

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

Date: Wednesday, December 14, 2011
Time: 7:00 PM
Location: 96 S. Madison, Carthage, IL 62321

- 1) Call to order by Board President
The Levy 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) Tom Holtsclaw (arrived at 8:59PM)
 - (5) John Huston
 - (6) R.D. Trout
 - (7) Janet Vass
- 3) No one was present to make public comment.
- 4) Motion by Clifton, second by Burling to adjourn the Levy Hearing at 7:01 PM. Roll Call: Burling/yes; Clifton/yes; Holtsclaw/absent; Huston/yes; Trout/yes; Vass/yes; Anders/yes;. Motion carried.
- 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 7:10 PM.
- 2) Roll call:
 - (1) Tracey Anders
 - (2) Mark Burling
 - (3) Robert Clifton
 - (4) Tom Holtsclaw (arrived at 8:59PM)
 - (5) John Huston
 - (6) R.D. Trout
 - (7) Janet Vass
- 3) Motion by Clifton, second by Trout to approve the Minutes of the Regular Meeting and Executive Session Minutes of November 22, 2011 and the Special Meeting and Executive Session Minutes of November 30, 2011 . Roll Call: Holtsclaw/absent; Huston/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion carried.
- 4) Motion by Clifton, second by Trout to approve the payment of bills in the amount of \$293,469.85, plus additional bills for January in the amount of \$30,681.25. Roll Call: Huston/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/absent. Motion carried.
- 5) Motion by Clifton, second by Huston to approve the agenda as amended. Roll Call: Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/absent; Huston/yes;. Motion carried.
- 6) Recognition of Visitors – Connor Beals, one of our November Chargers of the Month, was present and recognized. Elaine Dion was also present to help Kim with her performance data presentation.
- 7) Public Comments – At this time, Kim and Dr. Elaine Dion gave the performance report, Illinois State Report Card.

8) Reports:

- a. Assistant Principal/Athletic Director – No report was given.
- b. Principal – Mr. Gooding reviewed his report along with comments with Kim’s presentation.
- c. Superintendent – Mrs. Schilson and Dr. Elaine Dion presented the Student Performance Report in the form of a PowerPoint presentation for our review. The report included Boot Camp Data Analysis, Class of 2013 Data Analysis, and the Illini West December 14, 2011 School Improvement Plan, Student Growth.

9) Motion by Clifton, second by Burling to leave regular session for the purpose of entering into Executive Session at 8:43 PM to discuss:

- a. *The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)*
- b. *Transportation Contracts*

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

Motion by Burling, second by Holtsclaw to leave executive session at 9:19 PM and return to regular session. Roll Call: Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes. Motion carried.

10) Discussion:

- a. Discussion was held regarding Technology. Brad discussed how technology is progressing at the High School. There are still some problems with the mobile unit and bandwidth. There is a possibility of finding a grad student at WIU to come work part-time to help out. No action taken.
- b. Discussion was held regarding Bass Fishing and Baseball. No action taken.

11) Action:

- a. Motion by Clifton, second by Huston to approve the 2011 Tax Levy as presented.
Roll Call: Holtsclaw/abstained; Huston/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion carried.
- b. Discussion/Action regarding site Selection – put on hold
- c. Motion by Clifton, second by Holtsclaw to make a decision regarding School Bus Leasing pending the outcome of the Dallas City School Board Meeting. Roll Call: Vass/yes; Anders/yes; Burling/yes; Clifton/yes; Holtsclaw/yes; Huston/yes; Trout/no. Motion carried.
Discussion regarding after school tutoring and the Teen Center is looking for transportation. No action taken.

12) Motion by Clifton, second by Huston to approve the following consent agenda items, Except Item “c”:

- a. Policy Updates - First Reading:
 - 2:250 School Board – Access to District Public Records
 - 3:60 General School Administration – Administrative Responsibility of the Building Principal
 - 4:80 Operational Services – Accounting and Audits
 - 5:90 General Personnel – Abused and Neglected Child Reporting
 - 5:100 General Personnel – Staff Development Program

- 5:200 Professional Personnel – Terms and Conditions of Employment and Dismissal
- 5:240 Professional Personnel - Suspensions
- 6:60 Instruction – Curriculum Content
- 6:150 Instruction – Home and Hospital Instruction
- 6:320 Instruction – High School Credit for Proficiency
- 7:305 Students – Student Athlete Concussions and Head Injuries
- b. Action regarding Surplus Property – approximately 30 lockers, 5 metal bookshelves and 2 metal cabinets
- c. Action to approve paying bills received after this meeting, but due before next meeting
- d. Action to approve fundraising request:
 - i. FBLA
 - Sell Pizza and Soda
 - January – March 2012
 - Funds to pay registration fees for conferences, membership dues, hotel expenses.

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

13) Motion by Trout, second by Burling to adjourn at 10:10 PM. Roll Call: Holtsclaw/yes; Huston/yes; Trout/yes; Vass/yes; Anders/yes; Burling/yes; Clifton/yes. Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date