

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

Date: Wednesday, July 27, 2011
Time: 7:00 PM
Location: 96 S. Madison, Carthage, IL 62321

- 1) Call to order by Board Vice President
The Regular meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tom Holtsclaw, Board Vice President at 7:00 p.m.
- 2) Roll call:
 - (1) Tracey Anders – Absent
 - (2) Mark Burling
 - (3) Robert Clifton
 - (4) Thomas Holtsclaw
 - (5) John Huston
 - (6) R.D. Trout
 - (7) Janet Vass
- 3) Motion by Clifton, second by Trout to approve the Minutes of the Regular Meeting and Executive Session Minutes of June 22, 2011 and the Board Retreat and Executive Session Minutes of July 11, 2011. Roll Call: Anders/absent; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes. Motion carried.
- 4) Motion by Clifton, second by Burling to approve the payment of bills in the amount of \$485,952.13. Roll Call: Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/absent. Motion carried.
- 5) Motion by Clifton, second by Burling to approve the agenda with additional discussion item of a Sportsmanship Award in Coach Unruh's honor. Roll Call: Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/absent; Burling/yes. Motion carried.
- 6) Recognition of Visitors – Rob Dunham was present.
- 7) Public Comments - Rob Dunham thanked the Board for allowing the Girls Basketball team to attend their camp this summer.
- 8) Reports:
 - Assistant Principal/Athletic Director – Mr. Dion indicated that the gym floor is being refinished and the football goal posts are being installed. Shuttle information was included in his report.
 - Principal – Mr. Gooding reported that registration had to be moved back a week due to PowerSchool migration problems. The air conditioning unit in the server room needs to have a switch replaced. He indicated everyone is working hard to get our building ready for school.
 - Superintendent – Mrs. Schilson reported on the negotiations with non-certified staff and the board planning retreat. She indicated the custodians have been working hard throughout the summer.

9) Klingner & Associates Presentation – Mike Carter from Klingner & Associates reported on estimated cost per square foot for a complete new building and what that would cover. He also reported on the cost per square foot to renovate the existing high school building.

10) Motion by Trout, second by Burling to leave regular session for the purpose of entering into Executive Session at 8:06 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. 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: Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/absent; Burling/yes; Clifton/yes. Motion carried.

Motion by Clifton, second by Huston to leave executive session at 9:57 p.m. and return to regular session. Roll Call: Huston/yes; Trout/yes; Vass/yes; Anders/absent; Burling/yes; Clifton/yes; Holtsclaw/yes. Motion carried.

11) Long Term Planning – Mrs. Schilson reviewed a summary of the Board’s discussion from the Planning Retreat and possible direction regarding long term planning. Board members will review the document and discuss possible revisions and approval next month.

12) New Teacher Mentoring Program – Mr. Gooding reviewed the mentoring program that is being instituted for new certified staff at the high school.

13) Good Sportsmanship Award – It was requested that consideration be given to establishing a Good Sportsmanship Award in honor of retiring football coach, Jim Unruh.

14) Motion by Clifton, second by Burling to approve the following consent agenda items:

- Accept the resignations of Ann Logan, Jim Clayton, Rachelle Boston and Jim Unruh.
- Approve the following extra-curricular coaches/sponsors for the 2011-12 school year:
 - John Hughs – Head Cross Country Coach
 - Todd Porter – Head Baseball Coach
 - Zak Huston – Assistant Baseball Coach
 - Andy Gronewold – Head Softball Coach
 - John Artman – Head Boys Track Coach
 - Don Winters – Assistant Boys Track Coach
 - Jerry Butcher – Head Girls Track Coach
 - Kayla Bisby – Assistant Girls Track Coach
 - Karen Jacquot – FBLA Sponsor
 - Harold Northup – Class of 2015 Sponsor
 - Jason Finch – Golf Volunteer
 - Scott McGaughey – Golf Volunteer
- Approve setting the Budget Hearing for September 28, 2011 at 7:00 p.m.
- Approve disposal of the old driver’s education car.
- Approve the following fundraising requests:
 - Wrestling – Bass Fishing Tournament and Hog Roast on September 10, 2011
 - Flag Team – Gas Pumping and Bake Sale on August 20, 2011
 - Boys Basketball – Spaghetti Supper on January 27, 2012 and Pack the House Night on December 20, 2011

- Cheerleading – Hair bow sales August, 2011 thru March, 2012

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

- 15) Motion by Clifton, second by Burling to approve the following Football coaching positions for the 2011-2012 school year:

- Tim Lafferty – Head Coach
- Joey Dion – Assistant Coach
- Rusty Willey & Tyler Walker– Assistant Coaches (splitting one stipend)
- Jerry Butcher – Volunteer Coach

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

- 16) Motion by Trout, second by Clifton to approve the Non-Certified Contract for the years of 2011-2014 as presented. Roll Call: Anders/absent; Burling/yes; Holtsclaw/yes; Huston/yes; Clifton/yes; Trout/yes; Vass/yes. Motion carried.

- 17) Motion by Clifton, second by Huston to approve the employment of Dr. Elaine Dion as School Improvement Coordinator for the 2011-2012 school year. Roll Call: Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/absent. Motion carried.

- 18) Motion by Clifton, second by Trout to approve the employment of Ryan Bliss for the 2011-2012 school year as a high school counselor with an 11 month contract at Step 10, MA of the IWHSEA Contract. Roll Call: Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/absent; Burling/yes. Motion carried.

- 19) Motion by Clifton, second by Burling to approve the employment of Michelle Reynolds as a special education teacher and dance sponsor for the 2011-2012 school year with compensation according to the IWHSEA Contract. Roll Call: Trout/yes; Vass/yes; Anders/absent; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes. Motion carried.

- 20) Motion by Clifton, second by Burling to give each of last year's returning certified staff members a \$1,000 stipend and increase the District's contribution toward health insurance to \$592 per month beginning in October, 2011. Roll Call: Huston/yes; Trout/yes; Vass/yes; Anders/absent; Burling/yes; Clifton/yes; Holtsclaw/abstain. Motion carried.

- 21) Action regarding Administrative Assistant and District Accountant Salary -- Tabled.

- 22) Motion by Clifton, second by Trout to adjourn at 10:14 p.m. Roll Call: Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/absent. Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date