of 2014 Sponsor for the 2011-2012 school year. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes. Motion carried
- 23) Motion by Huston, second by Holtsclaw to approve LaRae Roth as Class of 2013 Sponsor for the 2011-2012 school year. Roll Call: Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/yes. Motion carried.
- 24) Motion by Clifton, second by Holtsclaw to approve Shari Shupe as Class of 2013 Sponsor for the 2011-2012 school year. Roll Call: Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes. Motion carried.
- 25) Motion by Huston, second by Burling to approve Suzy Holtsclaw as Class of 2012 Sponsor for the 2011-2012 school year. Roll Call: Holtsclaw/abstain; Huston/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion carried.
- 26) Motion by Burling, second by Huston to approve Judy Stevenson as Class of 2012 Sponsor for the 2011-2012 school year. Roll Call: Huston/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes. Motion carried.
- 27) Motion by Holtsclaw, second by Trout to approve Linda Hartweg as Drama Club Sponsor for the 2011-2012 school year. Roll Call: Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes. Motion carried.
- 28) Motion by Holtsclaw, second by Burling to approve Linda Hartweg as Band Sponsor for the 2011-2012 school year. Roll Call: Vass/yes; Anders/yes; Burling/yes; Clifton/no; Holtsclaw/yes; Huston/yes; Trout/yes. Motion carried.
- 29) Motion by Holtsclaw, second by Clifton to approve Linda Hartweg as Chorus Sponsor for the 2011-2012 school year. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes. Motion carried.

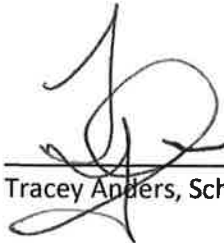
- 30) Motion by Huston, second by Clifton to approve Theresa Twaddle as Student Council Sponsor for the 2011-2012 school year. Roll Call: Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/yes. Motion carried.
- 31) Motion by Holtsclaw, second by Clifton to approve M. J. Palmer as WYSE Sponsor for the 2011-2012 school year. Roll Call: Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes. Motion carried.
- 32) Motion by Holtsclaw, second by Clifton to approve Pat Raftis as Scholastic Bowl Sponsor for the 2011-2012 school year. Roll Call: Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion carried.
- 33) Motion by Huston, second by Clifton to approve Theresa Twaddle as National Honor Society Sponsor for the 2011-2012 school year. Roll Call: Huston/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes. Motion carried.
- 34) Motion by Huston, second by Holtsclaw to approve Kim Johnson as International Club Sponsor for the 2011-2012 school year. Roll Call: Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes. Motion carried.
- 35) Motion by Holtsclaw second by Clifton to approve Sam DeCounter as FFA Sponsor for the 2011-2012 school year. Roll Call: Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes. Motion carried.
- 36) Motion by Clifton, second by Burling to approve Theresa Twaddle as FBLA Sponsor for the 2011-2012 school year. Roll Call: Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/yes. Motion carried.
- 37) Motion by Clifton, second by Burling to approve Suzy Holtsclaw as FBLA Sponsor for the 2011-2012 school year. Roll Call: Clifton/yes; Holtsclaw/abstain; Huston/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes. Motion carried.
- 38) Motion by Holtsclaw, second by Clifton to approve Harold Northup as Industrial Arts Club Sponsor for the 2011-2012 school year. Roll Call: Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion carried.
- 39) Motion by Clifton, second by Burling to approve Tammey Gilbert as SADD Sponsor for the 2011-2012 school year. Roll Call: Huston/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes. Motion carried.
- 40) Motion by Burling, second by Clifton to approve to approve Greg Hoener as History Club Sponsor for the 2011-2012 school year. Roll Call: Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes. Motion carried.
- 41) Motion by Clifton, second by Holtsclaw to approve Judy Stevenson as Art Club Sponsor for the 2011-2012 school year. Roll Call: Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes. Motion carried.

- 42) Motion by Burling, second by Holtsclaw to approve the hiring of Brian Lafferty and Ethan Neally as summer custodial workers at the rate of \$8.25 per hour. Roll Call: Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/yes. Motion carried.
- 43) Motion by Clifton, second by Huston to approve Insurance Bid Specifications, Option #2 as presented, with proposals due in the District Office no later than June 22, 2011. Roll Call: Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes. Motion carried.
- 44) Motion by Clifton, second by Huston to approve the Risk Management Plan as presented. Roll Call: Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion carried.
- 45) Motion by Clifton, second by Holtsclaw to approve the Medicaid Fee for Service Agreement with the Peoria Public Schools for July 1, 2011 through June 30, 2013. Roll Call: Huston/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes. Motion carried.
- 46) Motion by Clifton, second by Huston to approve requesting Carthage ESD #317, Dallas ESD #327, and LaHarpe ESD #347 take action to add Illini West HSD #307 to each district's School Construction Application. Roll Call: Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes. Motion carried.
- 47) Motion by Huston, second by Clifton to approve acknowledgement of receipt of notification from LaHarpe ESD #347 of termination of the Transportation Agreement with Illini West HSD #307 following the 2012 school year. Roll Call: Vass/yes; Anders/yes; Burling/yes; Clifton/no; Holtsclaw/no; Huston/yes; Trout/no. Motion carried.
- 48) Action approving student/athlete travel in-district without coach on bus: Tabled.
- 49) Motion by Clifton, second by Holtsclaw to approve the fundraising request for the Wrestling program for a car wash and bake sale during the month of May to help cover summer camp costs. Roll Call: Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/yes. Motion carried.
- 50) Motion by Holtsclaw, second by Huston to approve the Overnight Trip Request for FFA to attend the State Convention during June 14-16, 2011, with the stipulation that male and female chaperones be present. Roll Call: Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes. Motion carried.
- 51) Consent Agenda
- a. Accept the resignation of Student Council Sponsor – Mary Jane Palmer.
 - b. Accept the resignation of Rhonda Miller.
 - c. Accept the resignation of Cross Country Coach – Rodney Norris.
 - d. Accept the resignation of Dance Team Sponsor – Carol Brooks.
 - e. Accept the resignation of Key Club Sponsor – Carol Brooks.
 - f. Disposal of Surplus Property as listed.

Motion by Clifton, second by Burling to approve all items on the consent agenda.

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

52) Motion by Clifton, second by Burling to adjourn at 11:00 p.m. Roll Call: Huston/yes; Trout/yes;
Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes. Motion carried.



Tracey Anders, School Board President

6/22/11
Date



Janet Vass, School Board Secretary

6/22/11
Date