

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

Date: Wednesday, October 23, 2013  
Time: 7:00 PM  
Location: 641 Buchanan Street, Carthage, IL 62321

- 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 Tracey Anders, Board President at 7:00 p.m.
- 2) Roll call:

(1) Tracey Anders	(5) Shannon Pence
(2) Beth Pence	(6) Janet Vass
(3) Tom Holtsclaw	(7) James Whitaker-absent
(4) John Huston	
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Holtsclaw, second by Beth Pence to approve the Regular Meeting Minutes of September 25, 2013 and Closed Session of September 25, 2013, and Special Meeting of October 15, 2013 and Closed Session of October 15, 2013. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/absent; Anders/yes. Motion carried.
- 5) Motion by Huston, second by Shannon Pence to approve the payment of bills in the amount of \$305,357.57. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/yes; Beth Pence/yes. Motion carried.
- 6) Motion by Holtsclaw, second by Shannon Pence to approve the agenda as presented. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.
- 7) Students of the Month – Adam Wright and Katy Miller were recognized as students of the month for October. Adam and his parents were present.
- 8) Recognition of Visitors –None
- 9) Public Comments – None
- 10) Reports:
  - Fine Arts Department- Mrs. Stevenson, Mrs. Hartweg, and Mrs. Johnson presented a slide show.
  - Assistant Principal/Athletic Director – Mr. Dion included a highlighting report. He stated that Senior Night went well. He also reported that with transportation there was some maintenance to keep everything going.
  - Principal – Mr. Gooding reviewed his report. He highlighted that we received \$2,400 from Carthage Foundation. He also talked about “flip classrooms”.
  - Superintendent – Mrs. Schilson was absent. Tracey reviewed her report.

## 11) Discussion/Action

### a. Annual Financial Report

Motion by Holtsclaw, second by Beth Pence to approve the Annual Financial Report as presented. Roll Call: Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes. Motion carried.

### b. School Improvement Report

Elaine Dion presented.

Motion by Holtsclaw, second by Shannon Pence to approve the School Improvement Report as presented. Roll Call: Whitaker/absent; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes. Motion carried.

### c. Set Public Forum – Building Survey Results/Referendum

Motion by Shannon Pence, second by Beth Pence to approve to have the Public Forum on Thursday, December 5, 2013 at 7:30 in the Illini West Gymnasium. Roll Call: Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/absent. Motion carried.

### d. Approve Overnight Trip Requests

Motion by Holtsclaw, second by Beth Pence to approve the Girls Basketball overnight trip to the Shootout at Illinois Wesleyan in Bloomington, IL – June 2014. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes. Motion carried.

Motion by Shannon Pence, second by Beth Pence to approve the Boys Basketball overnight trip to the Shootout at Illinois Wesleyan in Bloomington, IL – June 28-29, 2014. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/yes. Motion carried.

Motion by Huston, second by Shannon Pence to approve the FBLA overnight trip to the FBLA State Competition in Springfield, IL – March 28-29, 2014. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/yes; Burling/yes. Motion carried.

### e. Illini West Foundation

FYI: Due to re-elect officers. Do we need to continue this?

## 12) Motion by Holtsclaw, second by Huston to approve the following consent agenda items:

### a. Approve Fundraising Requests:

#### i. Illini West SADD Chapter

- Halloween Carnival
- October 26, 2013
- Funds to promote SADD in the community, run the club for the year, and provide an alternative activity for kids instead of running around to trick or treat.

#### ii. Class of 2017

- Bake Sale
- December 5th
- Funds to help pay for Class of 2017 Expenses-- floats, Prom, After-Prom

#### iii. Class of 2017

- Traveling Redneck Band

- Weather permitting weekends in November & December, Dec. 5th
  - Funds to help pay for Class of 2017 Expenses-- floats, Prom, After-Prom
- iv. Boys Basketball
- Spaghetti Supper
  - January 24, 2014
  - Funds to help pay for program expenses
- v. Wrestling
- Clothes Sales
  - October 24- November 18
  - To help pay for new gear, send kids to camp, and take a team trip
- vi. Wrestling
- Sell Garbage Bags
  - November-December
  - To help pay for new gear, send kids to camp, and take a team trip
- vii. Class of 2015
- Music Trivia Night
  - January 17, 2014
  - To help pay for Prom
- viii. Class of 2015
- Sell Team Logo Cups
  - November 6-20
  - To help pay for Prom
- ix. Athletic Fundraising Department
- Sell Bon-Ton Coupon Booklets
  - October 24-November 16, 2013
  - To raise funds for our Athletic Programs
- x. Athletic Fundraising Department
- Sell Popcorn during Lunch Monday, Wednesday & Friday each week
  - October 24, 2013- May 30, 2014
  - To raise funds for our Athletic Programs
- xi. Athletic Fundraising Department
- Sell Pretzels during Lunch Tuesday & Thursday each week
  - October 24, 2013- May 30, 2014
  - To raise funds for our Athletic Program
- b. Approve Early Graduation Requests for the following students:
- Hailey Markey
  - Holly Miller
  - Kierra Todd
  - Brodie Weinberg
  - Jamal Finley
- c. Approve Graduation Date of May 18, 2014
- d. Approve Building Lease Amendment #7 :
- Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.

13) Motion by Holtsclaw, second by Shannon Pence to leave regular session for the purpose of entering into Executive Session at 9:03 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. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired 5 ILCS 120/2(c)(5)

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

Motion by Holtsclaw, second by Pence to leave executive session at 9:41 p.m. and return to regular session. Roll Call: Vass/yes; Anders/yes; Burling/yes; Holtsclaw/yes; Huston/yes; Pence/yes; Trout/absent. Motion carried.

#### 14) Action

##### a. Personnel

Motion by Holtsclaw, second by Beth Pence to approve Connie Flesner and Kim Johnson as the Co-Coach for Illini West Scholastic Bowl Team 2013-2014. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes. Motion carried.

Motion by Shannon Pence, second by Holtsclaw to approve Cindi Melvin for the Co-Fundraising Coordinator. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/yes. Motion carried.

##### b. Volunteers

Motion by Holtsclaw, second by Beth Pence to approve Tim Schilson and Tyler Schilson as Volunteer Wrestling Coaches; for 2013-2014; Bill Rasmussen and Andy Gronewold as Volunteer Boys Basketball Coaches for 2013-2014; and Stephen Patrick as Volunteer Girls Basketball Coach for 2013-2014. Roll Call: Anders/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Beth Pence/yes. Motion carried.

- c. Consideration and action on a Resolution declaring the intent to issue \$800,000 Working Cash Fund Bonds of the District for the purpose of increasing the District's working cash fund  
Motion by Huston, second by Vass to approve the Consideration and action on a Resolution declaring the intent to issue \$800,000 Working Cash Fund Bonds of the District for the purpose of increasing the District's working cash fund. Roll Call: Holtsclaw/no; Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Beth Pence/no; Anders/yes. Motion carried.

- 15) Motion by Huston, second by Vass to adjourn at 10:09 p.m. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Beth Pence/yes; Anders/yes; Holtsclaw/yes. Motion carried.

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Tracey Anders, School Board President

\_\_\_\_\_  
Date

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Janet Vass, School Board Secretary

\_\_\_\_\_  
Date