

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

Date: Wednesday, December 11, 2019  
Time: 7:00 PM  
Location: 600 Miller Street, Carthage, IL 62321

- 1) The Special Meeting 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
  2. Holly Wilde
  3. Beth Pence – Via Phone
  4. Shannon Pence
  5. John Huston
  6. Tracey Anders
  7. Betsy Wujek
- 3) Recognition of Visitors
  - a. Ada Bair and Joy Swearingen
- 4) Public Comment - Ada spoke about a potential project that the hospital is looking into to support integrated medicine and wellness. This potential project has the potential to improve Hancock County to live and work. The project may provide a "fieldhouse/recreation center" that could have a pool, outdoor fields, indoor sport courts and a track that could benefit IW at a rental cost. The project will also look at providing an Early Childhood Center, dietician could provide healthy cooking classes, and other fitness classes.
- 5) Discussion
  - a. Building for the Future
  - b. Spring Referendum
  - c. Motion by Sutton, seconded by S. Pence to adopt the bond resolution as presented.  
Roll Call: S. Pence/yes; Huston/yes; Anders/yes; Wujek/yes; Wilde/no; Sutton/yes; B. Pence/no. Motion carried.
- 6) Motion by Anders, seconded by Sutton to adjourn at 7:55 p.m. Roll Call: S Pence/yes; Anders/yes; Wujek/yes; Sutton/yes; Wilde/yes; B Pence/yes; Huston/yes. Motion carried.

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John Huston, School Board President

1/15/2020  
Date

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Betsy Wujek, School Board Secretary

1/15/2020  
Date