

SCHOOL BOARD MEETING MINUTES
ILLINI WEST HIGH SCHOOL DISTRICT #307

Date: June 17, 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 7:02 PM. The meeting was held as at IW gym.
- 2) Roll Call:
 1. Betsy Wujek
 2. Beth Pence-absent
 3. Shannon Pence
 4. John Huston
 5. Darrell Sutton
 6. Holly Wilde-Tillman
 7. Tracey Anders
- 3) Pledge of Allegiance
- 4) Motion by Anders, seconded by Sutton to approve Minutes of the Regular Meeting on May 20, 2020 and Executive Session on May 20, 2020. Roll Call: Anders/yes; S Pence/yes; Wilde-Tillman/yes; Sutton/yes; Wujek/yes; Huston/yes; B Pence/absent. Motion carried.
- 5) Motion by Anders, seconded by Sutton to approve the bills as presented. Roll Call: Wilde-Tillman/yes; B Pence/absent; Wujek/yes; Anders/yes; S Pence/yes; Sutton/yes; Huston/yes. Motion carried.
- 6) Recognition of Visitors

Joy Swearingen
Chris Greenhalge
Scott Schneider
Keith Hartweg(Hamilton): discussed the Scholastic Trap Shooting, 30+ participants since 2015. 8-NRA distinguished expert awards, super great job! 6 volunteer coaches-NRA certified handlers; invited the board to visit.
- 7) Public Comment – No public comment – No emails provided

8) Motion by Anders, seconded by Sutton to approve the Consent Agenda items as presented. Roll Call: Wujek/yes; Huston/yes; Wilde-Tillman/yes; Anders/yes; B Pence/absent; Sutton/yes; S Pence/yes. Motion carried.

- a. Approve Agenda
- b. Approve Final 2020-2021 School Calendar
- c. Policy Updates – First Reading
 - 4:50 Payment Procedures
 - 6:280 Grading and Promotion
 - 7:130 Student Rights and Responsibilities
 - 7:325 Student Fundraising Activities
 - 8:80 Gifts to the District
 - 2:125 Board Member Compensation
 - 2:160 Board Attorney
 - 5:150 Personnel Records
 - 5:280 Duties and Qualifications
 - 5:60 Expenses
 - 6:135 Accelerated Placement Program
 - 7:70 Attendance and Truancy
 - 7:90 Release During School Hours
 - 8:10 Connection with the Community
 - 8:11 Public Suggestions and Concerns
 - 8:30 Visitors to and Conduct on School Property
 - 2:125-E1 Exhibit-Board Member Expense Reimbursement Form
 - 2:125-E2 Exhibit-Board Member Estimated Expense Approval Form
 - 2:160-E Exhibit-Checklist for Selecting a Board Attorney
 - 5:60-E1 Exhibit-Employee Reimbursement Form
 - 5:60-E2 Exhibit-Employee Estimated Expense Approval Form

9) Reports

- a. Dean of Students
- b. Principal
- c. Superintendent
 - i. Blended-be mindful; Dallas City – Monday/Wednesday, LaHarpe – Tuesday/Thursday; Temperature before students get on the bus for HS
 - ii. Planning: Remote, Blended/Full Pay
 - iii. CARES Grant \$77,000 – masks, sanitizers, laptops, hot spots

10) Discussion/Action

- a. Adopt Amended FY 2020 Budget
 - 1. Motions by Anders, seconded by S Pence to Adopt Amended FY 2020 Budget. Roll call: S Pence/yes; Wilde-Tillman/yes; Huston/yes; Wujek/yes; Anders/yes; Sutton/yes; B Pence/absent. Motion carried.

- b. Triple I Convention-November 2020 Chicago
 - i. Board appointed John Huston as the delegate to the IASA
- c. Building for the Future
 - i. Motions by Anders seconded by Sutton to approve 800 amp service. Roll call: B Pence/absent; Sutton/yes; Huston/yes; Wilde-Tillman/yes; Anders/yes; Wujek/yes; S Pence/yes. Motion carried.
 - ii. Motions by Anders seconded by Sutton to approve the electrical work in shop-1 phase; 3 phase. Roll call: Anders/yes; B Pence/absent; Huston/yes; S Pence/yes; Wujek/yes; Sutton/yes; Wilde-Tillman/yes. Motion carried.

11) Motions by Anders, seconded by S Pence to leave regular session for the purpose of entering Executive Session at 8:22 PM to discuss:

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees for 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: Wilde-Tillman/yes, Anders/yes, Huston/yes, Sutton/yes, Wujek/yes; S Pence/yes, B Pence/absent

Motions by Sutton, seconded by Anders to leave executive session at 9:00 PM to return to regular session. Roll call: Huston/yes, B Pence/absent, S Pence/yes, Anders/yes, Wilde-Tillman/yes, Sutton/yes; Wujek/yes. Motion carried.

12) Action

- a. Personnel

- i. Retirement

- 1. Motions by Anders seconded by Sutton to accept with regret the retirement of Linda Hartweg. Roll call: Wilde-Tillman/yes; B Pence/absent; S Pence/yes; Wujek/yes; Anders/yes; Huston/yes; Sutton/yes. Motion carried.

- ii. Salary

- 1. Motions by Anders seconded by Wilde-Tillman to confirm salary increases as recommended by administration. Roll call: Wujek/yes; B Pence/absent; Huston/yes; Sutton/yes; Wilde-Tillman/yes; Anders/yes; S Pence/no. Motion carried.
 - a. Scott Schneider
 - b. Chris Greenhalge
 - c. Tyler Schilson
 - d. Shannon Short

13) Motions by Sutton, seconded by S Pence to adjourn the June 17, 2020 Regular Board meeting at 9:12 PM. Roll Call: Huston/yes, B Pence/absent, S Pence/yes, Wujek/yes, Anders/yes; Sutton/yes; Wilde-Tillman/yes. Motion carried.



John Huston, School Board President

July 15, 2020

Date



Betsy Wujek, School Board Secretary

July 15, 2020

Date