

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

Date: Wednesday, April 17, 2019
Time: 7:00 PM
Location: 600 Miller Street, Carthage, IL 62321

- 2) The Regular Meeting of the Illini West High School District 307 of Hancock County, IL was called to order at 6:59 PM.

Roll call:

(1) Tracey Anders	(6) Darrell Sutton
(2) Beth Pence	(7) Betsy Wujek
(3) Tom Holtsclaw – Absent	
(4) John Huston	
(5) Shannon Pence	

- 3) Pledge of Allegiance was recited by all in attendance
- 4) Canvass Election Votes
- 5) Oath of Office administered by Beth Pence to - Tracey Anders, John Huston, Holly Wilde and Betsy Wujek for four-year terms.
- 6a.) Election of Office – President
John Huston 4
Tracey Anders 2
- 6b.) Election of Office – Vice-President
Tracey Anders – Voice Vote Carried
- 6.c) Election of Secretary
Betsy Wujek – Voice Vote Carried
- 7.) Recognition of former board member Tom Holtsclaw (not present). Darrell Sutton was present and recognized for his service.
- 8.) Motion by Tracey Anders, second by Darrell Sutton to approve the regular meeting dates and place as presented. Roll Call: Wilde/yes; Wujek/yes; Anders/yes; Huston/yes; Sutton/yes; Shannon Pence/yes; Beth Pence/yes. Motion carried.
- 9.) Motion by John Huston, second by Tracey Anders to approve Kim Deitrich as the Treasurer for the school district. Roll Call: Anders/yes; Sutton/yes; Wilde/yes; Shannon Pence/yes; Beth Pence/yes; Wujek/yes; Huston/yes. Motion carried
- 10.) Establishment of Board Committees as follows:
Eliminate Public Relations and Policy
Finance/Contract Committee: Betsy Wujek and Beth Pence
Transportation: Shannon Pence and Tracey Anders

Building/Grounds: Darrell Sutton and Holly Wilde
Building for the Future - TBD

11.) Motion by Beth Pence, second by Darrell Sutton to approve the minutes of the Regular Meeting of March 20, 2019 and Executive Session Minutes of March 20, 2019. Roll Call: Shannon Pence/yes; Huston/yes; Betsy Wujek/yes; Beth Pence/yes; Holly Wilde/yes; Sutton/yes; Anders/yes. Motion carried.

12.) Motion by Tracey Anders, second by Darrel Sutton to approve payment of bills. Roll Call: Sutton/yes; Anders/yes; Shannon Pence/yes; Wujek/yes; Wilde/yes; Beth Pence/yes; Huston; yes. Motion carried.

13.) Motion by Anders, second by Beth Pence to approve the agenda as presented. Roll Call: Wujek/yes; Beth Pence/yes; Huston/yes; Sutton/yes; Anders/yes; Wilde/yes; Shannon Pence/yes. Motion carried.

14.) Recognition of Visitors: Joy Swearingen, Zak Huston and Scott Schneider

15.) Public Comment: None

16.) Reports:

- a. Technology Director – Chris Greenhalge reported.
- b. Principal – Mr. Schneider reported on the request from Dallas City to help with sandbagging and the turnout of students that volunteered was greatly appreciated.
- c. Superintendent – Mrs. Schilson reviewed possible legislation, minimum teacher salaries and pension cap moving back to 6%. Also mentioned, voters to put forth a referendum to require a vote to share superintendents has passed by the Senate.

17.) Discussion:

- a. Conference Changes – Currently in Prairieland Conference and recommending leaving Prairieland and joining West Central Conference.
 - i. Motion by Beth Pence, second by Sutton to approve asking to join the West Central Conference for all sports/activities starting 2021-2022. Roll Call: Huston/yes; Shannon Pence/yes; Wujek/yes; Anders/yes; Beth Pence/yes; Sutton/yes; Wilde/yes. Motion carried.
 - ii. Motion by Tracey Anders, second by Beth Pence to approve leaving the Prairieland Conference for all sports/activities IF we are accepted into the West Central Conference. Roll Call: Wujek/yes; Huston/yes; Beth Pence/yes; Wilde/yes; Anders/yes; Shannon Pence/yes; Sutton/yes. Motion carried.
- b. Discussion – Charge Ahead – Dual credit program for students to graduate with an associate's degree. Hoping to start the program summer of 2020. Targeting the current Freshmen class. Combination between classroom and online classes. Some dual credits may be offered; health and history.
- c. Future Construction – Steve Bauman (LEED) says the board should take advantage of a great superintendent and new board member to decide on how to move forward with future construction, to either get a new building or fix up our current one. Potential capital bill coming this summer. If Illini West can get a referendum to pass they will push for Illini West to get the money.
- d. Summer projects/Summer Help – Replacing all lights to LED and painting the soffit and awning by the circle drive. Kim will create a proposed list and e-mail it to Holly and Darrell.

