

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

Date: Wednesday, September 25, 2013
Time: 7:00 PM
Location: 641 Buchanan Street, 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 p.m.

- 2) Roll call:

(1) Tracey Anders	(5) Shannon Pence
(2) Beth Pence	(6) Janet Vass
(3) Tom Holtsclaw	(7) James Whitaker
(4) John Huston	

- 3) Public Comment on Budget: Mrs. Schilson reviewed some facts of the budget and asked for questions or comments - None were expressed.

(8) Motion by Huston, second by Holtsclaw to approve and adjourn budget hearing at 7:01 p.m.
Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes. Motion carried.

Regular Meeting

- 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 7:01 p.m.

- 2) Roll call:

(1) Tracey Anders	(5) Shannon Pence
(2) Beth Pence	(6) James Whitaker
(3) Tom Holtsclaw	(7) Janet Vass
(4) John Huston	

- 3) Pledge of Allegiance was recited by all in attendance.

- 4) Motion by Whitaker, second by Holtsclaw to approve the Regular Meeting Minutes of August 21, 2013 and Executive Sessions of August 21, 2013, Special Meeting Minutes of August 29, 2013. Roll Call: Beth Pence /yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes. Motion carried.

- 5) Motion by Huston, second by Burling to approve the payment of bills in the amount of \$228,630.33. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence /yes. Motion carried.

- 6) Motion by Whitaker, second by Huston to approve the agenda as presented. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence /yes; Holtsclaw/yes. Motion carried.
- 7) Recognition of Visitors – None
- 8) Students of the Month – Reeves Huston and Caroline Hartweg were recognized as students of the month for August/September.
- 9) Public Comments
 - a. Career/Entrepreneur Program - Amy Graham
 - b. English Curriculum - English Department/Amy Shirey and Kevin Peel
 - c. Sports Boosters – Tyrone Jacoby/Tracy Harrell
 - Handouts were passed around with contributions to various IW programs in the past 3 years.
- 10) Reports:
 - a. Assistant Principal/Athletic Director – Mr. Dion reviewed his report, including the back-to-school conference meeting. He discussed conference changes and possibilities.
 - b. Principal – Mr. Gooding introduced Alex Rodeffer, the new History teacher, and reviewed his report. Mr. Gooding reports that 8 block is going well. He provided ACT Report and scores. He also gave examples of teachers expanding on ways to keep kids learning.
 - c. Superintendent – Mrs. Schilson answered questions from last meeting and talked about steering committee meetings.
 - i. Special Education Update- Great things are happening
 - ii. Building Surveys-Set Date for Public Meeting—254 Surveys were returned
 - iii. Lease Committee Meeting
 - iv. Building Committee Meeting—Met and came up with 1, 3, 5 year plan for our building
 - v. Math Curriculum—not making AYP we are in correction action. Ordered Math Curriculum books
 - vi. Nauvoo-Colusa—Dr. Young from Nauvoo came to visit Kim. They are keeping options open. Kim will go to Nauvoo on November 18 to talk about our District
- 11) Discussion/Action
 - a. FY 13 Budget - Motion by Huston, second by Holtsclaw to approve the FY 14 budget as presented. Roll Call: Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes. Motion carried.
 - b. Overnight trip requests –

Motion by Holtsclaw, second by Whitaker to approve FFA to National Convention in Louisville, KY, October 29-November 1, 2013. Roll Call: Roll Call: Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes. Motion carried.

Motion by Shannon Pence, second by Beth Pence to approve FFA to State Convention in Springfield, IL June 10-12, 2014. Roll Call: Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes. Motion carried.

Motion by Holtsclaw, second by Whitaker to approve Drama Club to Illinois Theatre Festival in Champaign, January 9-11, 2014. Roll Call: Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes. Motion carried.

- c. Motion by Huston, second by Beth Pence to approve 4 year contract with Pepsi. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/abstain; Beth Pence/yes. Motion carried.

12) Motion by Whitaker, second by Huston to approve the following consent agenda items:

- a. Approve Administrator & Teacher Salary and Benefits – FY 2012 Report
- b. Approve Early Graduation for the following students:
 - Dayton Huss
- c. Approve Fundraising Requests:
 - i. Illini West Athletics
 - Online Schwan's Store
 - September 27, 2013-November 15, 2013
 - Help pay coaching stipends and keep equipment updated as needed
 - ii. FFA
 - Fruit Sales
 - November 15-24, 2013
 - Funds to help pay for all events and fees associated with FFA
 - iii. History Club
 - Donkey Basketball
 - March 21, 2014
 - Funds to help various needs, such as, needy students, families, and some possible tragedies, etc...Just doing what is right when needed and we are able

Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.

13) Motion by Holtsclaw, second by Shannon Pence to leave regular session for the purpose of entering into Executive Session at 8:21 p.m. to discuss:

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

Roll Call: Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes. Motion carried.

Motion by Huston, second by Shannon Pence to leave executive session at 10:08 p.m. and return to regular session. Roll Call: Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes. Motion carried.

14) Action

a. Personnel

- i. Motion by Whitaker, second by Shannon Pence to accept Laura Hughs resignation from the Fundraising Coordinator position. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes. Motion carried.
- ii. Motion by Huston, second by Beth Pence to approve Linda Hartweg as Band, Chorus, and Drama Sponsor. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes. Motion carried.

Motion by Huston, second by Whitaker to approve Carol Brooks as Flag Sponsor. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes. Motion carried.

Motion by Huston, second by Beth Pence to approve Greg Hoener as Class of 2015 Sponsor. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes. Motion carried.

Motion by Holtsclaw, second by Beth Pence to approve Ryan Bliss as KEY Club Sponsor. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes. Motion carried.

Motion by Huston, second by Whitaker to approve Donna cheney as Class of 2017 Sponsor. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes. Motion carried.

- 15) Motion by Huston, second by Holtsclaw to adjourn at 10:17 p.m. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes. Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date