

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

Date: Wednesday, April 22, 2014
Time: 7:00 PM
Location: 600 Miller 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 6:48 PM.
- 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 the election results based on the completion of abstract of votes and the canvassing of election results by Hancock County Clerk, declaring the winners to be Tracey Anders (La Harpe ESD), Darrell Sutton (Dallas City ESD), Tom Holtsclaw (Carthage ESD), and John Huston (At Large) for four year terms. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes. Motion carried.
- 5) Oath of Office administered by Tracey Anders to: Tracey Anders, Darrell Sutton, Tome Holtsclaw, and John Huston for four year terms.
- 6) Anders opened nominations for Board President. Tom Holtsclaw was nominated. Being the only candidate nominated for the office of president, the chair thereby declared Tom Holtsclaw elected for a two-year term by acclamation and directed the secretary to so record in the minutes.

Anders opened nominations for Board Vice President. Beth Pence was nominated. Being the only candidate nominated for the office of vice-president, the chair thereby declared Beth Pence elected for a two-year term by acclamation and directed the secretary to so record in the minutes.

Anders opened nominations for Board Secretary. John Huston was nominated. Being the only candidate nominated for the office of secretary, the chair thereby declared John Huston elected for a two-year term by acclamation and directed the secretary to so record in the minutes.
- 7) Recognition of former board members and plaques presented by Tracey Anders to: Janet Vass for her years of service.
- 8) Motion by Shannon Pence, second by Beth Pence to approve the regular meeting dates and place as presented. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/yes. Motion carried.

- 9) Motion by Whitaker, second by Beth Pence to approve Kim Deitrich as the Treasurer for the school district. Roll Call: Huston/yes; Shannon Pence/yes; Sutton/yes; Whitaker/yes; Anders/abstain; Beth Pence/yes; Holtsclaw/yes. Motion carried
- 10) Establishment of Board Committees as follows:
Finance Committee: James Whitaker and Beth Pence
- 11) Motion by Anders, second by Holtsclaw to approve the minutes of the Regular Meeting of March 25, 2015 and Executive Session Minutes of March 25, 2015. Roll Call: Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes. Motion carried.
- 12) Motion by Vass, second by Holtsclaw to approve payment of bills in the amount of \$342,047.23. Roll Call: Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/yes. Motion carried.
- 13) Student of the Month: Kayla Kaminski was not present.
- 14) Motion by Whitaker, second by Anders to approve the agenda as presented. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/yes; Whitaker/yes. Motion carried.
- 15) Recognition of Visitors: None
- 16) Public Comment: None
- 17) Reports:
 - a. English Department – Shari Shupe presented.
 - b. Principal/Athletic Director – Mr. Gooding presented.
 - c. Superintendent – Ms. Kim Schilson presented. \$15,000 grant for computer lab. Negotiations coming up. There is will be discussion as how to set up a team. Finances remain strong, but threatened.
- 18) Discussion:
 - a. Transportation – June and July Shuttle cost will be approximately \$10,000 per month. Sign up survey will be conducted to determine interest and rider numbers. Decision on how many and how often will be made later
- 19) Action:
 - a. Motion by Anders, second by Sutton to approve the JMO Mobile Modular Lease. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/yes; Whitaker/yes; Anders/yes. Motion carried.
 - b. Motion by Whitaker, second by Shannon Pence to approve the Digital Copy Systems, LLC Lease. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/yes. Motion carried.
 - c. Motion by Anders, second by Beth Pence to approve the WCISEC Resolution and appoint John Huston as the representative. Roll Call: Huston/abstain; Shannon Pence/yes; Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.
 - d. Motion by Shannon Pence, second by Whitaker to approve the final 2014-2105 School Calendar. Roll Call: Shannon Pence/yes; Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes. Motion carried.

- e. Motion by Shannon Pence, second by Whitaker to approve the 2015-2016 School Calendar. Roll Call: Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes. Motion carried.
- f. Motion by Sutton, second by Huston to approve the 2015-2016 Student Handbook. Roll Call: Whitaker/no; Anders/no; Beth Pence/no; Holtsclaw/no; Huston/yes; Shannon Pence/no; Sutton/yes. Motion denied.
- g. Motion by Beth Pence, second by Whitaker to approve the Class of 2017 Queen of the Courts Fundraiser. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/yes; Whitaker/yes. Motion carried.
- h. Overnight Trip Request
 - i. Motion by Shannon Pence, second by Whitaker to approve the FBLA overnight trip to National Conference in Chicago. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/yes; Whitaker/yes; Anders/yes. Motion carried.
 - ii. Motion by Whitaker, second by Beth Pence to approve the Boys Basketball overnight trip to Evansville, IN. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/yes; Whitaker/yes; Anders/yes; Anders/yes; Beth Pence/yes. Motion carried

20) Motion by Whitaker, second by Shannon Pence to leave regular session for the purpose of entering into Executive Session at 8:29 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)

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

Motion by Huston, second by Anders to leave Executive Session for the purpose of returning to the regular meeting at 9:11 p.m. Roll Call: Shannon Pence/yes; Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes. Motion carried.

21) Motion by Huston, second by Shannon Pence to approve Bill Rasmussen as the Head Boys Basketball Coach. Roll Call: Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/no; Holtsclaw/yes; Huston/yes; Shannon Pence/yes. Motion carried.

22) Motion by Whitaker, second by Sutton to adjourn at 9:14 p.m. Roll Call: Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/yes. Motion carried.

Tom Holtsclaw, School Board President

Date

John Huston, School Board Secretary

Date