

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

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 7:00 p.m.
- 2) Roll call:
 - (1) Tracey Anders—Absent
 - (2) Beth Pence
 - (1) Tom Holtsclaw
 - (3) John Huston
 - (5) Shannon Pence
 - (6) Darrell Sutton
 - (7) James Whitaker
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Sutton, second by Whitaker to approve the Regular Meeting Minutes of October 26, 2016 and Executive Sessions of October 26, 2016. Roll Call: Shannon Pence /yes; Huston/yes; Whitaker/yes; Beth Pence/yes; Holtsclaw/yes; Sutton/yes; Anders/absent. Motion carried.
- 5) Motion by Sutton, second by Holtsclaw to approve the payment of bills. Roll Call: Sutton/yes; Anders/absent; Shannon Pence/yes; Whitaker/yes; Holtsclaw/yes; Beth Pence /yes; Huston/yes. Motion carried.
- 6) Motion by Whitaker, second by Beth Pence to approve the agenda as presented. Roll Call: Whitaker/yes; Beth Pence /yes; Huston/yes; Sutton/yes; Anders/absent; Holtsclaw/yes; Shannon Pence/yes. Motion carried.
- 7) Recognition of Visitors
- 8) Public Comments
- 9) Reports:
 - a. Dean of Students: Short reported.
 - b. Principal: Mr. Schneider reported there were 2 graduates from the Learning Center.
 - c. Superintendent: Mrs. Schilson reported.
 - i. Financial Update
 - ii. Transportation Update
- 10) Discussion/Action
 - a. Tax Levy Resolution-No
 - b. Motion by Beth Pence, second by Shannon Pence to set the Levy Public Hearing for December 21, 2016 at 6:55 p.m.. Roll Call: Anders/absent; Huston/yes; Shannon Pence/yes; Beth Pence/yes; Whitaker/yes; Holtsclaw/yes; Sutton/yes. Motion carried.
 - c. Motion by Sutton, second by Huston to approve the purchase of a school van. Roll Call: Sutton/yes; Beth Pence/yes; Shannon Pence/yes; Holtsclaw/yes; Anders/absent; Huston/yes; Whitaker/no. Motion carried.

- d. Motion by Huston, second by Whitaker to approve pursuing full membership to the Prairieland Conference. Roll Call: Huston/yes; Anders/absent; Beth Pence/yes; Sutton/yes; Shannon Pence/yes; Holtsclaw/yes; Whitaker/yes. Motion carried.

11) Motion by Whitaker, second by Shannon Pence to approve ALL the following consent agenda:

a. Policy Updates: Adopt

- 2:70 Vacancies on the School Board-Filling Vacancies
 - 2:70-E Checklist for Filling Board Vacancies by Appointment
 - 2:120-E1 Guidelines for Serving as a Mentor to a New School Board Member
 - 2:120-E2 Website Listing of Development and Training Completed by board Members
 - 2:240-E1 PRESS Issue Updates
 - 2:240-E2 Developing Local Policy
 - 6:100 Using Animals in the Educational Program
 - 7:10-E Equal Educational Opportunities Within the School Community-NEW
 - 7:270 Administering Medicines to Students
 - 8:90 Parent Organizations and Booster Clubs
 - 8:110 Public Suggestions and Concerns
- REVIEW ONLY CHANGE DATE: 1:100; 1:120; 1:30; 2:10; 2:130; 3:10; 4:80; 5:150; 6:255; 6:260; 7:280; 7:285

b. Fundraising Requests

- i. Class of 2020, 50/50 Raffle during home basketball games
- ii. FBLA, Concession @ Legacy Theater Dec. 10, 2016
- iii. IW Cheerleaders, Cheer Clinic and game performance Jan. 23 & 24, 2017 & merchandise table at basketball games
- iv. FFA, Fruit and chocolate sales, Nov. 28-Dec. 7, 2016

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

12) Motion by Shannon Pence, second by Holtsclaw to leave regular session for the purpose of entering into Executive Session at 8:12 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: Shannon Pence/yes; Whitaker/yes; Holtsclaw/yes; Anders/absent; Beth Pence/yes; Huston/yes; Sutton/yes. Motion carried.

Motion by Sutton, second by Huston to leave executive session at 8:14 p.m. and return to regular session. Roll Call: Anders/absent; Sutton/yes; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Whitaker/yes; Huston/yes. Motion carried.

13) Action

- a. Motion by Sutton, second by Huston to approve resignation of Kayla Hageman as Head Volleyball Coach. Roll Call: Holtsclaw/yes; Anders/absent; Beth Pence/no; Whitaker/yes; Huston/yes; Sutton/yes; Shannon Pence/no. Motion carried.

- 14) Motion by Sutton, second by Beth Pence to adjourn at 8:14 p.m. Roll Call: Huston/yes; Whitaker/yes; Sutton/yes; Beth Pence/yes; Shannon Pence/yes; Anders/absent; Holtsclaw/yes. Motion carried.

Tom Holtsclaw, School Board President

12/21/2016
Date

John Huston, School Board Secretary

12/21/2016
Date