

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

Date: Wednesday, July 18, 2018
Time: 7:00 PM
Location: 600 Miller Street, Carthage, IL 62321

Regular Board Meeting

- 1) Call to order by Board President. The Regular Board 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—Absent	(5) Beth Pence—Absent
(2) Darrell Sutton—Absent	(6) Betsy Wujek
(3) John Huston	(7) Tom Holtsclaw
(4) Tracey Anders	
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Wujek, second by Anders to approve the minutes of Regular Meeting of June 20, 2018 and Executive Session on June 20, 2018. Roll Call: Sutton/absent; Beth Pence/absent; Holtsclaw/yes; Wujek/yes; Shannon Pence/absent; Anders/yes; Huston/yes. Motion carried.
- 5) Motion by Huston, second by Anders to approve payment of bills. Roll Call: Beth Pence/absent; Holtsclaw/yes; Wujek/yes; Anders/yes; Sutton/absent; Shannon Pence/absent; Huston/yes. Motion carried.
- 6) Motion by Huston, second by Anders to approve the agenda as presented. Roll Call: Huston/yes; Holtsclaw/yes; Wujek/yes; Anders/yes; Beth Pence/absent; Shannon Pence/absent; Sutton/absent. Motion carried.
- 7) Recognition of Visitors: None.
- 8) Public Comment: None.
- 9) Reports:
 - a. Superintendent-Mrs. Schilson reported on the Risk Management Plan, Summer Maintenance, stronger financial year, employee handbook, fair share, walk-through the building, and important dates.
- 10) Motion by Anders, second by Wujek to approve the employee handbook and 2018-2019 risk management plan. Roll Call: Sutton/absent; Anders/yes; Shannon Pence/absent; Holtsclaw/yes; Wujek/yes; Huston/yes; Beth Pence/absent. Motion carried.
- 11) Motion by Huston, second by Wujek to approve ALL of the following consent agenda items:
 - a. Policy Updates –First Reading
 - 2:260 Union Grievance Procedure
 - 4:40 Incurring Debt

- 5:20 Workplace Harassment Prohibited
- 5:200 Professional Personnel
- 5:20-E Resolution to Prohibit Sexual Harassment

b. Fund raising Request: Volleyball Team and Flag Team

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

12) Motion by Wujek, second by Anders 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/absent; Sutton/absent; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Anders/yes; Wujek/yes. Motion carried.

Motion by Anders, second by Wujek to leave executive session at 7:39 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/absent; Holtsclaw/yes; Shannon Pence/absent; Beth Pence/absent; Wujek/yes; Huston/yes. Motion carried.

13) Action

- a. Motion by Wujek, second by Huston to approve destruction of all closed session tapes prior to January 1, 2017 and to keep all executive session notes closed. Roll Call: Anders/yes; Sutton/absent; Holtsclaw/yes; Shannon Pence/absent; Beth Pence/absent; Wujek/yes; Huston/yes. Motion carried.

14) Motion by Anders, second by Wujek to adjourn at 7:40 p.m. Roll Call: Beth Pence/absent; Wujek/yes; Anders/yes; Shannon Pence/absent; Holtsclaw/yes; Huston/yes; Sutton/absent. Motion carried.

Tom Holtsclaw, School Board President

8/15/2018

Date

John Huston, School Board Secretary

8/15/2018

Date