

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

Date: Wednesday, June 20, 2018
Time: 6:45 PM
Location: 600 Miller Street, Carthage, IL 62321

Amended Budget Hearing

- 1) Call to order by Board President. The Amended Budget Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tom Holtsclaw, Board President at 6:45 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—Absent	
- 3) No public comment on budget.
- 4) Motion by Sutton, second by Beth Pence to adjourn at 6:56 p.m. Roll Call: Huston/yes; Beth Pence/yes; Anders/absent; Shannon Pence/yes; Holtsclaw/yes; Wujek/yes; Sutton/yes. Motion carried.

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
(3) John Huston	(7) Tom Holtsclaw
(4) Tracey Anders—Absent	
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Sutton, second by Shannon Pence to approve the minutes of Regular Meeting of May 16, 2018 and Executive Session on May 16, 2018. Roll Call: Sutton/yes; Beth Pence/yes; Holtsclaw/yes; Wujek/yes; Shannon Pence/yes; Anders/absent; Huston/yes. Motion carried.
- 5) Motion by Beth Pence, second by Wujek to approve payment of bills. Roll Call: Beth Pence/yes; Holtsclaw/yes; Wujek/yes; Anders/absent; Sutton/yes; Shannon Pence/yes; Huston/yes. Motion carried.

- 6) Motion by Huston, second by Beth Pence to approve the agenda as presented. Roll Call: Huston/yes; Holtsclaw/yes; Wujek/yes; Anders/absent; Beth Pence/yes; Shannon Pence/yes; Sutton/yes. Motion carried.
- 7) Public Comment: None.
- 8) Reports:
- a. Dean of Students—Mr. Short presented information on discipline issues.
 - b. Superintendent-Mrs. Schilson presented.
- 9) Motion by Sutton, second by Huston to adopt the Amended FY 2018 Budget. Roll Call: Sutton/yes; Anders/absent; Shannon Pence/yes; Holtsclaw/yes; Wujek/yes; Huston/yes; Beth Pence/yes. Motion carried.
- 10) Motion by Huston, second by Sutton to approve ALL of the following consent agenda items:
- a. Approve Prevailing Wage
 - b. Policy Updates –Adopt
 - 2:260 Union Grievance Procedure
 - 4:40 Incurring Debt
 - 5:20 Workplace Harassment Prohibited
 - 5:200 Professional Personnel
 - 5:20-E Resolution to Prohibit Sexual Harassment
 - c. Surplus: Holtsclaw books, student desks, teacher desks, FCS Cabinets, Chairs, Cafeteria Tables, Hartweg Drums
 - d. Fund raising Request: Cheer & Football
 - e. Overnight Trip Request: Band, Volleyball, & FFA

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

- 11) Motion by Holtsclaw, second by Shannon Pence to leave regular session for the purpose of entering into Executive Session at 7:31 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/yes. Motion carried.

Motion by Sutton, second by Wujek to leave executive session at 8:12 p.m. and return to regular session. Roll Call: Anders/absent; Sutton/yes; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Wujek/yes; Huston/yes. Motion carried.

- 12) Action
- a. Motion by Beth Pence, second by Sutton to accept the resignation of Rod Pence, Head Softball Coach, John Artman, Head Boys Track Coach, and Robert Eaton, Assistant Boys Basketball Coach; and confirm employment of Laura Landa 2nd semester 2018-19, Zak Huston(Head Baseball), Tyler Walker(Assistant Baseball), Luke Burling(Assistant

Baseball), Danielle Gronewold(Head Girls Track), Dakota Flesner(Assistant Girls Track), Dave Peacock(Assistant Boys Track), Steve Wood(Assistant Softball), Ryan Bliss(Assistant Softball), Christine Murphy(Head Golf), Shane Murphy(Assistant Volunteer Golf), Harold Northup(Assistant Volunteer Golf), Justin Ellison(Assistant Football), Dalton Hoover(Assistant Boys Basketball), Nick Klein, Landon McKeown, Chad Boyer, Jon Shumaker, and Zak Huston(Assistant Volunteer Football), and Keshia Heaton as Learning Center Supervisor. Roll Call: Anders/absent; Sutton/yes; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Wujek/yes; Huston/yes. Motion carried.

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

Tom Holtsclaw, School Board President

7/18/2018
Date

John Huston, School Board Secretary

7/18/2018
Date