

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

Date: Wednesday, August 26, 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 7:02 PM.

- 2) Roll call:
 - (1) Tracey Anders
 - (2) Beth Pence
 - (3) Tom Holtsclaw
 - (4) John Huston
 - (5) Shannon Pence
 - (6) Darrell Sutton
 - (7) James Whitaker

- 3) Motion by Whitaker, second by Shannon Pence to leave regular session for the purpose of entering into Executive Session at 7:03 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: Sutton/yes; Shannon Pence/yes; Whitaker/yes; Holtsclaw/yes; Anders/yes; Beth Pence/yes; Huston/yes. Motion carried.

Motion by Sutton, second by Anders to leave Executive Session for the purpose of returning to the regular meeting at 9:08 p.m. Roll Call: Anders/yes; Sutton/yes; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Whitaker/yes; Huston/yes. Motion carried.

- 4) Action
 - a. Motion by Sutton, second by Anders to approve the \$500 stipend for assistant football cheer coach. Roll Call: Shannon Pence/yes; Anders/yes; Sutton/yes; Whitaker/yes; Huston/yes; Holtsclaw/yes; Beth Pence/yes. Motion carried.

- 5) Motion by Anders, second by Shannon Pence to adjourn at 9:11 PM. Roll Call: Holtsclaw/yes; Anders/yes; Beth Pence/yes; Sutton/yes; Shannon Pence/yes; Whitaker/yes; Huston/yes. Motion carried.

Tom Holtsclaw, School Board President

Date

John Huston, School Board Secretary

Date