

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

Date: Saturday, July 11, 2011  
Time: 8:00 AM  
Location: 96 S. Madison, Carthage, IL 62321

- 1) Call to order by Board President  
The Board Retreat of the Illini West High School District 307 of Hancock County, IL was called to order by Tracey Anders, Board President, at 8:07 a.m.
- 2) Roll call:
  - (1) Tracey Anders
  - (2) Mark Burling
  - (3) Robert Clifton
  - (4) Thomas Holtsclaw
  - (5) John Huston
  - (6) R.D. Trout
  - (7) Janet Vass – Left at 12:10 p.m.
- 3) Facilities – The question was raised as to what we want to do with our building. Considerations included working with the building we are currently in or looking at building a new facility. If we consider a new facility, we need to let tax payers know that we will only be responsible for 30 percent of the total building cost. Discussion was held regarding how to present the possibility of a new facility to the communities. Consideration will be given to whether we could partner with a community college or another local high school to provide vocational opportunities.
- 4) Curriculum – Discussion once again centered on whether we want to consider a new facility that could have a state of the art program for vocation, also allowing for expansion of programs for our high school and the community college.
- 5) Finances – Mrs. Schilson presented a preliminary budget and a Financial Profile for the FY11-12.
- 6) Transportation – Mrs. Schilson presented data from Mr. Dion on shuttle numbers to date. Mr. Gooding will send out School Reach messages reminding parents to please have students ride so we can keep the shuttles available. As to transportation beginning 2012-2013, it was decided to offer to the Carthage Elementary to transport their students, as well.
- 7) District Goals –
  - One year goals included starting to improve our facilities, to address the “unhoused students” issues, providing transportation for our students, continue to implement educational goals based on state monitoring recommendations.
  - Five year goals included completion of facility improvements, consolidating district transportation systems, winning a basketball championship, improving vocational programs and partnering with community colleges, improve relationship with economic development, and work on being self-supporting. Work will be done to project five year data regarding finances and enrollments.
  - Ten year goals included extending the boundaries of the district and continuing economic development and involvement with community colleges.
- 8) Motion by Clifton, second by Holtsclaw to leave regular session for the purpose of entering into Executive Session at 11:09 a.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: Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes.  
 Motion carried.

Motion by Clifton, second by Vass to leave executive session at 1:00 p.m. and return to regular session. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes Trout/yes; Vass/absent. Motion carried.

- 9) Motion by Huston, second by Trout to adjourn at 1:34 p.m. Roll Call: Clifton/no; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/absent; Anders/yes; Burling/yes. Motion carried.

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 Tracey Anders, School Board President

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 Date

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 Janet Vass, School Board Secretary

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 Date