

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

Date: Tuesday, November 22, 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 7:02 p.m.
- 2) Roll call:
 - (1) Tracey Anders
 - (2) Mark Burling (arrived at 7:11 p.m.)
 - (3) Robert Clifton
 - (4) Thomas Holtsclaw
 - (5) John Huston
 - (6) R.D. Trout
 - (7) Janet Vass
- 3) Motion by Clifton, second by Holtsclaw to approve the Minutes of the Regular Meeting and Executive Session Minutes of October 26, 2011. Roll Call: Burling/absent; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/yes; Motion carried.
- 4) Motion by Holtsclaw, second by Trout to approve the payment of bills in the amount of \$259,631.71. Roll Call: Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/yes; Burling/absent; Motion carried.
- 5) Motion by Huston, second by Clifton to approve the agenda as presented. Roll Call: Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/yes; Burling/absent; Clifton/yes; Motion carried.
- 6) Recognition of Visitors – Sam Newberry was present to present the monthly student council report.
- 7) Students of the Month: Connor Beals and Kelli Adkisson were recognized as the November students of the month. Neither student was able to attend the meeting.
- 8) Public Comments - None.
- 9) Reports:
 - Assistant Principal/Athletic Director – Mr. Dion reviewed his report as presented in the board packets. He announced some changes to our conference and the changes that could possibly affect our football schedule. We are in need of a game for week 7 of play. He is currently working on solving this problem.
 - Principal – Mr. Gooding reported there were 30 Veterans and their families for our recent presentation. He reviewed his report as provided in the board packet.
 - Superintendent – Mrs. Schilson reviewed the meetings with area schools.
- 10) Motion by Holtsclaw, second by Clifton to leave regular session for the purpose of entering into Executive Session at 7:21 p.m. to discuss:
 - a. The purchase or lease of real property for the use of public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)

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

Motion by Clifton, second by Burling to leave executive session at 8:30 p.m. and return to regular session. Roll Call: Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Motion carried.

11) Discussion:

- a. Facility/Referendum: A special Board meeting will be in December to choose sites and more.
- b. Referendum: As above
- c. Transportation committee met with LaHarpe and Dallas City. No changes took place, so we will continue to make preparations for next year at Illini West.
- d. District Finances: Kim went through the report she had prepared, highlighting different funds and expenditures.
- e. 8-Block: Mr. Clifton commented on this. He was in favor of moving forward with 8-Block. Mr. Gooding also thought it was a good idea. It would give our studnets more time to take advanced classes. Everyone can email Kim their questions and she will prepare answers for the Board meeting on December 14th.
- f. Graduation Requirements: Mr. Clifton reviewed some concerns about our Curriculum guide and a group discussion was held.
- g. Football Field Turf: Tracey discussed some ideas about maintaining our football field using the assistance of our FFA group.

12) Action:

- a. Motion by Clifton, second by Huston to approve the Estimate of Taxes needed as presented. Tax Levy Proposal #3. Roll Call: Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes. Motion carried.
- b. Curriculum Guide: on hold
- c. Motion by Clifton, second by Burling to approve the wrestling facility lease as presented. We will stay at the Fitness Center this wrestling season. Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/yes. Motion carried.
- d. Motion by Clifton, second by Huston to approve the Superintendent Contract for 2011-2014 as presented. Roll Call: Clifton/yes; Holtsclaw/no; Huston/yes; Trout/no; Vass/yes; Anders/yes; Burling/yes. Motion carried.

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

- a. Action to approve Stephen Patrick as Volunteer Coach for Girls Basketball
- b. Action to approve Rodney Pence as Assistant Softball Coach
- c. Action to approve fundraising requests:
 - i. High School Baseball
 1. Team Wear sales
 2. Early March 2012
 3. Funds to go into account to be used for equipment, etc.
 - ii. High School Baseball
 1. Coca-Cola Sales
 2. Late January – Early February 2012

3. Funds to be used to buy team equipment, such as bats, helmets, catcher's gear, etc. and for field equipment for upgrade of facilities

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

- 14) Motion by Clifton, second by Burling to adjourn at 10:43 p.m. Roll Call: Trout/yes; 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