

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

Date: Wednesday, February 20, 2019
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 Regular Meeting of January 16, 2019, and Executive Session on January 16, 2019. Roll Call: Sutton/absent; Beth Pence/yes; Holtsclaw/yes; Wujek/yes; Shannon Pence/yes; Anders/yes; Huston/yes. Motion carried.
- 5) Motion by Anders, second by Shannon Pence to approve payment of February bills. Roll Call: Wujek/yes; Anders/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Beth Pence/yes; Sutton/absent. Motion carried.
- 6) Motion by Anders, second by Beth Pence to approve the agenda as amended. Roll Call: Huston/yes; Holtsclaw/yes; Wujek/yes; Anders/yes; Beth Pence/yes; Shannon Pence/yes; Sutton/absent. Motion carried.
- 7) Recognition of Visitors:
- 8) Public Comment:
- 9) Reports:
 - a. Principal-Mr. Schneider presented.
 - b. Superintendent-Mrs. Schilson reported on the restroom renovations and 2019-20 school calendar suggestions.
- 10) Discussion/Action
 - a. Course Catalog: Questions emailed to Mrs. Schilson.
 - b. Handbook Changes: Mr. Short presented.
 - c. Motion by Anders, second by Beth Pence to approve 2018/2019 Amended Calendar. Roll Call: Wujek/yes; Shannon Pence/yes; Sutton/absent; Holtsclaw/yes; Beth Pence/yes; Huston/yes; Anders/yes. Motion carried.

- d. Compensation for non-certified employees: Presented by Beth Pence. Compensation for Emergency Days and A.O.G Days of \$100 card for County Market and Walmart.

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

- a. Policy Updates –Adopt
 - 2:80 Board Member Oath and Conduct
 - 2:120 Board Member Development
 - 4:45 Insufficient Fund Checks and Debt Recovery
 - 4:130 Free and Reduced-Price Food Services
 - 4:130-E Exhibit-Free and Reduced-Price Food Services; Meal Charge Notifications
 - 4:170 Safety
 - 5:30 Hiring Process and Criteria
 - 5:60 Expenses
 - 5:100 Staff Development Program
 - 5:220 Substitute Teachers
 - 6:20 School Year Calendar and Day
 - 6:60 Curriculum Content
 - 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
 - 7:70 Attendance and Truancy
 - 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - 7:190 Student Behavior
 - 7:250 Student Support Services
 - 7:260 Exemption for Physical Education
 - 7:290 Suicide and Depression Awareness and Prevention
 - 7:305 Student Athlete Concussions and Head Injuries
 - REWRITTEN: 3:40-E
 - REVIEW ONLY: 2:80-E
- b. Fund Raising Request
 - i. IW Baseball Fund Raising Request
 - ii. Key Club

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

12) Motion by Shannon Pence, second by Beth Pence to leave regular session for the purpose of entering into Executive Session at 8:00 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 Beth Pence, second by Wujek to leave executive session at 8:21 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. Personnel

i. Motion by Anders, second by Wujek to accept the resignation of Sharon Rayburn, Bus Aide. Roll call: Anders/yes; Holtsclaw/yes; Wujek/yes; Huston/yes; Shannon Pence/yes; Beth Pence/yes; Sutton/absent. Motion carried.

ii. Motion by Anders, second by Shannon Pence to confirm Ryan Bliss as Head Softball Coach. Roll call: Sutton/absent; Shannon Pence/yes; ; Anders/yes; Huston/yes; Beth Pence/yes; Holtsclaw/yes; Wujek/yes. Motion carried.

Motion by Beth Pence, second by Anders to confirm Shane Murphy as an Assistant Softball Coach. Roll call: Huston/yes; Beth Pence/yes; Wujek/yes; Shannon Pence/yes; Holtsclaw/yes; Sutton/absent; Anders/yes. Motion carried.

Motion by Huston, second by Beth Pence to confirm employment of Peyton Porter as a Math Teacher. Roll call: Beth Pence/yes; Huston/yes; Wujek/yes; Shannon Pence/yes; Holtsclaw/yes; Anders/yes; Sutton/absent. Motion carried.

Motion by Shannon Pence, second by Beth Pence to confirm employment of Roger Duffy as Night Custodian. Roll call: Shannon Pence/yes; Holtsclaw/yes; Anders/yes; Huston/yes; Sutton/absent; Beth Pence/yes; Wujek/yes. Motion carried.

14) Motion by Anders, second by Holtsclaw to adjourn at 8:23 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

3/20/2019
Date

John Huston, School Board Secretary

3/20/2019
Date