

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

Date: Wednesday, June 24, 2015
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 Tom Holtsclaw, Board President at 7:00 PM.
- 2) Roll call:
 - (1) Tracey Anders—Absent
 - (2) Beth Pence
 - (3) Tom Holtsclaw
 - (4) John Huston
 - (5) Shannon Pence
 - (6) Darrell Sutton—Absent
 - (7) James Whitaker—Absent
- 3) Pledge of Allegiance was recited by all in attendance
- 4) Motion by Holtsclaw, second by Beth Pence to approve Minutes of Special Meeting May 26, 2015 and Special Meeting Executive Session May 26, 2015; Regular Meeting of May 27, 2015 and Executive Session of May 27, 2015; Special Meeting May 28, 2015 and Special Meeting Executive Session May 28, 2015 with correction on attendance at the regular meeting. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/absent; Whitaker/absent; Anders/absent. Motion carried.
- 5) Motion by Shannon Pence, second by Holtsclaw to approve the payment of bills in the amount of \$442,309.42. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/absent; Whitaker/absent; Anders/absent; Beth Pence/yes. Motion carried.
- 6) Motion by Huston, second by Beth Pence to approve the agenda as presented. Roll Call: Huston/yes; Shannon Pence/yes; Sutton/absent; Whitaker/absent; Anders/absent; Beth Pence/yes; Holtsclaw/yes. Motion carried.
- 7) Recognition of Visitors
- 8) Public Comment
 - a. Schedule Change: Morgan Groth spoke in favor of 8-block. Molly McDowell spoke in favor of 8-block. Kevin Oliver spoke in favor of 8-block. President, Tom Holtsclaw, briefly responded.
 - b. 2015-2016 Senior Trip: no comments
- 9) Reports:
 - a. Principal-Brad Gooding presented his report.
 - b. Superintendent-Mrs. Kim Schilson presented her report. NCLB grants submitted. Preliminary budget prepared.
- 10) Discussion

11) Action

a. First Reading Policy Updates:

- 2:250 Access to District Public Records
- 3:40 Superintendent
- 3:50 Administrative Personnel Other Than the Superintendent
- 3:60 Administrative Responsibility of the Building Principal
- 4:45 Insufficient Fund Checks and Debt Recovery
- 5:40 Communicable and Chronic Infectious Disease
- 5:120 Ethics and Conduct
- 5:180 Temporary Illness or Temporary Incapacity
- 5:270 Employment At-Will, compensation, and Assignment
- 5:290 Employment Termination and Suspensions
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 6:15 School Accountability
- 6:40 Curriculum Development

Motion by Shannon Pence, second by Huston to approve the first reading of the policy updates. Roll Call: Shannon Pence/yes; Sutton/absent; Whitaker/absent; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes. Motion carried.

b. Motion by Huston, second by Shannon Pence to approve the prevailing wage. Roll Call: Sutton/absent; Whitaker/absent; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes. Motion carried.

c. Approve Fundraising Request

- i. Motion by Beth Pence, second by Holtsclaw to approve the Illini West Flag Team Fundraiser for pumping gas & bake sale. Roll Call: Whitaker/absent; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/absent. Motion carried.
- ii. Motion by Beth Pence, second by Huston to approve the Illini West Flag Team Fundraiser to sell pastry puffins. Roll Call: Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/absent; Whitaker/absent. Motion carried.
- iii. Motion by Shannon Pence, second by Beth Pence to approve the Illini West Football Cheer Clinic Fundraiser. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/absent; Whitaker/absent; Anders/absent. Motion carried.
- iv. Motion by Holtsclaw, second by Beth Pence to approve the Illini West Cheerleaders Basketball Cheer Clinic Fundraiser. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/absent; Whitaker/absent; Anders/absent; Beth Pence/yes. Motion carried.
- v. Motion by Huston, second by Beth Pence to approve IW Softball Gun Raffle Fundraiser. Roll Call: Huston/yes; Shannon Pence/yes; Sutton/absent; Whitaker/absent; Anders/absent; Beth Pence/yes; Holtsclaw/no. Motion carried.

d. Approve Over Night Trip: Tabled—recommended that this occur after the school year ends. Board will not need to approve.

12) Motion by Beth Pence, second by Shannon Pence to leave regular session for the purpose of entering into Executive Session at 7:59 p.m. after a short recess 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 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: Sutton/absent; Whitaker/absent; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes. Motion carried.

Motion by Beth Pence, second by Huston to leave Executive Session for the purpose of returning to the regular meeting at 9:20 p.m. Roll Call: Whitaker/absent; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/absent. Motion carried.

13) Action

- a. Motion by Shannon Pence, second by Beth Pence to approve the Certified Contract. Roll Call: Anders/absent; Beth Pence/yes; Holtsclaw/abstain; Huston/yes; Shannon Pence/yes; Sutton/absent; Whitaker/absent. Motion carried.
- b. Motion by Beth Pence, second by Huston to move Amanda Mohr from ½ time to full time teacher for the 2015/2016 year. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/absent; Whitaker/absent; Anders/absent. Motion carried.

Motion by Shannon Pence, second by Beth Pence to approve Chris Greenhalge as the IT Director starting June 15, 2015 at a salary of \$35,000 per year. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/absent; Whitaker/absent; Anders/absent; Beth Pence/yes. Motion carried.

Motion by Shannon Pence, second by Huston to approve all coaches hired per recommendations of Brad Gooding, including Chris Greenhalge as Assistant Volleyball Coach. Roll Call: Huston/yes; Shannon Pence/yes; Sutton/absent; Whitaker/absent; Anders/absent; Beth Pence/yes; Holtsclaw/no. Motion carried.

Motion by Beth Pence, second by Shannon Pence to accept the resignation of M.J. Palmer from Student Council Sponsor. Roll Call: Shannon Pence/yes; Sutton/absent; Whitaker/absent; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes. Motion carried.

13) Motion by Beth Pence, second by Huston to adjourn at 9:30 PM. Roll Call: Sutton/absent; Whitaker/absent; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes. Motion carried.

Tom Holtsclaw, School Board President

Date

John Huston, School Board Secretary

Date