

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

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

**Levy Hearing**

- 1) The Truth in Taxation/Tax Levy Board 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. John Huston
  2. Tracey Anders
  3. Betsy Wujek
  4. Shannon Pence
  5. Darrell Sutton
  6. Beth Pence
  7. Holly Wilde - Absent
- 3) Public Comment: Chris Talley - asked about where he can get additional information on the tax levy. Certain limits on certain funds - we set the tax rate. Keep it below the EAV. EAV is \$1.93. Must tax at certain of amount due to Evidence Based Funding Formula. 60% of schools funding is from this. Mrs. Schilson has filed for property tax relief. She doesn't feel we will get it but it is worth a try.
- 4) Motion by Sutton, seconded by Anders to adjourn at 7:06 pm. Roll Call: Wilde/absent; Huston/yes; S. Pence/yes; Sutton/yes; B. Pence/yes; Wujek/yes; Anders/yes. Motion carried.

**Regular Board Meeting**

- 1) The Regular 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. Shannon Pence
  2. Darrell Sutton
  3. Beth Pence
  4. Tracey Anders
  5. John Huston
  6. Betsy Wujek
  7. Holly Wilde - Absent
- 3) Pledge of Allegiance
- 4) Motion by Anders, seconded by Sutton to Approve the Minutes of the Special Meetings on November 15, 2019, November 18, 2019, Regular Meeting on November 20, 2019 and Executive Sessions on November 20, 2019. Roll Call: Wilde/absent; Huston/yes; S. Pence/yes; Sutton/yes; B. Pence/yes; Wujek/yes; Anders/yes. Motion carried.

- 5) Motion by S. Pence, seconded by B. Pence to approve bills as presented. Roll Call: B. Pence/yes; Wujek/yes; Wilde/absent; Sutton/yes; Huston/yes; S. Pence/yes; Anders/yes. Motion carried.
- 6) Motion by Anders, seconded by Sutton to approve all consent agenda items as presented. Roll Call: Anders/yes; Wilde/absent; Huston/yes; B. Pence/yes; S. Pence/yes; Sutton/yes; Wujek/yes. Motion carried.
- 7) Recognition of Visitors – Chris Talley & Joy Swearingen
- 8) Public Comment – None
- 9) Reports
  - a. Principal - 4 Illinois State Scholars; districts are going to vote this month on 8th grade algebra. Handbook Committee - start meeting in January, February and March
  - b. Superintendent - Notification from Memorial Hospital - applied for a nonprofit for memory care EAV = \$100,000 and another assisted living home - EAV = \$100,000. Met with ROE & ISBE Deputy Education Officer - ISBE set up an appointment for Feb. 5th visit the facility, new teachers, and instructional arts teacher concerns. Kim will give him a copy of the Russell Report; Connie Flesner and Ms. Keckler, Melissa Sturlic and Lexi Dooley (mentor teams)
- 10) Discussion Action
  - a. Motion by Anders, seconded by Sutton to approve the tax levy as presented. Roll Call: Anders/yes; Sutton/yes; Huston/yes; S. Pence/yes; Wujek/yes; B. Pence/yes; Wilde/absent. Motion carried.
  - b. Building for the Future - Each board member brings forth 3-4 name of individuals who could make a campaign committee who would go out and promote the referendum in January - hit hard in Feb. & March - vote on March 17th.
  - c. Maintenance Grant - Email from ISBE about Maintenance Grant - talked with Vicky Hardy and Jerry Butcher - 50/50 match = \$50,000; IW would get \$100,000 and Elementary would get \$100,000 - talked with putting money together to redo the heating and air conditioning or whatever you would specify what project you would do - our \$50,000 could come from Health Life Safety or Building Fund Mrs. Schilson recommends that we use Health Life Safety. If we were to apply and get the grant, then we have 2 years to spend it. Building Committee had a list and Shannon asked what was next on the list of repairs. Mrs. Schilson indicated that she couldn't remember and would need to look at the list. Board indicated to Mrs. Schilson to look into this further.
- 11) Motion by Anders, seconded by Sutton to leave regular session of the purpose of entering Executive Session at 7:28 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)

Motion by Sutton, seconded by B. Pence to leave executive session at 7:37 p.m. to return to regular session. Roll call: Wujek/yes; B. Pence/yes; Wilde/absent; Anders/yes, S. Pence/yes; Sutton/yes; Huston/yes. Motion carried.

12) Action

- a. Motion by Anders, seconded by Sutton to confirm the following Fall Coaches for 2020: Lyle Klein – Head Football; Zak Huston, Michael Lafferty, Justin Ellison, Rusty Willey and Jon Shumaker/Landon McKewon – Assistant Football Coaches. Dakota Flesner – Head Volleyball Coach. Lauren McGaughey and Lexi Dooley assistant Volleyball Coaches. Christine Murphy – Head Golf Coach. Ryan Bliss – Head Cross Country Coach. Roll Call: S. Pence/yes; B. Pence/yes; Sutton/yes; Wilde/absent; Wujek/yes; Anders/yes; Huston/yes. Motion carried.

13) Motion by Sutton, seconded by S. Pence to adjourn at 7:39 p.m. Roll Call: Wilde/absent; Wujek/yes; Anders/yes; Sutton/yes; S. Pence/yes; Huston/yes; B. Pence/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