

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

Date: Wednesday, July 19, 2017
Time: 7:00 PM
Location: 600 Miller Street, Carthage, IL 62321

Regular Board 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 PM.
- 2) Roll call:
 - (1) Shannon Pence
 - (2) Darrell Sutton—Absent
 - (3) John Huston
 - (4) Tracey Anders—Absent
 - (5) Beth Pence—Absent
 - (6) Betsy Wujek
 - (7) Tom Holtsclaw
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Shannon Pence, second by Holtsclaw to approve the minutes Regular and Executive Meeting of June 21, 2017. Roll Call: Sutton/absent; Beth Pence/absent; Holtsclaw/yes; Wujek/yes; Shannon Pence/yes; Anders/absent; Huston/yes. Motion carried.
- 5) Motion by Huston, second by Wujek to approve payment of bills. Roll Call: Beth Pence/absent; Holtsclaw/yes; Wujek/yes; Anders/absent; Sutton/absent; Shannon Pence/yes; Huston/yes. Motion carried.
- 6) Motion by Shannon Pence, second by Wujek to approve the agenda as presented. Roll Call: Huston/yes; Holtsclaw/yes; Wujek/yes; Anders/absent; Beth Pence/absent; Shannon Pence/yes Sutton/absent. Motion carried.
- 7) Recognition of Visitors: Dr. Dion was recognized for her excellent work on behalf of IWHS and her retirement.
- 8) Public Comment: None.
- 9) Reports:
 - a. Principal—Mr. Schneider reported.
- 10) Discussion/Action:
 - a. State Budget: Mrs. Schilson reported the state budget was passed.
 - b. Board Exit Survey: Mrs. Schilson reported about exit survey.
 - c. SPED Overload: Mrs. Schilson discussed the SPED Teachers and IEP's. Motion by Huston, second by Wujek to approve the hire of an outside consultant to write some of the IEP's. Roll Call: Wujek/yes; Shannon Pence/yes; Huston/yes; Sutton/absent; Beth Pence/absent; Anders/absent; Holtsclaw/yes. Motion carried.
 - d. Individual Swimmer: Motion by Wujek, second by Shannon Pence to approve an individual swimmer to compete in the IHSA State swimming series for Illini West. Roll

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

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

- a. Fundraising Request:
 - i. Girls Basketball: Think Pink Night, January 22, 2018
 - ii. Girls Basketball: Basketball Apparel, November 2017
 - iii. Girls Basketball: Charger Cards, June 2018
 - iv. Class of 2020: Music Trivia, December 2, 2017
- b. Overnight Request
 - i. Girls Basketball: Summer Shootout, Missouri University, Columbia, MO-June 2018
 - ii. Girls Basketball: Brimfield Turkey Tournament, Peoria, IL-November 11, 2017
- c. Roll Call: Holtsclaw/yes; Beth Pence/absent; Huston/yes; Wujek/yes; Sutton/absent; Shannon Pence/yes; Anders/absent. Motion carried.

12) Motion by Wujek, second by Holtsclaw to leave regular session for the purpose of entering into Executive Session at 7:29 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).

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

Motion by Wujek, second by Shannon Pence to leave executive session at 8:21 p.m. and return to regular session. Roll Call: Anders/absent; Sutton/absent; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/absent; Wujek/yes; Huston/yes. Motion carried.

13) Action

- a. Motion by Shannon Pence, second by Holtsclaw to approve the destruction of all closed session tapes prior to January 1, 2016. Roll Call: Shannon Pence/yes; Anders/absent; Beth Pence/absent; Wujek/yes; Huston/yes; Sutton/absent; Holtsclaw/yes. Motion carried.
- b. Motion by Holtsclaw, second by Wujek to keep all executive session notes closed. Roll Call: Sutton/absent; Beth Pence/absent; Huston/yes; Holtsclaw/yes; Shannon Pence/yes; Anders/absent; Wujek/yes. Motion carried.
- c. Motion by Shannon Pence, second by Huston to approve the 2017-2021 Certified Staff Contract. Roll Call: Huston/yes; Sutton/absent; Beth Pence/absent; Shannon Pence/yes; Wujek/yes; Holtsclaw/abstained; Anders/absent. Motion carried.
- d. Personnel
 - i. Motion by Huston, second by Wujek to approve M. J. Palmer to increase to Step 23. Roll Call: Holtsclaw/yes; Wujek/yes; Huston/yes; Shannon Pence/yes; Anders/absent; Sutton/absent; Beth Pence/absent. Motion carried.

- ii. Motion by Huston, second by Shannon Pence to approve ALL coaches present. Roll Call: Holtsclaw/yes; Wujek/yes; Beth Pence/absent; Anders/absent; Huston/yes; Sutton/absent; Shannon Pence/yes. Motion carried.
- iii. Motion by Shannon Pence, second by Wujek to approve Zak Huston as a Volunteer Swim Coach. Roll Call: Sutton/absent; Huston/yes; Holtsclaw/yes; Beth Pence/absent; Anders/absent; Shannon Pence/yes; Wujek/yes. Motion carried.
- iv. Motion by Wujek, second by Shannon Pence to approve LaShay Ramirez as Secretary II position. Roll Call: Huston/yes; Shannon Pence/yes; Beth Pence/absent; Wujek/yes; Sutton/absent; Holtsclaw/yes; Anders/absent. Motion carried.
- v. Motion by Holtsclaw, second by Wujek to approve Brandi Simmons as a Paraprofessional for 2017-2018. Roll Call: Shannon Pence/yes; Anders/absent; Sutton/absent; Holtsclaw/yes; Wujek/yes; Beth Pence/absent; Huston/yes. Motion carried.

14) Motion by Shannon Pence, second by Holtsclaw to adjourn at 8:26 p.m. Roll Call: Beth Pence/absent; Wujek/yes; Anders/absent; Shannon Pence/yes; Holtsclaw/yes; Huston/yes; Sutton/absent. Motion carried.

Tom Holtsclaw, School Board President

8/16/2017
Date

John Huston, School Board Secretary

8/16/2017
Date