

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

Date: Wednesday, September 20, 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
 - (5) Beth Pence—Absent
 - (6) Betsy Wujek
 - (7) Tom Holtsclaw
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Anders, second by Wujek to approve the minutes Regular and Executive Meeting of August 16, 2017. Roll Call: Sutton/absent; Beth Pence/absent; Holtsclaw/yes; Wujek/yes; Shannon Pence/yes; Anders/yes; Huston/yes. Motion carried.
- 5) Motion by Shannon Pence, second by Anders to approve payment of bills. Roll Call: Beth Pence/absent; Holtsclaw/yes; Wujek/yes; Anders/yes; Sutton/absent; Shannon Pence/yes; Huston/yes. Motion carried.
- 6) Motion by Anders, second by Wujek to approve the agenda as presented. Roll Call: Huston/yes; Holtsclaw/yes; Wujek/yes; Anders/yes; Beth Pence/absent; Shannon Pence/yes; Sutton/absent. Motion carried.
- 7) Recognition of Visitors:
- 8) Public Comment:
- 9) Reports:
 - a. Principal—Mr. Schneider reported.
 - b. Superintendent-Mrs. Schilson reported the budget hearing is going to be moved to Oct.
- 10) Discussion/Action:
 - a. Motion by Anders, second by Wujek to set the budget hearing for October 18, 2017 at 6:45 p.m. Roll Call: Sutton/absent; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Wujek/yes; Huston/yes; Beth Pence/absent. Motion carried.
 - b. Farm Lease: Discussed to be presented in October for resolution. Bids will be out after resolution. Bids will be received in November, and award the contract in December.
 - c. Motion by Huston, second by Shannon Pence to approve all overnight trip requests. Roll Call: Anders/yes; Holtsclaw/yes; Sutton/absent; Huston/yes; Shannon Pence/yes; Beth Pence/absent; Wujek/yes. Motion carried.

- d. Motion by Anders, second by Holtsclaw to approve the Ping Pong Club. Roll Call: Shannon Pence/yes; Huston/yes; Sutton/absent; Holtsclaw/yes; Anders/yes; Beth Pence/absent; Wujek/yes. Motion carried.

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

- a. Policy Updates: First Reading
 - i. 2:220-E3 Exhibit – Closed Meeting Minutes
 - ii. 2:260 Uniform Grievance Procedure
 - iii. 6:80 Teaching about Controversial Issues
 - iv. 6:210 Instructional Materials
 - v. 7:275 Orders to Forgo Life-Sustaining Treatment
 - vi. 8:70 Accommodating Individuals with DisabilitiesREVIEW ONLY CHANGE DATE: 2:210, 4:70, 6:290, 6:L330, 7:80, 7:160
- b. Fundraising Request:
 - i. Class of 2020: Krispy Kreme Donuts
 - ii. Dance: Dance Clinic
 - iii. Dance: Raffle Table
 - iv. Booster/Athletic Dept.-Super Raffle
- c. Early Graduation: Joey Gambrell
- d. Surplus: FCS-5 old cookie sheets, 10 well-used cutting boards, 12 old sauce pans, 8 broken lids, broken sunbeam harvest gold mixer, misc. old and worn out oven mitts/hot pads, misc. sizes, old and odd bowls and bakeware pans, and Panasonic microwave . Other surplus: 6 large chairs that roll, 7 broken student desk, 4 projectors 3 4-drawer file cabinets, 1 5 drawer file cabinet, 3 2-drawer file cabinet, 1-teacher desk, 2 old white computer tables, 1 brown computer table, 2 small carts that roll, and books-all kinds of boxes. Roll Call: Holtsclaw/yes; Beth Pence/absent; Huston/yes; Wujek/yes; Sutton/absent; Shannon Pence/yes; Anders/yes. Motion carried.

12) Motion by Shannon Pence, second by Anders to leave regular session for the purpose of entering into Executive Session at 7:36 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/absent; Sutton/absent; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Anders/yes; Wujek/ yes. Motion carried.

Motion by Huston, second by Holtsclaw to leave executive session at 7:50 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/absent; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/absent; Wujek/yes; Huston/yes. Motion carried.

13) Action-None.

14) Motion by Anders, second by Wujek to adjourn at 7:54 p.m. Roll Call: Beth Pence/absent; Wujek/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Huston/yes; Sutton/absent. Motion carried.

Tom Holtsclaw, School Board President

10/18/2017

Date

John Huston, School Board Secretary

10/18/2017

Date