

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

Date: Wednesday, August 24, 2016
Time: 7:00 PM
Location: 600 Miller, Carthage, IL 62321

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 Tom Holtsclaw, Board President at 7:00 PM.
- 2) Roll call:

(1) Shannon Pence	(5) Beth Pence
(2) Darrell Sutton	(6) James Whitaker—Absent
(3) John Huston	(7) Tom Holtsclaw
(4) Tracey Anders	
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Anders, second by Sutton to approve the minutes of the Regular Meeting of July 20, 2016 and Executive Session of July 20, 2016. Roll Call: Sutton/yes; Beth Pence/yes; Holtsclaw/yes; Whitaker/absent; Shannon Pence/yes; Anders/yes; Huston/yes. Motion carried.
- 5) Motion by Shannon Pence, second by Sutton to approve the payment of bills. Roll Call: Beth Pence/no; Holtsclaw/yes; Whitaker/absent; Anders/yes; Sutton/yes; Shannon Pence/yes; Huston/yes. Motion carried.
- 6) Motion by Anders, second by Beth Pence to approve the agenda as presented. Roll Call: Huston/yes; Holtsclaw/yes; Whitaker/absent; Anders/yes; Beth Pence/yes; Shannon Pence/yes; Sutton/yes. Motion carried.
- 7) Recognition of Visitors
- 8) Public Comments
- 9) Reports:
 - a. Principal—Mr. Schneider reported.
 - b. Superintendent
- 10) Motion by Anders, second by Shannon Pence to approve Teacher/Staff Vouchers. Roll Call: Sutton/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/abstain; Whitaker/absent; Huston/yes; Beth Pence/yes.
- 11) Motion by Anders, second by Huston to approve the ALL the following consent:
 - a. Action to Set Budget Hearing for September 21, 2016 at 6:45 p.m.
 - b. Set Graduation Date for May 21, 2017
 - c. Approve 2016-2017 Risk Management Plan
 - d. Approve Administrator & Teacher Salary and Benefits – FY 2016 Report

- e. Declare items surplus: 50 Joie de lire (French readers level 1 & level 2), 47 Y Veras Level 3 Spanish books and 1 level 2, 19 Spanish for Mastery Level 3 books, miscellaneous Vencomigo workbook, miscellaneous Realidades workbooks
- f. Approve Fund Raising Requests
- g. Policy Updates –2nd Reading
 - 5:35 Compliance with the Fair Labor Standards Act
 - 5:80 Court Duty
 - 5:150 Personnel Records, Maintenance, Access
 - 5:270 Employment At-Will, Compensation, Assignment
 - 5:290 Employment Termination & Suspensions
 - 5:300 Schedules and Employment Year
 - 5:310 Compensatory Time-Off
 - 8:30 Exclusive Bargaining Representative Agent

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

12) Motion by Anders, second by Beth Pence to leave regular session for the purpose of entering into Executive Session at 7:30 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: Beth Pence/yes; Sutton/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Anders/yes; Whitaker/absent. Motion carried.

Motion by Anders, second by Beth Pence to leave executive session at 7:43 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/yes; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Whitaker/absent; Huston/yes. Motion carried.

13) Motion by Sutton, second by Shannon Pence to hire Carol Brooks as ½ time P. E. Teacher for 1st Semester. Roll call: Shannon Pence/yes; Anders/yes; Beth Pence/yes; Whitaker/absent; Huston/yes; Sutton/yes; Holtsclaw/yes. Motion carried.

Motion by Sutton, second by Anders to approve Matt Snyder as Assistant Cross Country Coach. Roll call: Huston/yes; Sutton/yes; Beth Pence/yes; Shannon Pence/yes; Whitaker/absent; Holtsclaw/yes; Anders/yes. Motion carried.

Motion by Shannon Pence, second by Sutton to approve all Volunteer Coaches. Roll call: Huston/yes; Sutton/yes; Beth Pence/yes; Shannon Pence/yes; Whitaker/absent; Holtsclaw/yes; Anders/yes. Motion carried.

Motion by Sutton, second by Anders to approve the resignation of Andy Gronewold as Head Softball Coach. Roll Call: Anders/yes; Holtsclaw/yes; Shannon Pence/yes; Huston/yes; Sutton/yes; Beth Pence/yes; Whitaker/absent. Motion carried.

14) Motion by Sutton, second by Holtsclaw to adjourn at 7:47 PM. Roll Call: Beth Pence/yes; Whitaker/absent; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Huston/yes; Sutton/yes. Motion carried.

Tom Holtsclaw, School Board President

9/21/2016
Date

John Huston, School Board Secretary

9/21/2016
Date