

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

Date: Wednesday, October 22, 2014
Time: 7:00 PM
Location: 600 Miller Street, Carthage, IL 62321

- 1) Call to order by ~~Board President~~ Board Secretary
The Regular Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Janet Vass, Board Secretary at 6:57 p.m.
- 2) Roll call:
 - (1) Tracey Anders-absent
 - (2) Beth Pence
 - (3) Tom Holtsclaw-absent
 - (4) John Huston
 - (5) Shannon Pence
 - (6) Janet Vass
 - (7) James Whitaker
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Huston, second by Whitaker to approve the corrected Regular Meeting Minutes of September 24, 2014 and Closed Session of September 24, 2014. Roll Call: Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/absent. Motion carried.
- 5) Motion by Huston, second by Whitaker to approve the payment of bills in the amount of \$266,234.59. Roll Call: Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/absent; Beth Pence/yes. Motion carried.
- 6) Motion by Huston, second by Shannon Pence to approve the agenda as presented. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/absent; Beth Pence/yes; Holtsclaw/absent. Motion carried.
- 7) Students of the Month – Braden Bennett and Skyler Olson were recognized as students of the month for October. Neither were present
- 8) Recognition of Visitors –Lowell Yates, Gray Hunter Stenn LLP
- 9) Public Comments – Mother, Eva Groth, and Daughter, Morgan Groth requested for change of transportation for the summer Band trip. Morgan would like to fly with her mother and sister. There are no medical concerns.
- 10) Reports:
 - a. School Improvement- Elaine Dion went through her report and answered all questions.
 - b. Principal – Mr. Gooding reviewed his report and spoke about the football schedule for next year. Monmouth, Macomb, Illini West and West Hancock are looking at joining the conference to become Prairie Land Conference.
 - c. Superintendent – Mrs. Schilson reviewed her report and Annual Financial Report.

11) Discussion/Action

- a. Annual Financial Report
Motion by Huston, second by Whitaker to approve the Annual Financial Report as presented.
Roll Call: Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/absent; Beth Pence/yes; Holtsclaw/absent; Huston/yes. Motion carried.
- b. Building Rental
Told them NO. Already have our facilities in use. No vote was needed.
- c. IHSA Competitive Dance
Motion by Whitaker, second by Shannon Pence to approve an IHSA Competitive Dance Team.
Roll Call: Vass/yes; Anders/absent; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Whitaker/yes. Motion carried.
- d. Student/Parent Transportation Request
Motion by Huston, second by Beth Pence to approve a student to fly to Florida with her parent. Once there she will be signed in as a part of Illini West Band. She will stay with the IW Band until her parent signs her out to go home. Roll Call: Anders/absent; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Whitaker/no; Vass/no. Motion carried.
- e. Sports Boosters-Hold for next meeting
- f. Non-School Transportation Request

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

- a. Risk Management Plan
- b. Approve Fundraising Requests:
 - i. Girls Basketball
 - Overnight Little Kids Camp
 - November 8, 2014
 - Funds will go to the girls basketball activity fund and used for the program needs and camps
 - ii. Girls Basketball
 - Think Pink Night
 - January 22, 2015
 - iii. FTC Robotics
 - Selling Christmas Ornaments
 - December 1-12, 2014
 - Funds used to purchase robot parts and accessories and entry fees for robotics competitions.
 - iv. FBLA
 - Coffee Cake Sales
 - November 2014
 - Funds will be used to help pay for State and National Conference
 - v. Class of 2017
 - Dodge ball Tournament with Concession Stand
 - TBA
 - To help pay for Prom and Homecoming activities
 - vi. Class of 2017
 - Music Trivia Night
 - February 20, 2015
 - To help pay for Prom and Homecoming activities
 - vii. Wrestling
 - Clothes Sales

- October 23- November 14
 - To help pay for Team Camp
- viii. Freshman Class fundraiser
- Selling items from midland fundraising brochures
 - October 23-November 7
 - To help pay for floats, prom and trips
- c. Approve Early Graduation Requests for the following students:
- Danielle Dennis
- Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/absent; Beth Pence/no; Holtsclaw/absent. Motion carried.

- 13) Motion by Whitaker, second by Beth Pence to leave regular session for the purpose of entering into Executive Session at 8:26 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/yes; Vass/yes; Anders/absent; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes. Motion carried.

Motion by Huston, second by Whitaker to leave executive session at 8:46 p.m. and return to regular session. Roll Call: Vass/yes; Anders/absent; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Whitaker/yes. Motion carried.

14) Action

a. Personnel

Motion by Whitaker, second by Huston to approve Luke Burling as the Assistant Baseball Coach. Roll Call: Anders/absent; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes. Motion carried.

Motion by Shannon Pence, second by Beth Pence to approve Greg Hoener as the SADD Sponsor. Roll Call: Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/absent. Motion carried.

b. Volunteers-none

- 15) Motion by Huston, second by Whitaker to adjourn at 8:49 p.m. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/absent; Beth Pence/yes; Holtsclaw/absent. Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date