

SCHOOL BOARD MEETING MINUTES
ILLINI WEST HIGH SCHOOL DISTRICT #307

Date: Wednesday, May 20, 2020
Time: 7:00 PM
Location: 600 Miller Street, Carthage, IL 62321

- 1) The Regular Meeting of the Illini West High School District 307 of Hancock, McDonough, and Henderson Counties, IL was called to order at 7:00 PM. The meeting was held as a ZOOM meeting because of Covid-19.
- 2) Roll Call:
 1. Darrell Sutton-absent
 2. Beth Pence
 3. Shannon Pence
 4. John Huston
 5. Betsy Wujek
 6. Holly Wilde-Tillman
 7. Tracey Anders
- 3) Pledge of Allegiance
- 4) Motion by B Pence, seconded by S Pence to amend Minutes of the Regular Meeting on April 15, 2020 and Executive Session on April 15, 2020. B Pence had voted NO regarding 12a11 and had been recorded as voting YES. Roll Call: Anders/yes; B Pence/yes; Wilde-Tillman/yes; Wujek/yes; Huston/yes; S Pence/yes. Motion carried.
- 5) Motion by Anders, seconded by S Pence to approve the bills as presented. Roll Call: Wujek/yes; B Pence/yes; Wilde-Tillman/yes; Anders/yes; S Pence/yes; Huston/yes. Motion carried.
- 6) Motion by Anders, seconded by B Pence to approve the Consent Agenda items as presented. Roll Call: Wujek/yes; Huston/yes; Wilde-Tillman/yes; Anders/yes; B Pence/yes; S Pence/yes. Motion carried.
- 7) Recognition of Visitors – By audio on Zoom
 - Alison Johnson
 - Joy Swearingen
 - Jim Short
 - Scott Schneider
 - Chris Greenhalge
- 8) Public Comment – No public comment – No emails provided
- 9) Reports

Motions by Anders, seconded by S Pence to leave executive session at 8:09 PM to return to regular session. Roll call: Huston/yes, B Pence/yes, S Pence/yes, Anders/yes, Wilde-Tillman/yes, Wujek/yes. Motion carried.

12) Action

a. Personnel

- i. Motion by Anders, seconded by B Pence to confirm the employment of all spring coaches as presented for the 2020/2021 school year. Roll Call: Huston/yes; B Pence/yes, S Pence/yes, Anders/yes, Wilde-Tillman/yes, Wujek/yes. Motion carried.

Zak Huston – Head Baseball
Luke Burling/Zack Burling – Assistant Baseball
Ryan Bliss – Head Softball
LaShay Ramirez/Alexis Dooley – Assistant Softball
Dakota Lafferty – Head Girls Track
Michael Lafferty – Head Boys Track
Dave Peacock/Kelly Keckler/Matti Penfield – Assistant Track

b. 2020/2021 Salary Increases

Will address at June board meeting.

Additional comments: Beth asked about where we are with the building for the future committee? Board discussion on where we are now, needs, and how we might move forward. Know what price the elementary building would sell for? Kim can pull together a list of items that can a starting point with a special meeting sometime in June in the gymnasium with social distancing.

Do the Superintendent's evaluation as well.

- 13) Motion by Anders, seconded by Wujek to adjourn the May 20, 2020 Regular Board meeting at 8:38 PM. Roll Call: Huston/yes, B Pence/yes, S Pence/yes, Wujek/yes, Wilde-Tillman/yes. Motion carried.



John Huston, School Board President

Date



Betsy Wujek, School Board Secretary

Date