

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

Date: Tuesday, November 26, 2013
Time: 7:00 PM
Location: 641 Buchanan Street, 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 p.m.
- 2) Roll call:
 - (1) Tracey Anders
 - (2) Beth Pence
 - (3) Tom Holtsclaw
 - (4) John Huston
 - (5) Shannon Pence
 - (6) Janet Vass
 - (7) James Whitaker
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Holtsclaw, second by Beth Pence to approve the Regular Meeting and Executive Session Minutes of October 23, 2013, Special Meeting and Executive Session of October 23, 2013, Special Meeting and Executive Sessions of November 7, 2013. Roll Call: Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes. Motion carried.
- 5) Motion by Holtsclaw, second by Whitaker to approve the payment of bills in the amount of \$279,860.52. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes. Motion carried.
- 6) Motion by Huston, second by Holtsclaw to approve the agenda with the removal of action item 13 B. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.
- 7) Recognition of Visitors – Mark Pettit, Brent Sparrow, Mel Roth, and LaDonna Nolden
- 8) Public Comments – None
- 9) Reports:
 - Assistant Principal/Athletic Director – Mr. Dion reviewed his report.
 - Principal – Mr. Gooding reviewed his report. John commented about the Veteran’s Day program was really great.
- 10) Discussion/Action
 - a. District Financial Update – Mrs. Schilson reviewed the district finances. No action was taken.
 - b. Set Levy Hearing – No action was taken
 - c. Referendum-No action was taken

11) Action

- a. Motion by Beth, second by Holtsclaw to approve Boni Huston for early graduation. Roll Call: Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes. Motion carried.
- b. Fundraisers
 - i. Motion by Huston, second by Holtsclaw to approve girls' basketball clothing fundraiser. 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 the FTC Robotics fundraiser. Roll Call: Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes. Motion carried.
 - iii. Motion by Whitaker, second by Shannon Pence to approve Yearbook clothing fundraiser. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes. Motion carried.
- c. Motion by Huston, second by Shannon Pence to take surplus to Sullivan & Son Auction them off and re-invest money in shop. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes. Motion carried.

12) Motion by Holtsclaw, second by Whitaker to leave regular session for the purpose of entering into Executive Session at 7:50 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: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes. Motion carried.

Motion by Huston, second by Beth Pence to leave executive session at 9:40 p.m. and return to regular session. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.

13) Action

- a. Motion by Huston, second by Beth Pence to approve to approve Eric Ferguson as a volunteer FBLA Sponsor. Roll Call: Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/abstain; Huston/yes. Motion carried.
- b. Motion by Beth Pence, second by Whitaker to approve Zak Huston as the Freshman Boys Basketball Coach for 2013-2014. Roll Call: Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/abstain. Motion carried.

14) Motion by Holtsclaw, second by Huston to adjourn at 9:44 p.m. Roll Call: Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes. Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date