

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

Date: Wednesday, May 17, 2017  
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
  - (2) Beth Pence
  - (3) Tom Holtsclaw
  - (4) John Huston
  - (5) Shannon Pence
  - (6) Darrell Sutton
  - (7) Betsy Wujek
- 3) Pledge of Allegiance was recited by all in attendance
- 4) Motion by, Sutton second by Shannon Pence to approve the minutes of the Regular and Executive Meeting of April 19, 2017 and Regular and Executive Session Minutes of May 2, 2017. Roll Call: Shannon Pence/yes; Huston/yes; Wujek/yes; Beth Pence/yes; Holtsclaw/yes; Sutton/yes; Anders/yes. Motion carried.
- 5) Motion by Anders, second by Sutton to approve payment of bills. Roll Call: Sutton/yes; Anders/yes; Shannon Pence/yes; Wujek/yes; Holtsclaw/yes; Beth Pence/yes; Huston/yes. Motion carried.
- 6) Motion by Sutton, second by Beth Pence to approve the agenda as presented. Roll Call: Wujek/yes; Beth Pence/yes; Huston/yes; Sutton/yes; Anders/yes; Holtsclaw/yes; Shannon Pence/yes. Motion carried.
- 7) Public Comment: Joel Neally commented regarding Vass property purchase. Casey Yager commented regarding Vass property purchase.
- 8) Reports:
  - a. Principal – Mr. Schneider reviewed his report and commented on the learning center and student success.
  - b. Superintendent – Ms. Kim Schilson reviewed her report.
- 9) Discussion/Action:
  - a. Motion by Sutton, second by Anders to approve the resolution approving acquisition of real estate. Roll Call: Huston/yes; Shannon Pence/yes; Wujek/yes; Anders/yes; Beth Pence/no; Sutton/yes; Holtsclaw/no. Motion carried.
  - b. Discussion of the Farm Lease-
  - c. Motion by Shannon Pence, second by Sutton to approve the 2017/2018 Student Handbook. Roll Call: Huston/yes; Shannon Pence/yes; Wujek/yes; Anders/yes; Beth Pence/yes; Sutton/yes; Holtsclaw/yes. Motion carried.
  - d. Motion by Holtsclaw, second by Shannon Pence to set amended budget hearing for June 21, 2017 at 6:45 p.m. Roll Call: Sutton/yes; Beth Pence/yes, Shannon Pence/yes; Holtsclaw/yes, Anders/yes; Huston/yes; Wujek/yes. Motion carried.

10) Motion by Huston, second by Wujek to approve ALL the following consent agenda:

- a. Fee Schedule for 2017-2018
- b. Football: Music Trivia, August 12, 2017
- c. Policy Updates-Second Reading
  - 2:100 Board Member Conflict of Interest
  - 3:70 Succession of Authority
  - 4:15 Identity Protection
  - 4:130-E Free and reduced-Price Food Services; Meal Charge Notifications
  - 5:120 Ethics Conduct
  - 5:20 Maintaining Student Discipline
  - 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
  - 5:300 Schedules and Employment Year
  - 6:70 Teaching About Religions
  - 7:100 Health and Eye Examinations; Immunization; and Exclusion of Students
  - 5-Year Review Policies
  - 4:180 Pandemic Preparedness
  - 5:70 Religious Holidays
  - 5:80 Court Duty
  - 5:110 Recognition of Service
  - 5:140 Solicitations By or From Staff
  - 5:210 Resignations
  - 5:320 Evaluation

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

11) Motion by Beth Pence, second by Anders to leave regular session for the purpose of entering into Executive Session at 7:23 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)
- b. Collective negotiating matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2 (c) (2).
- c. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2 (c) (5).

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

Motion by Huston, second by Anders to leave executive session at 8:34 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/yes; Holtsclaw/no; Shannon Pence/yes; Beth Pence/yes; Wujek/yes; Huston/yes. Motion carried.

12) Action

- a. Personnel

- i. Motion by Anders, second by Sutton to approve Grant Surprenant as a Community Outreach Liaison for 200 days per year according to the IWHSA contract with a start date of July 1, 2017. Roll Call: Holtsclaw/yes; Anders/yes; Beth Pence/yes; Wujek/yes; Huston/yes; Sutton/yes; Shannon Pence/yes. Motion carried.
  - ii. Motion by Beth Pence, second by Wujek to approve Cassandra Dietrich as a summer math teacher. Roll Call: Anders/yes; Beth Pence/yes; Huston/yes; Sutton/yes; Shannon Pence/yes; Holtsclaw/yes; Wujek/yes. Motion carried.
  - iii. Motion by Beth Pence, second by Shannon Pence to Zak Huston as Athletic Director for 2017-2018 school year. Roll Call: Anders/yes; Beth Pence/yes; Huston/abstained; Sutton/yes; Shannon Pence/yes; Holtsclaw/yes; Wujek/yes. Motion carried.
  - iv. Motion by Beth Pence, second by Shannon Pence to approve Danielle Gronewold as assistant volleyball coach. Roll Call: Beth Pence/yes; Wujek/yes; Anders/yes; Shannon Pence/yes; Sutton/yes; Holtsclaw/yes; Huston/yes. Motion carried.
  - v. Motion by Anders, second by Sutton to approve Dakota Flesner, Carl Fisher, Brittany Aanenson, and Gail Duffy as temporary summer help. Roll Call: Beth Pence/yes; Wujek/yes; Huston/yes; Shannon Pence/yes; Holtsclaw/yes; Sutton/yes; Anders/yes. Motion carried.
  - vi. Motion by Wujek, second by Sutton to accept the resignation of Elaine Dion as School Improvement Coordinator. Roll Call: Sutton/yes; Shannon Pence/yes; Wujek/yes; Huston/yes; Anders/yes; Holtsclaw/yes; Beth Pence/yes. Motion carried.
- b. Resolution to lease farm ground
- i. Motion by Anders, second by Sutton to approve the lease of farm ground. Roll Call: Huston/yes; Wujek/yes; Sutton/yes; Beth Pence/no; Shannon Pence/yes; Anders/yes; Holtsclaw/yes. Motion carried.
  - ii. Motion by Shannon Pence, second by Anders to cash rent to Carroll Farms. Roll Call: Huston/yes; Wujek/yes; Sutton/yes; Beth Pence/no; Shannon Pence/yes; Anders/yes; Holtsclaw/yes. Motion carried.
- 13) Motion by Sutton, second by Anders to adjourn at 8:44 p.m. Roll Call: Sutton/yes; Shannon Pence/yes; Wujek/yes; Huston/yes; Anders/yes; Holtsclaw/yes; Beth Pence/yes. Motion carried.

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Tom Holtsclaw, School Board President

6/21/2017  
Date

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John Huston, School Board Secretary

6/21/2017  
Date