

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

Date: Wednesday, September 28, 2011
Time: 7:00 PM
Location: 96 S. Madison, Carthage, IL 62321

- 1) Call to order by Board President
The Budget Hearing of the Illini West High School District 307 of Hancock County, IL was called to order by Tracey Anders, Board President at 7:00 PM.
- 2) Roll call:
 - (1) Tracey Anders
 - (2) Mark Burling
 - (3) Robert Clifton
 - (4) Thomas Holtsclaw
 - (5) John Huston
 - (6) R.D. Trout - Absent
 - (7) Janet Vass
- 3) Mrs. Schilson reviewed the budget and indicated it was a balanced budget. No one was present to make public comment.
- 4) Motion by Clifton, second by Holtsclaw to adjourn the Budget Hearing at 7:06 PM. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/absent; Vass/yes. Motion carried.
- 5) 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 7:07 PM.
- 6) Roll call:
 - (1) Tracey Anders
 - (2) Mark Burling
 - (3) Robert Clifton
 - (4) Thomas Holtsclaw
 - (5) John Huston
 - (6) R.D. Trout - Absent
 - (7) Janet Vass
- 7) Motion by Clifton, second by Holtsclaw to approve the Minutes of the Regular Meeting and Executive Session Minutes of August 24, 2011. Roll Call: Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/absent; Vass/yes; Anders/yes. Motion carried.
- 8) Motion by Clifton, second by Holtsclaw to approve the payment of bills in the amount of \$276,538.32. Roll Call: Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes. Motion carried.
- 9) Motion by Clifton, second by Burling to approve the agenda as presented. Roll Call: Holtsclaw/yes; Huston/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion carried.
- 10) Recognition of Visitors – None.
- 11) Students of the Month for September – Alec Miller and Abbey Douglas were recognized.
- 12) Public Comments - None.

13) Reports:

- School Improvement Coordinator – Dr. Dion reviewed her report. We did not receive the Monsanto Grant, but Dr. Dion is looking at other grants to apply for. ACT preparation is going well. Dr. Dion has reviewed and revised the math portion of the School Improvement Plan, highlighting the areas we have completed or shown improvement on. This year the same course is being taught by multiple teachers. This year we are looking for evidence of learning and the data to support that.
- Assistant Principal/Athletic Director – Mr. Dion reviewed his report. He reported possible changes in the West Central Conference makeup, which would result in less travel time for all conference events. Some additional schools might be needed to complete the football schedule.
- Principal – Mr. Gooding reviewed his report. First quarter ends October 14th. Homecoming went really well. The 8th hour study hall schedule is allowing kids to work with teachers in the labs in a one-on-one setting.
- Superintendent – Mrs. Schilson’s report included projections on fund balances and future enrollments.

14) Facilities: Capital Development, Referendum, Architect – Each of the four districts has passed the Capital Development Resolution. It is recommended that we put a building referendum on the ballot soon. Reimbursement would be at .6842 index for land purchase and other costs. It was suggested, that as a board, we need to decide what path we want to take and push forward.

15) Motion by Clifton, second by Holtsclaw to leave regular session for the purpose of entering into Executive Session at 7:46 PM 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 scheduled for one or more classes of employees. (Section 120/2 (c)(2).

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

Motion by Clifton, second by Burling to leave executive session at 8:34 PM and return to regular session. Roll Call: Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes. Motion carried.

16) Motion by Holtsclaw, second by Clifton to approve the FY 2012 Budget as presented. Roll Call: Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/absent. Motion carried.

17) Motion by Huston, second by Clifton to approve the Intergovernmental Agreement with Carl Sandburg College for sharing a Technology Support Specialist as presented. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/absent; Vass/yes. Motion carried.

- 18) Motion by Holtsclaw, second by Huston to approve hiring of Cynthia Smith as Administrative Assistant to the Superintendent at a rate of \$13.73 per hour, plus benefits. Roll Call: Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes. Motion carried.
- 19) Discussion was held regarding transportation of students on the shuttle after attending the Teen Center. No action taken.
- 20) Motion by Holtsclaw, second by Huston to approve the FFA overnight trip to the National Convention in Indianapolis, October 19-22, 2011. Roll Call: Holtsclaw/yes; Huston/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion carried.
- 21) Motion by Huston, second by Holtsclaw to approve the overnight trip of the Drama Club to Illinois Theatre Festival in Bloomington, January 5-7, 2012. Roll Call: Huston/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes. Motion carried.
- 22) Motion by Holtsclaw, second by Burling to approve the overnight trip of FFA to State Awards Day in Champaign, April 13-14, 2012. Roll Call: Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes. Motion carried.
- 23) Motion by Huston, second by Clifton to approve the overnight trip of FFA to State Envirothon in Monticello, May 10-11, 2012. Roll Call: Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/absent. Motion carried.
- 24) Motion by Clifton, second by Burling to approve the overnight trip of FFA to the State Convention in Springfield, June 12-14, 2012. Roll Call: Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes. Motion carried.
- 25) Motion by Huston, second by Holtsclaw to approve the overnight trip of Band and Chorus to Chicago for performances – four days in June of 2013. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/absent; Vass/yes. Motion carried.
- 26) Motion by Huston, second by Holtsclaw to approve the following consent agenda items:
- a. Action to Approve Application for Recognition of Public Schools 2011-2012
 - b. Action to approve SPED Focus Monitoring Improvement Plan
 - c. Action to approve Administrators Salary Compensation Report FY 2012
 - d. Action to approve second reading of Policy Updates: 1:10, 2:10, 2:125, 3:10, 3:70 and 5:125
 - e. Action to approve Extra Curricular Assignments
 - i. Key Club Sponsors -- Deb Murphy and Sandi Morrison (splitting stipend)
 - ii. Student Council Sponsors -- M.J. Palmer (one stipend) and LaRae Roth & Shari Shupe (splitting one stipend)
 - iii. Teacher Mentor – Deb Murphy - \$1,000 for mentoring 3 teachers
 - f. Action to approve fundraising requests:
 - i. FFA
 - Fruit Sales
 - November 15-24, 2011
 - Funds to pay activity fees, meals, etc.
 - ii. Volleyball
 - Selling Carson Ford car washes
 - September 29, 2011 thru Football/Volleyball season
 - Funds to purchase warm-ups and jerseys

- iii. Volleyball
 - Apparel Sale
 - September 29, 2011 thru Football/Volleyball season
 - Funds to purchase new equipment for future years
- iv. FBLA
 - Sell and deliver Crush Soda for Valentine’s Day
 - February 6-14, 2011
 - Funds to pay registration fees for conferences, membership dues and hotel expenses
- v. FBLA
 - Dodge ball tournament
 - March 2012
 - Funds to pay registration fees for conferences, membership dues and hotel expenses

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

27) Motion by Huston, second by Clifton to adjourn at 8:50 PM. Roll Call: Holtsclaw/yes; Huston/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion carried.

 Tracey Anders, School Board President

 Date

 Janet Vass, School Board Secretary

 Date