

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

Date: Wednesday, January 16, 2019  
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
  - (2) Darrell Sutton
  - (3) John Huston
  - (4) Tracey Anders
  - (5) Beth Pence
  - (6) Betsy Wujek
  - (7) Tom Holtsclaw
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Sutton, second by Anders to approve the minutes of the Truth and Taxation/Levy Hearing on December 19, 2018, Regular Meeting of December 19, 2018, and Executive Session on December 19, 2018. Roll Call: Sutton/yes; Beth Pence/yes; Holtsclaw/yes; Wujek/yes; Shannon Pence/yes; Anders/yes; Huston/yes. Motion carried.
- 5) Motion by Anders, second by Sutton to approve payment of January bills. Roll Call: Wujek/yes; Anders/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Beth Pence/yes; Sutton/yes. Motion carried.
- 6) Motion by Huston, second by Beth Pence to approve the agenda as presented. Roll Call: Huston/yes; Holtsclaw/yes; Wujek/yes; Anders/yes; Beth Pence/yes; Shannon Pence/yes; Sutton/yes. Motion carried.
- 7) Recognition of Visitors:
- 8) Public Comment:
- 9) Reports:
  - a. Dean of Students- Short reported on disciplinary consequences.
  - b. Athletic Director- Zak Huston had a written report.
  - c. Principal-Mr. Schneider reported on honor roll.
  - d. Superintendent-Mrs. Schilson reported on Illini West financial software change.
- 10) Motion by Huston, second by Wujek to approve letting out bids for possible summer restroom renovation. Roll Call: Sutton/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Wujek/yes; Huston/yes; Beth Pence/yes. Motion carried.

11) Motion by Shannon Pence, second by Sutton to approve ALL of the following consent agenda items:

- a. Policy Updates –Second Reading
  - 2:80 Board Member Oath and Conduct
  - 2:120 Board Member Development
  - 4:45 Insufficient Fund Checks and Debt Recovery
  - 4:130 Free and Reduced-Price Food Services
  - 4:130-E Exhibit-Free and Reduced-Price Food Services; Meal Charge Notifications
  - 4:170 Safety
  - 5:30 Hiring Process and Criteria
  - 5:60 Expenses
  - 5:100 Staff Development Program
  - 5:220 Substitute Teachers
  - 6:20 School Year Calendar and Day
  - 6:60 Curriculum Content
  - 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
  - 7:70 Attendance and Truancy
  - 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
  - 7:190 Student Behavior
  - 7:250 Student support Services
  - 7:260 Exemption for Physical Education
  - 7:270 Administering Medicines to Students **(pulled out from consideration)**
  - 7:290 Suicide and Depression Awareness and Prevention
  - 7:305 Student Athlete Concussions and Head Injuries
  - REWRITTEN: 3:40-E
  - REVIEW ONLY: 2:80-E

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

12) Motion by Anders, second by Beth Pence to leave regular session for the purpose of entering into Executive Session at 8:13 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. Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)

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

Motion by Beth Pence, second by Anders to leave executive session at 8:30 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.

13) Action

- a. Personnel: No action taken
- b. Motion by Sutton, second by Wujek to approve destruction of all closed session tapes prior to July 1, 2017. Roll Call: Sutton/yes; Shannon Pence/yes; Anders/yes; Huston/yes; Beth Pence/yes; Holtsclaw/yes; Wujek/yes. Motion carried.
- c. Motion by Beth Pence, second by Anders to approve to keep all executive session notes closed. Roll call: Huston/yes; Beth Pence/yes; Wujek/yes; Shannon Pence/yes; Holtsclaw/yes; Sutton/yes; Anders/yes. Motion carried.
- d. Motion by Beth Pence, second by Sutton to approve a Memorandum of Understanding. Roll call: Beth Pence/yes; Huston/yes; Wujek/yes; Shannon Pence/yes; Holtsclaw/yes; Anders/yes; Sutton/yes. Motion carried.

14) Motion by Sutton, second by Anders to adjourn at 8:32 p.m. Roll Call: Beth Pence/yes; Wujek/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Huston/yes; Sutton/yes. Motion carried.

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Tom Holtsclaw, School Board President

2/20/2019

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Date

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John Huston, School Board Secretary

2/20/2019

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Date