

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

Date: Wednesday, May 25, 2016
Time: 7:00 PM
Location: 600 Miller, Carthage, IL 62321

REGULAR MEETING

- 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 7:01 PM.
- 2) Roll call:

(1) Shannon Pence	(5) Beth Pence
(2) Darrell Sutton-Absent	(6) James Whitaker-Absent
(3) John Huston	(7) Tom Holtsclaw
(4) Tracey Anders-Absent	
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Moment of Silence in remembrance of Cale Hartrick.
- 5) Motion by Shannon Pence, second by Beth Pence to approve the minutes of the Regular Meeting of April 27, 2016 and Executive Session of April 27, 2016. Roll Call: Sutton/absent; Beth Pence/yes; Holtsclaw/yes; Whitaker/absent; Shannon Pence/yes; Anders/absent; Huston/yes. Motion carried.
- 6) Motion by Beth Pence, second by Holtsclaw to approve the payment of bills. Roll Call: Beth Pence/yes; Holtsclaw/yes; Whitaker/absent; Anders/absent; Sutton/absent; Shannon Pence/no; Huston/yes. Motion carried.
- 7) Motion by Beth Pence, second by Holtsclaw to approve the agenda adding Executive Session 7A. Roll Call: Huston/yes; Holtsclaw/yes; Whitaker/absent; Anders/absent; Beth Pence/yes; Shannon Pence/yes; Sutton/absent. Motion carried.
 - a. Motion by Shannon Pence, second by Beth Pence to leave regular session for the purpose of entering into Executive Session at 7:06 p.m. to discuss:
 - i. Student disciplinary cases. 5 ILCS 120/2(c)(9)

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

Motion by Holtsclaw, second by Beth Pence to leave executive session at 7:10 p.m. and return to regular session. Roll Call: Huston/yes; Holtsclaw/yes; Whitaker/absent; Anders/absent; Beth Pence/yes; Shannon Pence/yes; Sutton/absent. Motion carried.
- 8) Public Comments –Carol Brooks Retirement-Cake and Gift
- 9) Reports:
 - a. Superintendent –Mrs. Schilson reported.

10) Discussion/Action:

- a. Discussion School Resource Officer
- b. Motion by Huston, second by Shannon Pence to purchase a John Deere Z925M Zero Turn Mower from Martin and Sullivan at the price of \$7,900. Roll Call: Huston/yes; Beth Pence/yes; Whitaker/absent; Shannon Pence/yes; Sutton/absent; Anders/absent; Holtsclaw/yes. Motion carried.
- c. Motion by Holtsclaw, second by Shannon Pence to approve boys basketball overnight trip request to Evansville, Indiana for the annual basketball camp June 24-25, 2016. Roll Call: Whitaker/absent; Shannon Pence/yes; Huston/yes; Sutton/absent; Beth Pence/yes; Anders/absent; Holtsclaw/yes. Motion carried.
- d. Motion by Huston, second by Beth Pence to approve the 2016-2017 Fee Schedule as presented. Roll Call: Holtsclaw/yes; Beth Pence/yes; Huston/yes; Whitaker/absent; Sutton/absent; Shannon Pence/yes; Anders/absent. Motion carried.
- e. Motion by Holtsclaw, second by Beth Pence to change the regularly scheduled July 27, 2016 Board of Education Meeting to July 20, 2016. Roll Call: Huston/yes; Sutton/absent; Shannon Pence/yes; Anders/absent; Beth Pence/yes; Whitaker/absent; Holtsclaw/yes. Motion carried.
- f. Motion by Huston, second by Holtsclaw to approve the Pepsi Contract. Roll Call: Shannon Pence/yes; Anders/absent; Beth Pence/yes; Sutton/absent; Whitaker/absent; Holtsclaw/yes; Huston/yes. Motion carried.
- g. Motion by Shannon Pence, second by Holtsclaw to adopt policy updates; 6:130, 6:300, 7:150, 7:190, 7:200. Roll Call: Anders/absent; Beth Pence/yes; Whitaker/absent; Holtsclaw/yes; Huston/yes; Sutton/absent; Shannon Pence/yes. Motion carried.

11) Motion by Beth Pence, second by Holtsclaw to leave regular session for the purpose of entering into Executive Session at 7:27 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: Beth Pence/yes; Sutton/absent; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Anders/absent; Whitaker/absent. Motion carried.

Motion by Beth Pence, second by Holtsclaw to leave executive session at 7:56 p.m. and return to regular session. Roll Call: Anders/absent; Sutton/absent; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Whitaker/absent; Huston/yes. Motion carried.

12) Motion by Huston, second by Beth Pence to approve Jennifer Honnold as Ag Teacher and FFA Sponsor for the 2016-2017 school year. Roll call: Shannon Pence/yes; Anders/absent; Beth Pence/yes; Whitaker/absent; Huston/yes; Sutton/absent; Holtsclaw/yes. Motion carried.

Motion by Shannon Pence, second by Holtsclaw to approve Jan Hoyt-Brown as the One-on-One Aide. Roll call: Sutton/absent; Beth Pence/yes; Huston/yes; Holtsclaw/yes; Shannon Pence/yes; Anders/absent; Whitaker/absent. Motion carried.

Motion by Beth Pence, second by Holtsclaw to approve the resignations of Cody Wolfe and Alyssa Willey as 2016 summer help. Roll call: Sutton/absent; Beth Pence/yes; Huston/yes; Holtsclaw/yes; Shannon Pence/yes; Anders/absent; Whitaker/absent. Motion carried.

Motion by Shannon Pence, second by Holtsclaw to approve the resignation of Zak Huston as Assistant Boys Basketball Coach. Roll Call: Shannon Pence/yes; Anders/absent; Sutton/absent; Holtsclaw/yes; Whitaker/absent; Beth Pence/yes; Huston/yes. Motion carried.

Motion by Beth Pence, second by Holtsclaw to confirm 2016-2017 Winter and Spring Head Coaches as presented except for Bill Rasmussen for Boys Basketball. Roll Call: Shannon Pence/yes; Anders/absent; Sutton/absent; Holtsclaw/yes; Whitaker/absent; Beth Pence/yes; Huston/yes. Motion carried.

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

Motion by Holtsclaw, second by Beth Pence to approve assistant coaches for winter and spring including Hannah Brown as assistant volleyball coach. Roll Call: Shannon Pence/no; Anders/absent; Sutton/absent; Holtsclaw/yes; Whitaker/absent; Beth Pence/yes; Huston/yes. Motion carried.

Motion by Holtsclaw, second by Shannon Pence to reinstate student #902237102 on IW Campus. Roll Call: Shannon Pence/yes; Anders/absent; Sutton/absent; Holtsclaw/yes; Whitaker/absent; Beth Pence/yes; Huston/yes. Motion carried.

13) Motion by Huston, second by Holtsclaw to adjourn at 8:02 PM. Roll Call: Beth Pence/yes; Whitaker/absent; Anders/absent; Shannon Pence/yes; Holtsclaw/yes; Huston/yes; Sutton/absent. Motion carried.

Tom Holtsclaw, School Board President

6/22/2016
Date

John Huston, School Board Secretary

6/22/2016
Date