

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

Date: Wednesday, June 21, 2017  
Time: 6:45 PM  
Location: 600 Miller Street, Carthage, IL 62321

**Amended Budget Hearing**

- 1) Call to order by Board President. The Amended Budget Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tom Holtsclaw, Board President at 6:45 PM.
- 2) Roll call:

(1) Tracey Anders	(5) Shannon Pence
(2) Beth Pence	(6) Darrell Sutton
(3) Tom Holtsclaw	(7) Betsy Wujek
(4) John Huston	
- 3) No public comment on budget.
- 4) Motion by Huston, second by Shannon Pence to adjourn at 6:53 p.m. Roll Call: Huston/yes; Wujek/yes; Sutton/yes; Beth Pence/yes; Shannon Pence/yes; Anders/yes; Holtsclaw/yes. Motion carried.

**Regular Board 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) Tracey Anders	(5) Shannon Pence
(2) Beth Pence	(6) Darrell Sutton
(3) Tom Holtsclaw	(7) Betsy Wujek
(4) John Huston	
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Mrs. Schilson presented budget amendments. Motion by Sutton, second by Anders to approve the minutes of the Regular and Executive Meeting of May 17, 2017. Roll Call: Shannon Pence/yes; Huston/yes; Wujek/yes; Beth Pence/yes; Holtsclaw/yes; Sutton/yes; Anders/yes. Motion carried.
- 5) Motion by Shannon Pence, second by Beth Pence to approve payment of bills. Roll Call: Sutton/yes; Anders/yes; Shannon Pence/yes; Wujek/yes; Holtsclaw/yes; Beth Pence/yes; Huston/yes. Motion carried.
- 6) Motion by Beth Pence, second by Wujek to approve the agenda as presented. Roll Call: Wujek/yes; Beth Pence/yes; Huston/yes; Sutton/yes; Anders/yes; Holtsclaw/yes; Shannon Pence/yes. Motion carried.

7) Public Comment: None.

8) Reports:

- a. Technology coordinator-Chris Greenhalge presented options for improving website.
- b. Principal
- c. Superintendent

9) Discussion/Action:

- a. Motion by Anders, second by Sutton to adopt amended FY 2017 Budget. Roll Call: Huston/yes; Shannon Pence/yes; Wujek/yes; Anders/yes; Beth Pence/yes; Sutton/yes; Holtsclaw/yes. Motion carried.
- b. Motion by Sutton, second by Wujek to approve Title I District Plan. Roll Call: Anders/yes; Wujek/yes; Huston/yes; Holtsclaw/yes; Sutton/yes; Shannon Pence/yes; Beth Pence/yes. Motion carried.

10) Motion by Sutton, second by Anders to approve ALL the following consent agenda:

- a. Approve Prevailing Wage
- b. Declare Items Surplus: Old VCR Tapes or computer programs, TV, VCR, Embroidery Baby Lock Espree, Zip Drive, Averkey 2 Plus, 8 little blue chairs, miscellaneous books, old text books.
- c. Fundraising Request:
  - i. Football: Pizza Sales, July 10-30, 2017
  - ii. Class of 2021: Color Run, September 30, 2017
  - iii. Cheerleaders: Face painting, July 27 & 29, 2017
- d. Policy Updates-Adopt

2:100 Board Member Conflict of Interest  
3:70 Succession of Authority  
4:15 Identity Protection  
4:130-E Free and reduced-Price Food Services; Meal Charge Notifications  
5:120 Ethics Conduct  
5:20 Maintaining Student Discipline  
5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers  
5:300 Schedules and Employment Year  
6:70 Teaching About Religions  
7:100 Health and Eye Examinations; Immunization; and Exclusion of Students  
5-Year Review Polices  
4:180 Pandemic Preparedness  
5:70 Religious Holidays  
5:80 Court Duty  
5:110 Recognition of Service  
5:140 Solicitations By or From Staff  
5:210 Resignations  
5:320 Evaluation

Roll Call: Holtsclaw/no; Sutton/yes; Anders/yes; Shannon Pence/yes; Beth Pence/yes; Huston/yes; Wujek/yes. Motion carried.

11) Motion by Anders, second by Shannon Pence to leave regular session for the purpose of entering into Executive Session at 7:34 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)
- b. Collective negotiating matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2 (c) (2).

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

Motion by Anders, second by Wujek to leave executive session at 8:03 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/yes; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Wujek/yes; Huston/yes. Motion carried.

## 12) Action

### a. Personnel

- i. Motion by Beth Pence, second by Anders to approve ALL Volunteer Football coaches: Nick Klein, Landon McKeown, Jonah Coggeshall, Jon Shumaker, Jerry Butcher, Chad Boyer, and Robert Eaton. Roll Call: Holtsclaw/yes; Anders/yes; Beth Pence/yes; Wujek/yes; Huston/yes; Sutton/yes; Shannon Pence/yes. Motion carried.
- ii. Motion by Shannon Pence, second by Sutton to approve Carl Fisher as a paid Assistant Football Coach for 2017-2018. Roll Call: Anders/yes; Beth Pence/yes; Huston/yes; Sutton/yes; Shannon Pence/yes; Holtsclaw/yes; Wujek/yes. Motion carried.
- iii. Motion by Wujek, second by Beth Pence to approve Lauren McGaughey for Assistant Volleyball Coach. Roll Call: Wujek/yes; Anders/yes; Huston/yes; Holtsclaw/yes; Beth Pence/yes; Shannon Pence/yes; Sutton/yes. Motion carried.
- iv. Motion by Sutton, second by Anders to approve Kristen Cook and Heather Wood as Class of 2021 Sponsors. Roll Call: Beth Pence/yes; Wujek/yes; Anders/yes; Shannon Pence/yes; Sutton/yes; Holtsclaw/yes; Huston/yes. Motion carried.
- v. Motion by Wujek, second by Sutton to approve Courtney Fistad as a Special Education Teacher for 2017-2018 School Year. Roll Call: Anders/yes; Shannon Pence/yes; Sutton/yes; Holtsclaw/yes; Huston/yes; Wujek/yes; Beth Pence/yes. Motion carried.

### b. Resignations

- i. Motion by Shannon Pence, second by Sutton to accept the resignation of Rusty Willey and Pat Raftis as paid Assistant Football Coaches. Roll Call: Sutton/yes; Shannon Pence/yes; Wujek/yes; Huston/yes; Anders/yes; Holtsclaw/yes; Beth Pence/yes. Motion carried.
- ii. Motion by Beth Pence, second by Sutton to accept resignation of Narrezia Burdette as a Special Education Teacher. Roll Call: Anders/yes; Beth Pence/yes; Huston/yes; Sutton/yes; Shannon Pence/yes; Holtsclaw/yes; Wujek/yes. Motion carried.
- iii. Motion by Anders, second by Holtsclaw to accept resignation of Hannah Brown as High School Secretary II effective July 31, 2017. Roll Call: Sutton/yes; Holtsclaw/yes; Beth Pence/yes; Anders/yes; Wujek/yes; Huston/yes; Shannon Pence/yes. Motion carried.

13) Motion by Sutton, second by Anders to adjourn at 8:09 p.m. Roll Call: Huston/yes; Wujek/yes; Sutton/yes; Beth Pence/yes; Shannon Pence/yes; Anders/yes; Holtsclaw/yes. Motion carried.

\_\_\_\_\_  
Tom Holtsclaw, School Board President

7/19/2017

\_\_\_\_\_  
Date

\_\_\_\_\_  
John Huston, School Board Secretary

7/19/2017

\_\_\_\_\_  
Date