- e. Electronic Board Packets – Can still get a hard copy or laptop and keyboard with board packet.
- f. Motion by Sutton, and second by Shannon Pence to approve the 2019/2020 Employee Handbook. Roll Call: Huston/yes; Wilde/yes; Wujek/yes; Sutton/yes; Anders/yes; Beth Pence/yes; Shannon Pence/yes. Motion carried.

18.) Motion by Beth Pence, second by Sutton to approve ALL the following consent agenda:

- a. Policy Updates-Second Reading
 - 2:20 Powers and Duties of the School Board; Indemnification
 - 4:30 Revenue and Investments
 - 4:100 Insurance Management
 - 4:110 Transportation
 - 4:150 Facility Management and Building Programs
 - 4:160 Environmental Quality of Buildings and Grounds
 - 5:330 Sick Days, Vacation, Holidays, and Leaves
 - 6:15 School Accountability
 - 7:270 Administering Medicines to Students
 - New**
 - 4:190 Targeted School Violence Prevention Program
 - 5-Year-Review**
 - 2:40 Board Member Qualifications
 - 2:50 Board Member Term of Office
 - 2:60 Board Member Removal from Office
 - 6:65 Student Social and Emotional Development
 - 7:185 Teen Dating Violence Prohibited
 - 8:95 Parental Involvement
- b. Approve Fundraising Request: Esports-Inventory Selling
- c. Approve Tentative 2019-2020 School Calendar
- d. Approve 2019-2020 Risk Management Plan
- e. Approve the Consolidated District plan – ESSA
- f. Substitute Pay Schedule
- g. Declare Items Surplus: Economy Computers (25), Lenovo ThinkCentre (20), Dell Monitor 17” (25), Acer Monitor 24” (20), keyboards/mice (50)

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

19.) Motion by Shannon Pence, second by Beth Pence to leave regular session for the purpose of entering Executive Session at 8:11 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: Shannon Pence/yes; Wujek/yes; Wilde/yes; Anders/yes; Beth Pence/yes; Huston/yes; Sutton/yes. Motion carried.

Motion by Anders, second by Sutton to leave executive session at 8:37 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/yes; Wilde/yes; Shannon Pence/yes; Beth Pence/yes; Wujek/yes; Huston/yes. Motion carried.

20.)Action

- a. Motion by Anders, second by Sutton to confirm Lexi Dooley as an Assistant Volleyball Coach for the 2019-2020 School year. Roll Call: Wilde/yes; Anders/yes; Beth Pence/yes; Wujek/yes; Huston/yes; Sutton/yes; Shannon Pence/yes. Motion carried.

Motion by Wujek, second by Shannon Pence to confirm Kelly Keckler as a Science teacher for the 2019-2020 school year. Roll Call: Shannon Pence/yes; Anders/yes; Beth Pence/yes; Huston/yes; Wilde/yes; Wujek/yes; Sutton/yes. Motion carried.

Motion by Shannon Pence, second by Anders to accept the resignations of Dalton Hoover, Summer Tracy and Heather Wood. Roll Call: Anders/yes; Shannon Pence/yes; Sutton/yes; Wilde/yes; Huston/yes; Wujek/yes; Beth Pence/yes. Motion carried.

- 21.)Motion by Sutton, second by Anders to adjourn at 8:40 p.m. Roll Call: Huston/yes; Wujek/yes; Sutton/yes; Beth Pence/yes; Shannon Pence/yes; Anders/yes; Wilde/yes. Motion carried.

John Huston, School Board President

5/15/2019

Date

Betsy Wujek, School Board Secretary

5/15/2019

Date