

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

Date: Wednesday, December 18, 2013
Time: 7:00 PM
Location: 641 Buchanan, 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 PM.
- 2) Roll call:

(1) Tracey Anders	(5) Shannon Pence
(2) Tom Holtsclaw	(6) Janet Vass
(3) John Huston	(7) James Whitaker
(4) Beth Pence	
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Holtsclaw, second by Whitaker to approve the Minutes of the Regular Meeting and Executive Session Minutes of November 26, 2013; the Special Meetings Minutes of December 5, 2013; Special Meeting and Executive Session Minutes of December 11, 2013; and Special Meeting of December 16, 2013. . Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes. Motion carried.
- 5) Motion by Huston, second by Shannon Pence to approve the payment of bills in the amount of \$332,297.76. Roll Call: Holtsclaw/no; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes. Motion carried.
- 6) Motion by Holtsclaw, second by Shannon Pence to amend the agenda by moving 9 and 10 around. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.
- 7) Students of the Month – Kelsey Grotts were recognized as the December Student of the Month.
- 8) Public Comments – The following people addressed the board with regards to the Conflicts and Mysteries Class: Bryce Kidman, Hailey Markey, Wyatt Fecht, Neal Merry, Sarah Self, Mackinzie Coulter, Jim Clayton, and others.
- 9) Discussion:
Greg Hoener-Conflict and Mysteries Class – A prepared statement to the board was presented and public group was present
- 10) Reports:
 - a. Assistant Principal/Athletic Director – Mr. Dion reviewed his report.
 - b. Principal – Mr. Gooding reviewed his report, highlighting the 7 students that were named as Illinois State Scholars. Illini West had the highest number of students in the county. He discussed that on January 10th former graduates will come in to speak to seniors about what to expect and other wants for future college freshmen.

- c. Superintendent – Mrs. Schilson reviewed where we are on the repayment of tax money to hospital and talked about Tax rates and Tax levy.

11) Action:

- a. Motion by Huston, second by Holtsclaw to approve the 2013 Tax Levy as presented. Roll Call: Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/no; Holtsclaw/yes; Huston/yes. Motion carried.

12) Motion by Holtsclaw, second by Pence to approve the following consent agenda items.

- a. Approve paying bills received after this meeting, but due before next meeting
- b. Approve Fundraising Requests
 - i. Girls Basketball
 - Taco Night
 - January 9, 2014
 - Funds to be used to get athletic products needed for the program and for camps.

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

13) Motion by Whitaker, second by Holtsclaw to leave regular session for the purpose of entering into Executive Session at 8:56 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. Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

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

Motion by Huston, second by Vass to leave Executive Session for the purpose of returning to the regular meeting at 10:11 p.m. Roll Call: Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes. Motion carried.

14. Action

- a. personnel – no action taken

15) Motion by Huston, second by Beth Pence to adjourn at 10:13 PM. Roll Call: Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes. Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date