

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

Date: Wednesday, August 15, 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—Absent	(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 Anders, second by Wujek to approve the minutes of Regular Meeting of July 18, 2018 and Executive Session on July 18, 2018. Roll Call: Sutton/absent; Beth Pence/yes; 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/yes; Holtsclaw/yes; Wujek/yes; Anders/yes; Sutton/absent; 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/absent. Motion carried.
- 7) Recognition of Visitors: Maintenance and custodial recognition for all the summer projects.
- 8) Public Comment: None.
- 9) Reports:
 - a. Principal-Mr. Schneider reported on the English teacher, summer school, room changes, LOOP, at risk students, mentor teachers, teacher professional development, and first day with students.
 - b. Superintendent-Mrs. Schilson reported on the credit card bonus being discontinued, and the building committee meeting needing scheduled. Mrs. Schilson will arrange.
- 10) FY 2019 Budget: Mrs. Schilson presented tentative budget. Hearing to be set for September 19, 2018.
- 11) Motion by Huston, second by Beth Pence to approve ALL of the following consent agenda items:
 - a. Policy Updates –Second Reading
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

- b. Set Budget Hearing for September 19, 2018 at 7:00 PM
- c. Set Graduation Date for May 19, 2019
- d. Approve Administrator & Teacher Salary and Benefits
- e. Fundraising Request
 - i. IW Girls Basketball: Apparel
 - ii. IW Girls Basketball: Pink Night
 - iii. IW Girls Basketball: Charger Cards
- f. Overnight Request
 - i. IW International Club: Spain Trip
 - ii. IW Girls Basketball: Brimfield Tournament
 - iii. IW Girls Basketball: Missouri University Summer Shootout
- g. Surplus: Football-30 pair of shoulder pads, 10 helmets, and 60 home and away jerseys

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

12) Motion by Anders, second by Wujek 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/absent; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Anders/yes; Wujek/yes. Motion carried.

Motion by Shannon Pence, second by Beth Pence to leave executive session at 8:00 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/absent; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Wujek/yes; Huston/yes. Motion carried.

13) Action

- a. Motion by Huston, second by Beth Pence to confirm employment of Michael Lafferty as Head Strength and Conditioning Coach; Dakota Flesner as Assistant Strength and Conditioning Coach; Michael Lafferty as Head Boys Track Coach; Steve Wood as the Head Softball Coach; Shannon Short and Grant Surprenant as Freshman Class Sponsors; John Artman and Jerry Butcher as Assistant Volunteer Coaches for Track; Zack Burling as Assistant Volunteer Coach for Baseball; Rod Pence, Andy Gronewold and Shane Murphy as Assistant volunteer Coaches for Softball; and Harold Northup as part time Industrial Arts Teacher. Roll Call: Shannon Pence/yes; Anders/yes; Beth Pence/yes; Wujek/yes; Huston/yes; Sutton/absent; Holtsclaw/yes. Motion carried.
- b. Motion by Wujek, second by Anders to accept resignation for Laura Landa as 2nd semester English teacher. Roll Call: Sutton/absent; Beth Pence/yes; Holtsclaw/yes; Wujek/yes; Shannon Pence/yes; Anders/yes; Huston/yes. Motion carried.

14) Motion by Anders, second by Wujek to adjourn at 8:10 p.m. Roll Call: Beth Pence/yes; Wujek/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Huston/yes; Sutton/absent. Motion carried.

Tom Holtsclaw, School Board President

9/19/2018

Date

John Huston, School Board Secretary

9/19/2018

Date