

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

Date: Wednesday, March 21, 2018
Time: 7:00 PM
Location: 600 Miller Street, Carthage, IL 62321

Regular Board Meeting

- 1) Call to order by Board Vice-President. The Regular Board Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Beth Pence, Board Vice-President at 7:00 PM.
- 2) Roll call:
 - (1) Shannon Pence
 - (2) Darrell Sutton
 - (3) John Huston
 - (4) Tracey Anders
 - (5) Beth Pence
 - (6) Betsy Wujek
 - (7) Tom Holtsclaw—Arrived 7:01 PM
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Sutton, second by Anders to approve the minutes of Regular Meeting of February 22, 2018 and Executive Session on February 22, 2018. Roll Call: Sutton/yes; Beth Pence/yes; Holtsclaw/yes; Wujek/yes; Shannon Pence/yes; Anders/yes; Huston/yes. Motion carried.
- 5) Motion by Shannon Pence, second by Sutton 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.
- 6) Motion by Beth Pence, second by Wujek 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) Public Comment: None.
- 8) Reports:
 - a. Principal—Mr. Schneider reported.
 - b. Superintendent-Mrs. Schilson reported. She also explained the property purchase was a financial benefit to the district.
- 9) Discussion/Action:
 - a. School Improvement Plan: Discussed.
 - b. Motion by Anders, second by Sutton to approve the 2018/2019 handbook. Roll Call: Huston/yes; Beth Pence/no; Wujek/yes; Shannon Pence/yes; Sutton/yes; Anders/yes; Holtsclaw/yes. Motion carried.
- 10) Motion by Huston, second by Sutton to approve ALL of the following consent agenda items:
 - a. Policy Updates -Adopt

- 2:260 Union Grievance Procedure
- 4:15 Identity Protection
- 4:110 Transportation
- 4:150 Facility Management and Building Programs
- 4:170 Safety
- 5:20 Workplace Harassment Prohibited
- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 5:200 Terms and Conditions of Employment and Dismissal
- 5:220 Substitute Teachers
- 5:240 Suspension
- 5:290 Employment Termination and Suspensions
- 6:50 School Wellness-REWRITTEN
- 6:60 Curriculum Content
- 6:150 Home and Hospital Instruction
- 6:310 High School Credit and Non-District Experience; Course Substitutions; Re-Entering Students
- 6:340 Student Testing and Assessment Program
- 7:10 Equal Educational Opportunities
- 7:15 Students and Family Privacy Rights
- 7:20 Harassment of Students Prohibited
- 7:70 Attendance and Truancy
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:190 Student Behavior
- 7:250 Student Support Services
- 7:270 Administering Medicines to Students
- 7:275 Orders to Forgo Life-Sustaining Treatment
- 7:305 Student Athlete concussion and Head Injuries
- 7:340 Student Records
- b. IHSA Membership
- c. Fundraising requests
 - i. Class of 2020
 - ii. Art Club

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

11) Motion by Holtsclaw, second by Beth Pence to leave regular session for the purpose of entering into Executive Session at 7:25 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 District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
- c. Student disciplinary cases. 5 ILCS 120/2(c)(9)

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 Wujek to leave executive session at 8:22 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 Huston, second by Wujek to approve memorandum of understanding-signing bonuses. Roll Call: Anders/yes; Holtsclaw/yes; Wujek/yes; Huston/yes; Shannon Pence/yes; Beth Pence/yes; Sutton/yes. Motion carried.
- b. Motion by Anders, second by Beth Pence to accept the resignation of Samantha McGaughey as Math Teacher effective August 12, 2018. Roll Call: Shannon Pence/yes; Anders/yes; Sutton/yes; Holtsclaw/yes; Wujek/yes; Beth Pence/yes; Huston/yes. Motion carried.

Motion by Anders, second by Wujek to accept the resignation of Steve Wood as Head Wrestling Coach. Roll Call: Beth Pence/yes; Huston/yes; Wujek/yes; Shannon Pence/yes; Holtsclaw/yes; Anders/yes; Sutton/yes. Motion carried.

Motion by Shannon Pence, second by Wujek to accept the resignation of Harold Northup as Head Golf Coach. Roll Call: Anders/yes; Sutton/yes; Holtsclaw/yes; Beth Pence/yes; Shannon Pence/yes; Huston/yes; Wujek/yes. Motion carried.

Motion by Beth Pence, second by Anders to accept the resignation of Bill Rasmussen as Head Boys Basketball Coach. Roll Call: Anders /yes; Sutton/yes; Holtsclaw/yes; Beth Pence/yes; Shannon Pence/yes; Huston/yes; Wujek/yes. Motion carried.

Motion by Beth Pence, second by Sutton to accept the retirement of Larry Housewright as Bus Driver. 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 Wujek to accept the resignation of Jim Schaller as Bus Driver. Roll Call: Anders/yes; Sutton/yes; Holtsclaw/yes; Beth Pence/yes; Shannon Pence /yes; Hutson/yes; Wujek/yes. Motion carried.

Motion by Huston, second by Wujek to confirm the employment of Andrew Willis as Math Teacher for 2018-2019. Roll Call: Anders/yes; Sutton/yes; Holtsclaw/yes; Beth Pence/yes; Shannon Pence/yes; Huston/yes; Wujek/yes. Motion carried.

Motion by Anders, second by Beth Pence to confirm the employment of Justin Ellison as Physical Education Teacher for 2018-2019. Roll Call: Anders /yes; Sutton/yes; Holtsclaw/yes; Beth Pence/yes; Shannon Pence/yes; Huston/yes; Wujek/yes. Motion carried.

Motion by Huston, second by Shannon Pence to confirm the employment of ALL the following Winter Coaches 2018-2019:

Grant Surprenant-Head Girls Basketball
Stephen Patrick-Assistant Girls Basketball
Dakota Flesner-Assistant Girls Basketball
Justin Ellison-Head Boys Basketball

Tim Lafferty-Assistant Boys Basketball
Robert Eaton-Assistant Boys Basketball
Jonah Coggeshall-Head Wrestling Coach
Steve Wood-Assistant Wrestling (1/2 Stipend)
Lyle Klein-Assistant Wrestling (1/2 Stipend)
Amanda Lewis-Cheerleading Coach
Ashely Olin-Dance Coach

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

Motion by Beth Pence, second by Sutton to confirm the employment of Harold Northup as a bus driver. Roll Call: Sutton/yes; Shannon Pence/yes; Anders/yes; Holtsclaw/yes; Beth Pence/yes; Wujek/yes; Huston/yes. Motion carried.

13) Motion by Sutton, second by Anders to adjourn at 8:37 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

4/18/2018

Date

John Huston, School Board Secretary

4/18/2018

Date