

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

Truth and Taxation/Levy Hearing

Date: Wednesday, December 21, 2016
Time: 6:55 PM
Location: 600 Miller Street, Carthage, IL 62321

- 1) Call to order by Board Vice-President
The Budget Hearing of the Illini West High School District 307 of Hancock County, IL was called to order by Beth Pence, Board Vice-President at 6:46 p.m.

- 2) Roll call:
 - (1) Tom Holtsclaw —absent
 - (2) James Whitaker—arrived 6:56 p.m.
 - (3) Darrell Sutton —absent
 - (4) Tracey Anders
 - (5) John Huston
 - (6) Shannon Pence
 - (7) Beth Pence

- 3) Public Comment on Tax Levy: None.

Whitaker arrived at 6:56 p.m.

- 4) Motion by Whitaker, second by Anders adjourn Levy hearing at 6:58 p.m. Roll Call: Huston/yes; Beth Pence/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/absent; Whitaker/yes; Sutton/absent. Motion carried.

Regular Meeting

- 1) Call to order by Board Vice-President
The Regular Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Beth Pence, Board Vice-President at 7:00 p.m.

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

- 3) Pledge of Allegiance was recited by all in attendance.

- 4) Motion by Whitaker, second by Shannon Pence to approve the Regular Meeting Minutes of November 22, 2016 and Executive Sessions of November 22, 2016. Roll Call: Shannon Pence /yes; Huston/yes; Whitaker/yes; Beth Pence/yes; Holtsclaw/absent; Sutton/absent; Anders/yes. Motion carried.

- 5) Motion by Anders, second by Whitaker to approve the payment of bills. Roll Call: Sutton/absent; Anders/yes; Shannon Pence/yes; Whitaker/yes; Holtsclaw/absent; Beth Pence /yes; Huston/yes. Motion carried.
- 6) Motion by Beth Pence, second by Anders to approve the agenda as presented. Roll Call: Whitaker/yes; Beth Pence /yes; Huston/yes; Sutton/absent; Anders/yes; Holtsclaw/absent; Shannon Pence/yes. Motion carried.
- 7) Recognition of Visitors
- 8) Public Comments
- 9) Reports:
 - a. Dean of Students: Presented in writing, comments by Mr. Schneider.
 - b. Principal: Anti-Bullying Club presented. Board approval at a later date. Mr. Schneider will make a future presentation.
 - c. Superintendent: Mrs. Schilson reported.
 - i. Summer Remedial Math Program-summer program
 - ii. Administrative Procedure-Vehicle use-ok
 - iii. Set Building and Grounds committee Meeting—Tom & Beth Summer projects
- 10) Discussion/Action
 - a. Tax Levy-Motion by Huston, second by Anders to approve the tax levy. Roll Call: Huston/yes; Shannon Pence/no; Whitaker/no; Anders/yes; Beth Pence/no; Sutton/absent; Holtsclaw/absent. Motion failed.
 - b. Sales Tax Resolution - Motion by Whitaker, second by Anders to support the sales tax resolution. Roll Call: Anders/yes; Huston/yes; Shannon Pence/no; Beth Pence/yes; Whitaker/yes; Holtsclaw/absent; Sutton/absent. Motion carried.
 - c. Change in Regular Board Meeting Schedule—Motion by Huston, second by Whitaker to approve the change in the regular board meeting schedule. Motion by Beth Pence, second by Shannon Pence to “lay on the table.” Roll Call: Holtsclaw/absent; Sutton/absent; Anders/no; Shannon Pence/yes; Beth Pence/yes; Huston/no; Whitaker/no. Motion Failed. Roll Call: Sutton/absent; Beth Pence/no; Shannon Pence/no; Holtsclaw/absent; Anders/yes; Huston/yes; Whitaker/yes. Motion carried.
- 11) Motion by Whitaker, second by Shannon Pence to approve ALL the following consent agenda:
 - a. Overnight Trip Request: Dance Team
 - b. Fundraising Request
 - i. Ayerco Sales Benefit IWHS
Roll Call: Holtsclaw/absent; Sutton/absent; Anders/yes; Shannon Pence/yes; Beth Pence/yes; Huston/yes; Whitaker/yes. Motion carried.
- 12) Motion by Shannon Pence, second by Whitaker to leave regular session for the purpose of entering into Executive Session at 8:15 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/absent; Anders/yes; Beth Pence/yes; Huston/yes; Sutton/absent. Motion carried.

Motion by Anders, second by Shannon Pence to leave executive session at 8:25 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/absent; Holtsclaw/absent; Shannon Pence/yes; Beth Pence/yes; Whitaker/yes; Huston/yes. Motion carried.

13) Action

- a. Motion by Shannon Pence, second by Whitaker to approve the retirement of Connie Flesner in school year 2019-2020. Roll Call: Holtsclaw/absent; Anders/yes; Beth Pence/yes; Whitaker/yes; Huston/yes; Sutton/absent; Shannon Pence/yes. Motion carried.
- b. Motion by Whitaker, second by Beth Pence to reconsider the tax levy item. Roll Call: Huston/yes; Whitaker/yes; Sutton/absent; Beth Pence/yes; Shannon Pence/no; Anders/yes; Holtsclaw/absent. Motion carried.
- c. Motion by Huston, second by Whitaker to adopt the tax levy. Roll Call: Holtsclaw/absent; Anders/yes; Beth Pence/yes; Whitaker/yes; Huston/yes; Sutton/absent; Shannon Pence/no. Motion carried.

14) Motion by Whitaker, second by Beth Pence to adjourn at 9:10 p.m. Roll Call: Huston/yes; Whitaker/yes; Sutton/absent; Beth Pence/yes; Shannon Pence/yes; Anders/yes; Holtsclaw/absent. Motion carried.

Tom Holtsclaw, School Board President

1/18/2017
Date

John Huston, School Board Secretary

1/18/2017
Date