

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

Date: Wednesday, December 17, 2014
Time: 7:00 PM
Location: 600 Miller, Carthage, IL 62321

LEVY HEARING

- 1) Call to order by Board Vice-President
The Levy Hearing of the Illini West High School District 307 of Hancock County, IL was called to order by Tom Holtsclaw, Board Vice-President at 7:00 PM.
- 2) Roll call:

(1) Tracey Anders—Absent	(5) Shannon Pence
(2) Beth Pence	(6) Janet Vass—Absent
(3) Tom Holtsclaw	(7) James Whitaker—Arrived at 7:01
(4) John Huston	
- 3) No one present to make public comment.
- 4) Motion by Whitaker, second by Shannon to adjourn the Levy Hearing at 7:02 PM. 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 Vice-President. The Regular Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tom Holtsclaw, Board Vice-President at 7:02 PM.
- 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) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Whitaker, second by Beth to approve the Minutes of the Regular Meeting and Executive Session Minutes of November 25, 2014 and the Special Meeting Minutes of November 25, 2014 . Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/absent; Anders/absent. Motion carried.
- 5) Motion by Holtsclaw, second by Whitaker to approve the payment of bills in the amount of \$249,994.34. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/absent; Anders/absent; Beth Pence/yes. Motion carried.
- 6) Motion by Whitaker, second by Shannon Pence to approve the agenda as presented. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/absent; Anders/absent; Beth Pence/yes; Holtsclaw/yes. Motion carried.

- 7) Students of the Month – Nolan Ard and Shelbi White were recognized as December Students of the Month. Neither student was present.
- 8) Public Comments – Matt Dickinson and Dustin Berg will comment on agenda item 11c.
- 9) Reports:
 - a. P.E./ Health/Driver’s Ed Department – Carol Brooks reported about weight training, P.E., and showed a video.
 - b. Principal
 - c. Superintendent – Mrs. Schilson reviewed the concussion law suit, football scheduling problems, Mrs. Holtsclaw’s request for leave 1-26-2015 through 1-30-2015. The Board Consensus is that this will not be a problem with the formal approval at January 2015 Board Meeting.
- 10) Discussion:
- 11) Action:
 - a. Motion by Huston, second by Holtsclaw to approve the 2014 Tax Levy as presented. Roll Call: Shannon Pence/yes; Whitaker/yes; Vass/absent; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes. Motion carried.
 - b. Motion by Whitaker, second by Beth Pence to approve the 2016-2018 Yearbook Agreement. Roll Call: Whitaker/yes; Vass/absent; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes. Motion carried.
 - c. Motion by Huston, second by Whitaker to approve the support of the CEO Program. There are possible time conflicts, but would be minimal. Roll Call: Vass/absent; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes. Motion carried.
 - d. Motion by Beth Pence, second by Shannon Pence to approve the paying of bills received after this meeting, but due before the next meeting. Roll Call: Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/absent. Motion carried.
 - e. Motion by Huston, second by Beth Pence to approve the 2015-2016 Course Catalog. There were no big changes. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/absent; Anders/absent. Motion carried.
- 12) Motion by Whitaker, second by Beth Pence to adjourn at 7:46 PM. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/absent; Anders/absent; Beth Pence/yes. Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date