

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

Date: Wednesday, August 24, 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 7:03 p.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 - Absent
- 3) Motion by Clifton, second by Trout to approve the Minutes of the Regular Meeting and Executive Session Minutes of July 27, 2011. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/absent. Motion carried.
- 4) Motion by Clifton, second by Holtsclaw to approve the payment of bills in the amount of \$291,457.23. Roll Call: Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/absent; Anders/yes. Motion carried.
- 5) Motion by Huston, second by Trout to approve the agenda as presented. Roll Call: Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/absent; Anders/yes; Burling/yes. Motion carried.
- 6) Recognition of Visitors – None.
- 7) Public Comments - None.
- 8) Reports:
 - Assistant Principal/Athletic Director – Mr. Dion reviewed his report.
 - Principal – Mr. Gooding reported that the in-building enrollment was 376 with 24 out of the building for a total of 400 IW students.
 - Superintendent – Mrs. Schilson indicated she had sent a letter to our local state representatives in support of the ROE Offices. She also presented information regarding fund trends.
- 9) First MidState Presentation – Kevin Hyde from First MidState presented information regarding bonds and referendums.
- 10) Motion by Clifton, second by Holtsclaw to leave regular session for the purpose of entering into Executive Session at 8:11 p.m. to discuss:
 - a. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District (Section 120/2(c)(1)Roll Call: Holtsclaw/yes; Huston/yes; Trout/yes; Vass/absent; Anders/yes; Burling/yes; Clifton/yes. Motion carried.

Motion by Clifton, second by Huston to leave executive session at 10:29 p.m. and return to regular session. Roll Call: Huston/yes; Trout/yes; Vass/absent; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes. Motion carried.

- 11) Motion by Huston, second by Holtsclaw to approve the Long Term Planning Goals as presented. Roll Call: Trout/yes; Vass/absent; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes. Motion carried.
- 12) Motion by Clifton, second by Huston to approve the Capital Development Resolution as presented. Roll Call: Vass/absent; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes. Motion carried.
- 13) Motion by Huston, second by Clifton to approve the High School Building Lease Addendum #3 and Amendment #4 as presented. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/absent. Motion carried.
- 14) Motion by Holtsclaw, second by Trout to approve the purchase of a 2011 Ford Fusion from Carson Ford for \$17,736.08. Roll Call: Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/absent; Anders/yes. Motion carried.
- 15) Motion by Clifton, second by Burling to approve that a mentor teacher, during the first year with a mentee, receive a \$500 stipend for the first new teacher and \$250 for each additional teacher mentored during the school year (with a limit of three mentees per mentor teacher). The mentor teacher will receive a \$250 stipend for the first teacher and \$125 for each additional teacher mentored for a second school year (with a limit of three mentees per mentor teacher). Roll Call: Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/absent; Anders/yes; Burling/yes. Motion carried.
- 16) Motion by Clifton, second by Huston to approve a three percent raise to the base salary of Laura Starkey as District Accountant, for the 2011-2012 school year. Roll Call: Huston/yes; Trout/yes; Vass/absent; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes. Motion carried.
- 17) Motion by Clifton, second by Huston to approve a contract revision of salary of \$63,511.49 with full family health insurance coverage for Joey Dion, Assistant Principal/Transportation Director/Athletic Director. Roll Call: Trout/yes; Vass/absent; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes. Motion carried.
- 18) Motion by Clifton, second by Huston to approve a contract revision of salary of \$74,160 with full family health insurance coverage for Brad Gooding, High School Principal. Roll Call: Vass/absent; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes. Motion carried.
- 19) Motion by Clifton, second by Huston to approve a contract revision of salary of \$102,588 with single plus one health insurance coverage and the term of the contract extended for one year for Kim Schilson, Superintendent. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/no; Huston/yes; Trout/no; Vass/absent. Motion carried.
- 20) Motion by Huston, second by Clifton to approve the following consent agenda items:
 - To approve the Employee Handbook as presented.
 - To approve the first reading of Policy Updates 1:10, 2:10, 2:125, 3:10, 3:70 and 5:125.

- To approve the resignation of Ann Menschel.
- To approve the following extracurricular assignments:
 - Jim Unruh – Volunteer Football Coach
 - Kevin Peel – National Honor Society Sponsor
- To approve the Non-Certified Substitute Pay Schedule as presented.
- To approve the following fundraising requests:
 - Flag Team – Clinic for Pre-K thru 4th Grade on October 6-7, 2011
 - Cheerleading – Little Girl Cheer Clinic on October 6-7, 2011
 - Volleyball – Bake Sale at Weber Meats on August 11, 2011

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

21) Motion by Huston, second by Trout to adjourn at 10:42 p.m. Roll Call: Holtsclaw/yes; Huston/yes; Trout/yes; Vass/absent; Anders/yes; Burling/yes; Clifton/yes. Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date