

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

Date: Wednesday, September 24, 2014
Time: 6:45 PM
Location: 600 Miller Street, Carthage, IL 62321

- 1) Call to order by Board Vice-President
The Budget Hearing of the Illini West High School District 307 of Hancock County, IL was called to order by Tom Holtsclaw, Board President at 6:45 p.m.
- 2) Roll call:

(1) Tracey Anders—absent	(5) Shannon Pence
(2) Beth Pence	(6) Janet Vass—absent
(3) Tom Holtsclaw	(7) James Whitaker
(4) John Huston	
- 3) Public Comment on Budget: No comments.
- 4) Motion by Whitaker, second by Shannon Pence to approve and adjourn budget hearing at 6:50 p.m.
Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/absent; Anders/absent. Motion carried.

Regular Meeting

- 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 7:02 p.m.
- 2) Roll call:

(1) Tracey Anders	(5) Shannon Pence
(2) Beth Pence	(6) James Whitaker
(3) Tom Holtsclaw	(7) Janet Vass
(4) John Huston	
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Holtsclaw, second by Whitaker to approve Special Meeting Minutes of August 7, 2014 and Executive Session of August 7, 2014; the Regular Meeting Minutes of August 20, 2013 and Executive Sessions of August 20, 2013, Special Meeting Minutes of September 10, 2013. Roll Call: Beth Pence /yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes. Motion carried.
- 5) Motion by Holtsclaw, second by Whitaker to approve the payment of bills in the amount of \$338,402.27. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/no; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence /yes. Motion carried.

- 6) Motion by Holtsclaw, second by Whitaker to approve the agenda as presented. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence /yes; Holtsclaw/yes. Motion carried.
- 7) Recognition of Visitors – Richard Douglas.
- 8) Students of the Month – Wyatt Newberry was not in attendance and Kristen Doyle was recognized as students of the month for August/September.
- 9) Public Comments
- a. Parent group/student group-questions about expectations & policies.
 - b. Sports Boosters – Richard Douglas
 - Handouts were passed around with contributions to various IW programs in the past 3 years.
 - c. Vocational Department Curriculum – Mr. DeCounter had a hand out of the Business structures. Mrs. Holtsclaw reviewed what her class is doing. She had things to show us. Mr. Northup was at a Golf meet.
- 10) Reports:
- a. Principal – Mr. Gooding provided ACT Report and scores, pointing out page 55. He also talked about the changes schools are required to do. March 3rd, ACT testing will be held at the extension center.
 - b. Superintendent – Mrs. Schilson reviewed transportation and the rest of her report. She presented the administrative procedure for parent organization and Booster clubs.
- 11) Discussion/Action
- a. FY 15 Budget - Motion by Shannon Pence, second by Huston to approve the FY 15 budget as presented. Roll Call: Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes. Motion carried.
 - b. Strategic Planning—Kim presented a hand out. No motion was needed at this time.
 - c. Overnight trip requests –

Motion by Holtsclaw, second by Whitaker to approve FFA to National Convention in Louisville, KY, October 29-November 1, 2014. Roll Call: Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes. Motion carried.

Motion by Holtsclaw, second by Whitaker to approve FFA to State Convention in Springfield, IL June 10-12, 2015. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes. Motion carried.

Motion by Whitaker, second by Holtsclaw to approve FBLA State and National Convention overnight trip. The District will pay up to \$2,000. Roll Call: Shannon Pence/yes; Vass/yes; Anders/yes; Huston/yes; Whitaker/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.

Motion by Whitaker, second by Holtsclaw to approve the Girls Basketball summer shoot out at Illinois Wesleyan University, Bloomington, IL—summer 2015. Roll Call: Beth Pence/yes;

Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes.
Motion carried.

Motion by Holtsclaw, second by Shannon Pence to approve the Girls Basketball summer shoot out West Lafayette, Indian—summer 2015. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes. Motion carried.

Motion by Whitaker, second by Holtsclaw to approve the Band/Chorus overnight to Orlando, FL to perform at Disney—End of May 2015-1st week in June 2015 (6 days). Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.

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

- a. Approve Fundraising Requests:
 - i. FFA
 - Fruit Sales
 - November 15-24, 2013
 - Funds to pay for all events and fees associated with FFA.
 - ii. Class of 2017
 0. Texas Roadhouse Discount Cards
 1. September 2014-October 2014
 2. Funds to help with homecoming activities and Prom
 - iii. Girls Basketball
 0. Taco Night
 1. January 6, 2015
 2. Funds raised will go towards the girls' basketball Activity Fund to get athletic products for the program and to use for camps.
- b. Approve Recognition of Schools
- c. Approve Notice of Appointment of Authorized Agent for IMRF

Roll Call: Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/no; Holtsclaw/yes; Huston/yes. Motion carried.

Motion by Beth Pence, second by Vass to approve Class of 2018 Bake sale at the Football Game 9/26/2014 and 10/17/2014. Roll Call: Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes. Motion carried.

13) Motion by Holtsclaw, second by Whitaker to leave regular session for the purpose of entering into Executive Session at 9:21 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 negotiating matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c)(2)
- c. 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)

- d. Emergency security procedures and the use of personnel and equipment to respond to actual danger to the safety of employees, students, staff or public property. 5 ILCS 120/2 (c) (8)

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

Motion by Shannon Pence, second by Huston to leave executive session at 9:47 p.m. and return to regular session. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes. Motion carried.

14) Action

- a. Motion by Whitaker, second by Shannon Pence to Approve Non-Certified Contract. Roll Call: Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes. Motion carried.
- b. Motion by Whitaker, second by Holtsclaw to approve Bill Rasmussen as the Head Boys Basketball Coach. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/no; Anders/yes; Beth Pence/yes. Motion carried.

Motion by Whitaker, second by Beth Pence to approve Brad Gooding as a Volunteer Assistant Boys Basketball Coach. Roll Call: Vass/yes; Anders/yes; Beth Pence/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Holtsclaw/yes. Motion carried.

- c. Motion by Whitaker, second by Beth Pence to accept Cindi Melvin’s resignation from the Fundraising Coordinator. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.

Discussion—Sports Boosters: Football concession for 2015-2016.

Motion by Whitaker, second by Shannon Pence to approve Amanda Bratz as the High School II Secretary. Roll Call: Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes. Motion carried.

- 15) Motion by Whitaker, second by Holtsclaw to adjourn at 10:25 p.m. Roll Call: Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes. Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date