

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

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

1) Call to order by Board President

The Special 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 p.m.

2) Roll call:

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| (1) Tracey Anders | |
| (2) Mark Burling | (5) John Huston |
| (3) Robert Clifton | (6) R.D. Trout |
| (4) Thomas Holtsclaw (arrived at 8:17PM) | (7) Janet Vass (arrived at 7:08PM) |

3) Motion by Burling, second by Huston to approve the agenda as presented. Roll Call: Burling/yes; Clifton/no; Holtsclaw/absent; Huston/yes; Trout/yes; Vass/yes; Anders/yes. Motion carried.

4) Report:

- Football Field Update – an update was provided to go over. Football Field Revenues and Expenditures were provided for 2011 and 2012 school year.

5) Discussion:

a. 8-Block

- Summary of Discussion – Robert presented a study done on 8-Block, reading some points he thought were important. He then presented goals of how to proceed to make progress with this. Tracey asked everyone to look this over and be ready to vote on this at our next meeting.

6) Action:

- a. Curriculum guide – Kim discussed that Illini West “Course Catalog” needs to be updated and descriptions need to be more in-depth. She is recommending the highlighted changes that she has presented tonight.

Motion by Huston, second by Holtsclaw to approve the Curriculum Guide as presented. Roll Call: Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes. Motion carried.

- b. Transportation 2012-2013 – R.D. and Robert, as the transportation committee, would like to return to the table and make a last proposal about transportation for one more year. They would like that we have tried to the best of our ability to not waste tax-payers money running two buses over the same roads. We need to have this decided by December 16th, 2012 because buses have to be ordered.

Motion by Clifton, second by Holtsclaw to ask the Superintendent to send a letter to Dallas City and LaHarpe School Districts to extend the current transportation contract one more year. Roll Call: Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion carried.

7) Executive Session

Motion by Burling, second by Holtsclaw to leave regular session for the purpose of entering into Executive Session at 8:46PM to discuss:

- a. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2(c)(5).
- b. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5ILCS 120/2(c)(1).

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

Motion by Huston, second by Holtsclaw to leave Executive Session at 10:04PM and return to Regular Session: Roll Call: Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes. Motion carried.

8) Action – Site Selection – no action

9) Motion by Burling, second by Huston to adjourn at 10:05PM. Roll Call: Anders/yes; Burling/yes; Clifton/no; Holtsclaw/absent; Huston/yes; Trout/yes; Vass/yes;

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date