

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

Date: Wednesday, October 17, 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 at 7:14 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 September 19, 2018 and Executive Session on September 19, 2018. Roll Call: Sutton/yes; Beth Pence/yes; Holtsclaw/absent; 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/absent; Wujek/yes; Anders/yes; Sutton/yes; Shannon Pence/yes; Huston/yes. Motion carried.
- 6) Motion by Anders, second by Sutton to approve the agenda changing the order. Changed the Annual Financial Report with Lowell Yates to number 7, and changed 8a to recognition of visitors and 8b to public comment. Roll Call: Huston/yes; Holtsclaw/absent; Wujek/yes; Anders/yes; Beth Pence/yes; Shannon Pence/yes; Sutton/yes. Motion carried.
- 7) Annual Financial Report-Lowell Yates, Gray Hunter Stenn LLP Community: Lowell Yates reported our score was a 4.00. Tax rate is lower 2016 to2017 and 2017 to 2018.
- 8) Public
 - a. Recognition of Visitors: Zak Huston
 - b. Public Comment: Zak Huston remarks regarding the marked improvement on Illini West School pride and morale.
- 9) Reports:
 - a. Learning Center Integrated Classroom-M.J. Palmer: Postponed.
 - b. Outreach Liaison-Grant Surprenant: Mr. Surprenant and Mr. Short reported on student attendance, success, challenges, and consequences. Tom Holtsclaw arrived at 7:14 PM.
 - c. Principal-Mr. Schneider presented his report. He stated there were 16 people for the chess club.

- d. Superintendent-Mrs. Schilson reported. She talked about the 4-year compliance and the new school report cards.

10) Discussion:

- a. Motion by Sutton, second by Anders to approve Annual Financial Report. Roll Call: Sutton/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Wujek/yes; Huston/yes; Beth Pence/yes. Motion carried.
- b. Discuss Levy: Mrs. Schilson presented.

11) Motion by Anders, second by Sutton to approve ALL of the following consent agenda items:

- a. Fundraising Request
 - i. WCISEC MD Program: Shirt Sales
 - ii. IW FFA: Fruit, Meat, Cheese Sales
- b. Overnight Request
 - i. IW FFA: Nationals, Indianapolis, IN-October 24-26, 2018
 - ii. IW FFA: Farm Bureau Youth conference/360 Conference, November 9-10, 2018
 - iii. IW FFA: 212 conference-Beginning Conference for Freshman and Sophomore FFA Members, February 8-9, 2019
 - iv. IW FFA: State Convention, Springfield, IL-June 11-13, 2019
 - v. IW FFA: Illinois FFA Leadership Camp-July 23-26, 2019
- c. Early Graduation Request: McKenzie Johnson, Ayla Detherage, and Aaron Collier
- d. Surplus: Varnisher with bad motor and Carpet Shampooer

Roll Call: Holtsclaw/yes, Beth Pence/yes; Huston/yes; Wujek/yes; Sutton/yes; 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 7:38 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/yes; Wujek/yes. Motion carried.

Motion by Anders, second by Sutton to leave executive session at 9:49 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.

13) Action

- a. Motion by Anders, second by Beth Pence to confirm La Shay Ramirez an Assistant Softball Coach for 2018-19. Roll Call: Shannon Pence/yes; Anders/yes; Beth Pence/yes; Wujek/yes; Huston/yes; Sutton/yes; Holtsclaw/yes. Motion carried.

14) Motion by Sutton, second by Wujek to adjourn at 10:17 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

11/20/2018
Date

John Huston, School Board Secretary

11/20/2018
Date