

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

Date: Wednesday, January 17, 2018  
Time: 7:00 PM  
Location: 600 Miller Street, Carthage, IL 62321

**Regular Board Meeting**

- 1) Call to order by Board President. The Regular 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—Absent
(3) John Huston	(7) Tom Holtsclaw
(4) Tracey Anders—Absent	
- 3) Moment of Silence
- 4) Pledge of Allegiance was recited by all in attendance.
- 5) Motion by Sutton, second by Shannon Pence to approve the minutes of Bid Opening on December 20, 2017, the Truth and Taxation (Levy) Hearing on December 20, 2017 and December 21, 2017, and approval of the Regular Meeting of December 20, 2017 and Executive Session on December 20, 2017. Roll Call: Sutton/yes; Beth Pence/yes; Holtsclaw/yes; Wujek/absent; Shannon Pence/yes; Anders/absent; Huston/yes. Motion carried.
- 6) Motion by Huston, second by Beth Pence to approve payment of bills. Roll Call: Beth Pence/yes; Holtsclaw/yes; Wujek/absent; Anders/absent; Sutton/yes; Shannon Pence/yes; Huston/yes. Motion carried.
- 7) Motion by Beth Pence, second by Shannon Pence to approve the agenda as presented. Roll Call: Huston/yes; Holtsclaw/yes; Wujek/absent; Anders/absent; Beth Pence/yes; Shannon Pence/yes; Sutton/yes. Motion carried.
- 8) Recognition of Visitors: None.
- 9) Public Comment: None.
- 10) Reports:
  - a. Dean of Students-Mr. Short reported: 94% of students had no discipline referrals. Cell phone offenses are way down. Tardies and unexcused absences have dramatically increased, and this is something they are working on.
  - b. Principal—Mr. Schneider presented.
  - c. Superintendent-Mrs. Schilson reported: Mr. Wood to completely re-do the Home Ec. room. Summer projects are being developed. Mr. Greenhalge video games explosion

11) Discussion/Action:

- a. Evidence Based Funding—Veto—Changes coming.
- b. Motion by Huston, second by Shannon Pence to approve the purchase of a John Deere XUV590E with blade for \$11,975. Roll Call: Huston/yes; Beth Pence/yes; Wujek/absent; Shannon Pence/yes; Sutton/yes; Anders/absent; Holtsclaw/yes. Motion carried.
- c. WCAZ: Ok to go ahead
- d. Course Catalog: Schneider presented changes and additions.

12) Consent Agenda:

- a. Motion by Sutton, second by Beth Pence to approve Baseball's online donation fundraiser. Roll Call: Wujek/absent; Holtsclaw/yes; Anders/absent; Beth Pence/yes; Huston/yes; Sutton/yes; Shannon Pence/yes. Motion carried.

13) Motion by Sutton, second by Beth Pence to leave regular session for the purpose of entering into Executive Session at 7:47 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/yes; Sutton/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Anders/absent; Wujek/absent. Motion carried.

Motion by Sutton, second by Shannon Pence to leave executive session at 8:01 p.m. and return to regular session. Roll Call: Anders/absent; Sutton/yes; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Wujek/absent; Huston/yes. Motion carried.

14) Action

- a. Motion by Beth Pence, second by Sutton to accept the resignation of Matt Snyder from all positions. Roll Call: Anders/absent; Holtsclaw/yes; Wujek/absent; Huston/yes; Shannon Pence/yes; Beth Pence/yes; Sutton/yes. Motion carried.

Motion by Beth Pence, second by Sutton to approve 6% salary increase for each of the final three years for Suzy Holtsclaw who will retire January 31, 2022. Roll Call: Shannon Pence/yes; Anders/absent; Sutton/yes; Holtsclaw/abstain; Wujek/absent; Beth Pence/yes; Huston/yes. Motion carried.

Motion by Sutton, second by Shannon Pence to approve the recommendation of Summer Tracy as the Special Education Teacher for 2018-19 school year. Roll Call: Anders/absent; Sutton/yes; Holtsclaw/yes; Beth Pence/yes; Shannon Pence/yes; Huston/yes; Wujek/absent. Motion carried.

15) Motion by Sutton, second by Shannon Pence to adjourn at 8:03 p.m. Roll Call: Beth Pence/yes; Wujek/absent; Anders/absent; Shannon Pence/yes; Holtsclaw/yes; Huston/yes; Sutton/yes. Motion carried.

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Tom Holtsclaw, School Board President

2/21/2018  
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Date

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John Huston, School Board Secretary

2/21/2018  
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Date