

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

Date: Wednesday, September 18, 2019
Time: 7:00 PM
Location: 600 Miller Street, Carthage, IL 62321

- 1) The Budget Hearing of the Illini West High School District 307 of Hancock County, IL was called to order at 7:00 PM.

- 2) Roll Call:
 - (1) Darrell Sutton - Absent
 - (2) Beth Pence
 - (3) Shannon Pence
 - (4) John Huston
 - (5) Betsy Wujek
 - (6) Holly Wilde
 - (7) Tracey Anders

Notes: Budget is going to need to be adjusted. Going to be better than this currently reflects.

- 3) Public Comment on Budget: No Comments

- 4) Motion by Anders, Seconded by B. Pence to adjourn budget hearing at 7:05 pm. Roll Call: Sutton/absent; B. Pence/yes; S. Pence/yes; Huston/yes; Wujek/yes; Wilde/yes; Anders/yes. Motion carried.

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

- 1) The Regular Meeting of the Illini West High School District 307 of Hancock County, IL was called to order at 7:06 PM.

- 2) Roll Call:
 1. Darrell Sutton - Absent
 2. Beth Pence
 3. Shannon Pence
 4. John Huston
 5. Betsy Wujek
 6. Holly Wilde
 7. Tracey Anders

- 3) Pledge of Allegiance

- 4) Motion by Anders, seconded by S. Pence to approve the minutes of the Regular Meeting on August 21, 2019 and Executive Session on August 21, 2019. Roll Call: Anders/yes; B. Pence/yes; Wilde/yes; Sutton/absent; Wujek/yes; Huston/yes; S. Pence/yes. Motion carried.
- 5) Motion by B. Pence, seconded by S. Pence to approve the bills as presented. Roll Call: S. Pence/yes; B. Pence/yes; Huston/yes; Anders/yes; Wujek/yes; Sutton/absent; Wilde/yes. Motion carried.
- 6) Motion by Anders, seconded by S. Pence to approve all consent agenda items:
 - a. Approve Agenda
 - b. Early Graduation Request
 - c. Policy Updates - Adopt
 - 2:110 Qualifications, Term, and Duties of Board Officers
 - 2:140 Communications to and From the Board
 - 2:140-E Exhibit - Guidance for Board Member Communications, Including Email Use
 - 2:230 Public Participation at School Board Meetings and Petitions to the Board
 - 4:20 Fund Balances
 - 5:180 Temporary Illness or Temporary Incapacity
 - 6:40 Curriculum Development
 - 6:340 Student Testing and Assessment Program
 - 5-Year-Review**
 - 2:240 Board Policy Development
 - 3:60 Administrative Responsibility of the Building Principal
 - 4:90 Activity Funds
 - 5:35 Compliance with Fair Labor Standards Act
 - 5:40 Communicable and Chronic Infections Disease
 - 5:130 Responsibilities Concerning Internal Information
 - 5:310 Compensatory Time-Off
 - 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 - 7:170 Vandalism

Roll Call: Wujek/yes; Wilde/yes; B. Pence/yes; Huston/yes; S. Pence/yes; Sutton/absent; Anders/yes. Motion carried.

- 7) Recognition of Visitors – Henry Knowlden – on behalf of the Journal Pilot
- 8) Public Comment – None
- 9) Reports
 - a. Principal – Christine Scanlan is now the learning center supervisor; Mrs. Keaton is the new attendance secretary. More info on a potential soccer club.
 - b. Superintendent – Staff has done a great job while Kim was out. Super great news.

10) Discussion/Action

- a. Motion by Anders, seconded by S. Pence to approve the FY 2020 Budget. Roll Call: S. Pence/yes; Wilde/yes; Huston/yes; Wujek/yes; Anders/yes; Sutton/absent; B. Pence/yes. Motion carried.
- b. Building for the Future Committee – In brief; new school law about the threat assessment – report from Steve Baughman next month so that we can all see it. Then if we have questions then we can tell Kim and she will write them out so he can address them at our October meeting.

11) Motion by Anders, seconded by B. Pence to leave regular session for the purpose of entering Executive Session at 7:14 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)
- b. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Roll Call: Sutton/absent; B. Pence/yes; Huston/yes; Wilde/yes; Wujek/yes; S. Pence/yes; Anders/yes. Motion carried.

Motion by Anders, seconded by S. Pence to leave executive session at 7:21 p.m. and return to regular session. Roll Call: Huston/yes; B. Pence/yes; S. Pence/yes; Anders/yes; Wilde/yes; Sutton/absent; Wujek/yes. Motion carried.

12) Action

- a. Personnel
 - i. Motion by Anders, seconded by S. Pence to approve all personnel as presented.
 - Confirm appointment of Chris Greenhalge and Victoria Campbell as Freshmen Class Sponsors.
 - Confirm the resignation of Dakota Flesner as Assistant Girls Basketball Coach.
 - Confirm the appointment of Corey Housewright as a Volunteer Golf Coach.
 - Confirm the appointment of Michaela Gronewold as the Assistant Girls Basketball Coach.
 - Confirm the appointment of Matt Zaehring as Assistant Boys Basketball Coach.
 - Confirm the appointment of Zack Burling as Assistant Baseball Coach.

Roll Call: Wilde/yes; Wujek/yes; Anders/yes; Sutton/absent; S. Pence/yes; Huston/yes; B. Pence/yes. Motion carried.

- b. Motion by B. Pence, seconded by Anders to adopt the non-certified collective bargaining agreement as presented. Roll call: S. Pence/yes; Anders/yes; Sutton/absent; B. Pence/yes; Wujek/yes; Huston/yes; Wilde/yes. Motion carried.

13) Motion by Anders, seconded by Wilde to adjourn at 7:26 PM. Roll Call: Huston/yes; B. Pence/yes; Anders/yes; Wilde/yes; Sutton/absent; Wujek/yes; S. Pence/yes. Motion carried.

John Huston, School Board President

10/16/2019
Date

Betsy Wujek, School Board Secretary

10/16/2019
Date