

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

Date: Wednesday, December 20, 2017
Time: 6:30 PM
Location: 600 Miller Street, Carthage, IL 62321

Farm Lease Bid Opening Board Meeting

- 1) Call to order by Board President. The Farm Lease Bid Opening Board Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tom Holtsclaw, Board President at 6:30 PM.
- 2) Roll call:

(1) Shannon Pence	(5) Beth Pence
(2) Darrell Sutton	(6) Betsy Wujek
(3) John Huston	(7) Tom Holtsclaw
(4) Tracey Anders	
- 3) Opening of 4 Closed Bids: Edmons, Carroll, Swanson, and Boston.
- 4) Motion by Beth Pence, second by Sutton to adjourn at 6:43 p.m. Roll Call: Huston/yes; Beth Pence/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Wujek/yes; Sutton/yes. Motion carried.

Truth in Taxation/Tax Levy Board Meeting

- 1) Call to order by Board President. The Truth in Taxation/Tax Levy Board 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	(5) Beth Pence
(2) Darrell Sutton	(6) Betsy Wujek
(3) John Huston	(7) Tom Holtsclaw
(4) Tracey Anders	
- 3) Public Comment-Requested public comments, there were none.
- 4) Motion by Sutton, second by Beth Pence to adjourn at 7:01 p.m. Roll Call: Huston/yes; Beth Pence/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Wujek/yes; Sutton/yes. Motion carried.

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 7:01 PM.

- 2) Roll call:

(1) Shannon Pence	(5) Beth Pence
(2) Darrell Sutton	(6) Betsy Wujek
(3) John Huston	(7) Tom Holtsclaw
(4) Tracey Anders	

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

- 4) Motion by Shannon Pence, second by Sutton to approve the minutes of Disciplinary Hearing Regular and Executive Disciplinary Session and Regular and Executive Meeting of November 15, 2017. Roll Call: Sutton/yes; Beth Pence/yes; Holtsclaw/yes; Wujek/yes; Shannon Pence/yes; Anders/yes; Huston/yes. Motion carried.

- 5) Motion by Wujek, second by Beth Pence to approve payment of bills. Roll Call: Beth Pence/yes; Holtsclaw/yes; Wujek/yes; Anders/yes; Sutton/yes; Shannon Pence/yes; Huston/yes. Motion carried.

Motion by Beth Pence, second by Sutton to approve Board Convention travel expenses for John Huston. Roll Call: Anders/yes; Holtsclaw/yes; Sutton/yes; Huston/yes; Shannon Pence/yes; Beth Pence/yes; Wujek/yes. Motion carried.

Motion by Beth Pence, second by Sutton to approve Board Convention travel expenses for Betsy Wujek. Roll Call: Beth Pence/yes; Sutton/yes; Huston/yes; Shannon Pence/yes; Anders/yes; Wujek/yes; Holtsclaw/yes. Motion carried.

- 6) Motion by Shannon Pence, second by Beth Pence to approve the agenda as presented. Roll Call: Huston/yes; Holtsclaw/yes; Wujek/yes; Anders/yes; Beth Pence/yes; Shannon Pence/yes; Sutton/yes. Motion carried.

- 7) Recognition of Visitors: None.

- 8) Public Comment: None.

- 9) Reports:
 - a. Principal—Mr. Schneider presented.
 - b. Superintendent-Mrs. Schilson presented. Building committee in January set for January 17, 2018 at 6:30 p.m. The teacher shortage was also reported.

- 10) Discussion/Action:
 - a. Motion by Huston, second by Anders to approve the Tax Levy. Roll Call: Sutton/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Wujek/yes; Huston/yes; Beth Pence/yes. Motion carried.
 - b. Snow Removal: 3 Bids from Martin-Sullivan on a utility vehicle. This will be discussed at the building and grounds committee meeting in January.

- 11) Motion by Beth Pence, second by Anders to leave regular session for the purpose of entering into Executive Session at 7:35 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. The setting of price for sale or lease of property owned by the school board. 5 ILCS 120/2(c)(6)

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

Motion by Beth Pence, second by Anders to leave executive session at 8:13 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/yes; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Wujek/yes; Huston/yes. Motion carried.

12) Action

- a. Motion by Sutton, second by Beth Pence to approve Farm Lease to the highest responsible bidder, Matthew Swanson at \$337 per acre per year for a total of \$54,796.20 after 3 years. Roll Call: Anders/yes; Holtsclaw/yes; Wujek/yes; Huston/yes; Shannon Pence/yes; Beth Pence/yes; Sutton/yes. Motion carried.

Motion by Shannon Pence, second by Wujek to approve the resignation of Rich McGhghy. Roll Call: Sutton/yes; Shannon Pence/yes; Anders/yes; Huston/yes; Beth Pence/yes; Holtsclaw/yes; Wujek/yes. Motion carried.

Motion by Beth Pence, second by Shannon Pence to approve 6% salary increase for each of the final three years for Tim Lafferty who will retire June 30, 2021. Roll Call: Shannon Pence/yes; Anders/yes; Sutton/yes; Holtsclaw/yes; Wujek/yes; Beth Pence/yes; Huston/yes. Motion carried.

Motion by Shannon Pence, second by Sutton to approve 6% salary increase for each of the final three years for Judy Stevenson who will retire June 30, 2021. Roll Call: Huston/yes; Beth Pence/yes; Wujek/yes, Shannon Pence/yes; Holtsclaw/yes; Sutton/yes; Anders/yes. Motion carried.

Motion by Huston, second by Sutton to approve the recommendation of Darcy Cook as the Learning Center Supervisor. Roll Call: Beth Pence/yes; Huston/yes; Wujek/yes; Shannon Pence/yes; Holtsclaw/yes; Anders/yes; Sutton/yes. Motion carried.

Motion by Beth Pence, second by Shannon Pence to approve the following coaching recommendations:

Danielle Gronewold as Head Girl Track Coach 2017-2018 school year
Ryan Bliss as Head Cross Country Coach 2018-2019
Matt Snyder as Volunteer Cross Country Coach 2018-2019
Lyle Klein as Head Football Coach 2018-2019
Jonah Coggeshall as Assistant Football Coach 2018-2019
Tyler Walker as Assistant Football Coach 2018-2019
Steve Wood as Assistant Football Coach 2018-2019
Michael Lafferty as Assistant Football Coach 2018-2019
Robert Eaton as Assistant Football Coach 2018-2019
Dakota Flesner as Head Volleyball Coach 2018-2019
Danielle Gronewold as Assistant Volleyball Coach 2018-2019
Lauren McGaughey as Assistant Volleyball Coach 2018-2019

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

- 13) Motion by Sutton, second by Wujek to adjourn at 8:28 p.m. Roll Call: Beth Pence/yes; Wujek/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Huston/yes; Sutton/yes. Motion carried.

Tom Holtsclaw, School Board President

1/17/2018
Date

John Huston, School Board Secretary

1/17/2018
Date