

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

Date: Wednesday, October 26, 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 7:00 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) Motion by Clifton, second by Holtsclaw to approve the Minutes of the Budget Hearing, Regular Meeting and Executive Session Minutes of September 28, 2011 and the Special Meeting and Executive Session Minutes of October 11, 2011 and October 18, 2011. Roll Call: Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/absent; Vass/yes; Anders/yes. Motion carried.
- 4) Motion by Clifton, second by Huston to approve the payment of bills in the amount of \$272,791.23. Roll Call: Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes. Motion carried.
- 5) Motion by Clifton, second by Huston to approve the agenda as presented. Roll Call: Holtsclaw/yes; Huston/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion carried.
- 6) Recognition of Visitors – None.
- 7) Students of the Month for October – Alex Ourth and Halie Goetz were recognized. Halie Goetz was present at the meeting. She and Alex will go out for lunch 10/28/2011.
- 8) Public Comments - None.
- 9) Reports:
 - Annual Financial Report – Greg Butler reviewed our report and handed out an extra Board Meeting Analysis.
 - Assistant Principal/Athletic Director – Mr. Dion reviewed his reported and updated the board on weekly progress of volleyball, cross country and football. A note and donation from the Neal Patterson family were given to the football program. Conference changes were mentioned as a possibility.
 - Principal – Mr. Gooding reviewed his report. Parent/Teacher conferences were at 24% in attendance. He noted an email that was received telling us that Teen Court is back open and will be available to us. He highlighted the students in his report that had received positive behavior recognition. Mr. Gooding gave a presentation on 8 Block. He will be meeting with the PTO and some other groups about it. Tom Holtsclaw asked Brad to explain a letter from Tom and LeAnn Seaver. They are in New Zealand and we have teachers here who are helping to bridge the gap with their daughter's education.

- Superintendent – Mrs. Schilson reviewed her report, mentioning the letters she had sent to our Representatives asking for their support with funding Transportation and General State Aid and what is going to happen with our Regional Superintendents. She presented an update regarding our IT person. He is currently working on some of our issues and we are slowly moving forward.

10) Motion by Burling, second by Holtsclaw to leave regular session for the purpose of entering into Executive Session at 7:44 PM to discuss:

11) Discussion

- a. New Facility / Referendum
- b. Carthage Memorial Hospital Property Taxes

Motion by Clifton, second by Holtsclaw to leave executive session at 8:59PM and return to regular session: Roll Call: Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Motion Carried.

12) Action

- a. Motion by Holtsclaw, second by Huston to approve the contract with Klingner and Associates as presented. Roll Call: Huston/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Motion carried.
- b. Motion by Huston, second by Burling to approve moving the December Board Meeting and setting the Levy Hearing as presented. Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/absent. Motion carried.
- c. Motion by Holtsclaw, second by Burling to approve the date for graduation as May 20th, 2012 at 2:00PM. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/absent; Vass/yes. Motion carried.
- d. Motion by Holtsclaw, second by Huston to approve the appointment of Debbie Wilhite as Volunteer Assistant Coach for Quiz Bowl Team for the upcoming season. Roll Call: Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes. Motion carried.
- e. Motion by Clifton, second by Burling to approve hiring of girls and boys basketball coaches as follows:
 - i. Boys Freshman Basketball – Tim Lafferty
 - ii. Girls Assistant Coach – Christine Murphy
 - iii. Boys Basketball Volunteers – Bill Rasmussen and Andy Gronewold
 - iv. Girls Basketball Volunteers – Dick Keene and Sci Hickenbottom

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

- f. Action Regarding Approval of Overnight Trip Requests
 - i. Motion by Huston, second by Clifton to approve the overnight trip for FBLA to National Conference in San Antonio, TX, June 29-July 2, 2012. Roll Call: Huston/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/abstain; Motion carried.
 - ii. Motion by Burling, second from Clifton to approve the overnight trip for FBLA to State Conference in Decatur, March 30-31, 2012. Roll Call: Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/abstain; Huston/yes; Motion carried.
 - iii. Motion by Holtsclaw, second by Clifton to approve the overnight trip for FFA to State Convention in Springfield, June 13-15, 2012. Roll Call: Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/absent. Motion carried.

- iv. Motion by Huston, second by Holtsclaw to approve the overnight trip for Girls Basketball to Team Camp in West LaFayette, IN the end of June 2012. Roll Call: Anders/no; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/absent; Vass/no. Motion Carried.
- v. Motion by Burling, second by Vass to approve the Superintendent goals as presented. Roll Call: Burling/yes; Clifton/yes; Holtsclaw/no; Huston/yes; Trout/absent; Vass/yes; Anders/yes. Motion Carried.

13) Motion by Clifton, second by Burling to approve the following consent agenda items; Roll Call: Holtsclaw/yes; Huston/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion Carried.

- a. Action to approve Annual Financial report.
- b. Action to approve Corporate Authorization Resolution with First Bankers Trust
- c. Action to approve CESD #317 Lease Agreement - Amendment #5
- d. Action to approve disposal of 20-25 surplus desks
- e. Action to approve Fundraising requests:
 - i. National Honor Society
 - Selling t-shirts through flyers and a booth at selected sporting events
 - October/November 2011
 - Funds to purchase t-shirts for special needs kids during a service activity in the spring

Motion by Huston, second by Vass to approve the following Consent Item; Roll Call: Huston/yes; Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/no; Holtsclaw/no; Motion carried.

- e. Action to approve Fundraising requests:
 - ii. National Honor Society
 - Babysitting children for a reasonable cost (probably \$2 per child)
 - A Saturday in December, depending on what is available
 - Funds to be used towards a service project in the spring

14) Motion by Holtsclaw, second by Huston to adjourn at 9:29 PM. Roll Call: Trout/absent; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date