

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

Date: Thursday, December 5, 2013
Time: 6:30 PM
Location: 641 Buchanan Street, 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 6:32 p.m.

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

- 3) Discussion/Action
 - a. Motion by Shannon Pence, second by Whitaker to dissolve the Illini West Foundation. Roll Call: Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/absent; Anders/yes. Motion carried.

- 4) Motion by Whitaker, second by Beth Pence to adjourn at 6:43 p.m. Roll Call: Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/absent; Anders/yes; Beth Pence/yes. Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date