

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

Date: Wednesday, October 24, 2018
Time: 7:00 PM
Location: 600 Miller Street, Carthage, IL 62321

Special 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 8:00 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	

- 3) Pledge of Allegiance was recited by all in attendance.

- 4) Motion by Beth Pence, second by Sutton 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.

- 5) Public Comment: None

- 6) Motion by Sutton, second by Beth to leave regular session for the purpose of entering into Executive Session at 8:01 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 Sutton, second by Anders to leave executive session at 9:36 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.

- 7) Motion by Shannon Pence, second by Wujek to adjourn at 9:45 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