

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

Date: Wednesday, July 17, 2019  
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 County, IL was called to order at 7:15 PM.
  
- 2) Roll Call:
  - (1) Holly Wilde
  - (2) Beth Pence
  - (3) Tracey Anders
  - (4) John Huston
  - (5) Betsy Wujek
  - (6) Darrell Sutton - Absent
  - (7) Shannon Pence
  
- 3) Pledge of Allegiance
  
- 4) Motion by Anders, second by S. Pence to approve the minutes of the Regular Meeting on June 19, 2019 and Executive Session on June 19, 2019. Roll Call: Shannon Pence/yes; Beth Pence/yes; Huston/yes; Anders/yes; Wujek/yes; Sutton/Absent; Wilde/yes. Motion Carried.
  
- 5) Motion by Anders, second by Beth Pence to approve payment of bills. Roll Call: Shannon Pence/yes; Beth Pence/yes; Huston/yes; Anders/yes; Wujek/yes; Sutton/Absent; Wilde/yes. Motion carried.
  
- 6) Recognition of Visitors: None
  
- 7) Motion by Beth Pence second by Anders to approve all consent agenda items:
  - a. Approve Agenda
  - b. Approve 2019/2020 School Calendar
  - c. Policy Updates:
    - 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

- d. Surplus Items
  - i. Weight Room Equipment
  - ii. Maintenance and Grounds Equipment
  - iii. Old District Office Furniture

Roll Call: Shannon Pence/yes; Beth Pence/yes; Huston/yes; Anders/yes; Wujek/yes; Sutton/Absent; Wilde/yes. Motion carried.

8) Public Comment: None

9) Reports

- a. Superintendent
- b. Summer Maintenance Update – Building Walk Through – everyone is welcome to walk through the building.

10) Motion by Anders second by Shannon Pence to approve setting the FY 2020 Budget Hearing for September 18, 2019 at 7:00 PM. Roll Call: Shannon Pence/yes; Beth Pence/yes; Huston/yes; Anders/yes; Wujek/yes; Sutton/Absent; Wilde/yes. Motion carried.

11) Motion by Anders, second by Shannon Pence to leave regular session for 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)

Roll Call: Shannon Pence/yes Wujek/yes; Wilde/yes; Anders/yes; Beth Pence/yes; Huston/yes; Sutton/Absent. Motion carried.

Motion by Anders, second by Shannon Pence to leave executive session at 7:35 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/Absent; Wilde/yes; Shannon Pence/yes; Beth Pence/yes; Wujek/yes; Huston/yes. Motion carried.

12) Action

- a. Motion by Shannon Pence second by Anders to approve the Destruction of all Closed Session Tapes prior to January 1, 2018. Roll Call: Shannon Pence/yes; Beth Pence/yes; Huston/yes; Anders/yes; Wujek/yes; Sutton/absent; Wilde/yes. Motion carried.

- b. Motion by Beth Pence second by Anders to approve keeping all Executive Session Notes Closed. Roll Call: Shannon Pence/yes; Beth Pence/yes; Huston/yes; Anders/yes; Wujek/yes; Sutton/absent; Wilde/yes. Motion carried.
- c. Motion by Beth Pence second by Wilde to accept the resignation of Danielle White as Assistant Volleyball Coach. Roll Call: Wilde/yes; Shannon Pence/yes; Anders/yes; Wujek/yes; Huston/yes; Sutton/absent; Beth Pence/yes. Motion carried.
- d. Motion by Beth Pence second by Wilde to Approve appointment of the following coaches:

Paid Coaches:

Lexi Dooley – Softball Coach  
 Rusty Willey – Assistant Football Coach  
 Zak Huston - Assistant Football Coach  
 Landon McKeowen - Assistant Football Coach  
 Jon Shumaker - Assistant Football Coach

Volunteer Coaches

Chad Boyer - Assistant Football Coach  
 Nick Klein - Assistant Football Coach  
 Rob Eaton - Assistant Football Coach  
 Bryan Huff - Assistant Football Coach  
 Shane Murphy – Assistant Golf Coach  
 Zack Burling – Assistant Baseball Coach

Roll Call: Shannon Pence/yes; Sutton/Absent; Wujek/yes; Huston/yes; Anders/yes; Beth Pence/yes; Wilde/yes. Motion carried.

- 13) Motion by Beth Pence, second by Shannon Pence to adjourn at 8:10 p.m. Roll Call: Wilde/yes; Beth Pence/yes; Anders/yes; Huston/yes; Wujek/yes; Sutton/absent; Shannon Pence/yes. Motion carried.

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 John Huston, School Board President

8/21/2019  
 Date

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 Betsy Wujek, School Board Secretary

8/21/2019  
 Date