**SCHOOL BOARD MEETING MINUTES**

**ILLINI WEST HIGH SCHOOL DISTRICT #307**

Date: Wednesday, June 19, 2019

Time: 7:00 PM

Location: 600 Miller Street, Carthage, IL 62321

1. The Regular Meeting of the Illini West High School District 307 of Hancock County, IL was called to order at 7:00 PM.
2. Roll Call:
3. Holly Wilde (6) Darrell Sutton
4. Beth Pence (7) Shannon Pence - Absent
5. Tracey Anders
6. John Huston
7. Betsy Wujek
8. Pledge of Allegiance
9. Motion by Sutton, second by Anders to approve the minutes of the Special Meeting on May 11, 2019, Regular Meeting Minutes and Executive Meeting Minutes on May 15, 2019. Roll Call: Shannon Pence/Absent; Huston/yes; Wujek/yes; Beth Pence/yes; Wilde/yes; Sutton/yes; Anders/yes. Motion carried.
10. Motion by Anders, second by Beth Pence to approve payment of bills. Roll Call: Sutton/yes; Anders/yes; Shannon Pence/absent; Wujek/yes; Wilde/yes; Beth Pence/yes; Huston/yes. Motion carried.
11. Public Comment: None
12. Approval of Agenda – This item will be removed from the notes moving forward. Discussion items could be added simply.
13. Reports:
    1. Technology Director – 70% of switches paid by E-Rate; 24 interactive tvs, except Study Hall and Art. Need to look at efficiency of firewall. 35 new Chromebooks. WCAZ-IW Podcasts potential for next year. E-Sports Division placed 17/32.
    2. Dean of Students
    3. Superintendent – Mrs. Schilson reported the Capital Bill passed creating a Task Force.
14. Discussion
    1. Building for the Future – Elections Spring and Fall 2020. Referendum possible in Spring 2020, everything needs to be in order by December 2019. Send letters to Freese and Tracy.
    2. Motion by Sutton second by Anders to approve the new language regarding Student Trip Procedures on page 51 in the board packet. Roll Call: Sutton/yes; Shannon Pence/Absent; Wilde/yes; Anders/yes; Beth Pence/yes; Huston/yes; Wujek/yes. Motion carried.
15. Motion by Anders second by Sutton to approve all consent agenda items:
    1. Declare Items Surplus
       1. (20) Textbooks, all student editions. Title: Understanding Basic Statistics.
       2. (240) Miscellaneous Library Books.

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

1. Motion by Anders, second by Beth Pence to leave regular session for the purpose of entering Executive Session at 7:33 p.m. to discuss:
   1. 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/absent Wujek/yes; Wilde/yes; Anders/yes; Beth Pence/yes; Huston/yes; Sutton/yes. Motion carried.

Motion by Beth Pence, second by Sutton to leave executive session at 7:51 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/yes; Wilde/yes; Shannon Pence/absent; Beth Pence/yes; Wujek/yes; Huston/yes. Motion carried.

1. Personnel

a.i. Motion by Beth Pence second by Sutton to approve the appointment of Lindsey Phillips as Secretary 2. Roll Call: Wilde/yes; Anders/yes; Beth Pence/yes; Wujek/yes; Huston/yes; Sutton/yes; Shannon Pence/absent. Motion carried.

Motion by Anders second by Sutton to approve the appointment of the following coaches:

Zak Huston as Head Baseball Coach 2019-2020

Luke Burling as Assistant Baseball Coach 2019-2020

Ryan Bliss as Head Softball Coach 2019-2020

LaShay Ramirez as Assistant Softball Coach 2019-2020

Michael Lafferty as Head Boys Track Coach 2019-2020

Dave Peacock as Assistant Boys Track Coach 2019-2020

Danielle White as Head Girls Track Coach 2019-2020

Dakota Flesner as Assistant Girls Track Coach 2019-2020.

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

a.ii. Motion by Beth Pence second by Anders to approve the appointment of Ashtyn St. Clair Miller as a Spanish Teacher. Roll Call: Beth Pence/yes; Wilde/yes; Sutton/yes; Huston/yes; Shannon Pence/absent; Anders/yes; Wujek/yes. Motion carried.

Motion by Sutton second by Beth Pence to accept the resignation of Robert Eaton as Assistant Football Coach. Roll Call: Shannon Pence/absent; Wilde/yes; Beth Pence/yes; Sutton/yes; Anders/yes; Wujek/yes; Huston/yes. Motion carried.

1. Motion by Sutton, second by Beth Pence to adjourn at 7:54 p.m. Roll Call: Beth Pence/yes; Wilde/yes; Sutton/yes; Huston/yes; Shannon Pence/absent; Anders/yes; Wujek/yes. Motion carried.

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John Huston, School Board President Date

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Betsy Wujek, School Board Secretary Date