

SCHOOL BOARD MEETING MINUTES
ILLINI WEST HIGH SCHOOL DISTRICT #307

Date: Wednesday, April 21, 2021
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 IW gym.
- 2) Roll Call:
 1. Shannon Pence
 2. Wyatt Green
 3. John Huston
 4. Beth Newton
 5. Betsy Wujek
 6. Tracey Anders
 7. Beth Pence
- 3) Pledge of Allegiance
- 4) Motion by Anders, seconded by B Pence to approve the election votes as presented. Roll Call: S Pence/yes; Green/yes; Huston/yes; Newton/yes; Wujek/yes; Anders/yes; B Pence/yes. Motion carried.
- 5) Seat New Board Members – Wyatt Green, Beth Newton, and Jesse Palmer took Oath of Office.
- 6) Election of Officers – President John Huston – all agreed; Vice President Beth Newton – all agreed; Secretary Betsy Wujek – all agreed. John Huston commented he is not a fan of the board president serving consecutive appointments.
- 7) Recognition of Former Board Members – Beth Pence and Shannon Pence were honored.
- 8) Motion by Anders, seconded by Newton to approve Establishment of Regular Meeting Dates and Places as presented. Roll Call: Newton/yes; Wujek/yes; Palmer/yes; Green/yes; Huston/yes; Anders/yes. Motion carried.
- 9) Establishment of Board Committees Finance: Wujek/Palmer; Transportation: Anders/Newton; Policy: Newton/Huston; Building & Grounds: Green/Anders
- 10) Motion by Anders, seconded by Green to approve minutes of the Regular Meeting of March 17, 2021, and Executive Session of March 17, 2021. Roll Call: Huston/yes; Anders/yes; Palmer/yes; Wujek/yes; Newton/yes; Green/yes. Motion carried.

11) Motion by Anders, seconded by Newton to approve bills as presented. Roll Call: Anders/yes; Wujek/yes; Newton/yes; Green/yes; Palmer/yes; Huston/yes. Motion carried.

12) Recognition of Visitors

- a. Gary Waddell for Service to Illini West
- b. Dale Schamberger Retired Bus Driver
- c. Darrell Kraft Retired Bus Driver
- d. Lee Unger Retired Bus Driver
- e. FFA State Finalists Kylee Freeman, Aleah Gann, McKenna Merritt – top 200 in state

13) Public Comment – Jamie Weinreich-Busing; Michelle Merritt, Kevin Deitrich & Tammy Belshaw-Resolution

14) Consent Agenda

Motion by Anders, seconded by Newton to approve all consent agenda items as presented. Roll Call: Newton/yes; Wujek/yes; Palmer/yes; Green/yes; Huston/yes; Anders/yes. Motion carried.

- a. Approve Agenda
- b. Approve 2021-2022 Risk Management Plan
- c. Approve 2021-2022 Employee Handbook
- d. Approve the Consolidated District Plan – ESSA
- e. Declare Items Surplus

15) Reports

- a. Principal – on discussion items
- b. Superintendent – on discussion items

16) Discussion/Action

- a. Summer Credit Recovery
- b. Graduation – Outdoor graduation at 2 p.m. Sunday, May 16. If weather becomes an issue and a decision is made on Saturday, we will move the graduation indoors at 2 p.m. with a minimum of 2 people per family. If a weather decision is made on Sunday sometime and we need to be indoors, the graduation will be at 5 p.m. on Sunday in the gym with 2 people per family.

c. Director of Student Services

Motion by Anders, seconded by Wujek to approve the creation of a Director of Student Services for the 2021-2022 school year. Roll Call: Palmer/yes; Anders/yes; Wujek/yes; Huston/yes; Newton/yes; Green/yes. Motion carried.

17) Motion by Anders, seconded by Green to leave regular session for the purpose of entering executive session at 8:41 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)
- b. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2 (c) (2)

Motion by Anders, seconded by Newton to leave executive session at 8:58 pm to return to regular session. Roll Call: Anders/yes; Green/yes; Palmer/yes; Wujek/yes; Newton/yes; Huston/yes. Motion carried.

18) Action

a. Personnel

i. Superintendent Compensation for the Month of June

Motion by Anders, seconded by Newton to approve the Superintendent Compensation for the Month of June. Roll Call: Wujek/yes; Huston/yes; Anders/yes; Newton/yes; Green/yes; Palmer/yes. Motion carried.

ii. Employ HS Principal

Motion by Anders, seconded by Green to employ Jim Short as High School Principal. Roll Call: Huston/yes; Palmer/yes; Newton/yes; Green/yes; Wujek/yes; Anders/yes. Motion carried.

iii. Employ 2021 Summer Help

Motion by Green, seconded by Wujek to employ Gail Duffy as summer help. Roll Call: Green/yes; Newton/yes; Huston/yes; Palmer/yes; Anders/yes; Wujek/yes. Motion carried.

iv. Approve Salary Increase for the 2021-2022 School Year

Motion by Newton, seconded by Green to approve salary increase for the 2021-2022 Year for Tech Director, Bookkeeper, and Maintenance. Roll Call: Anders/yes; Huston/yes; Green/yes; Palmer/yes; Newton/yes; Wujek/yes. Motion carried.

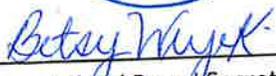
19) Adjourn

Motion by Palmer, seconded by Anders to adjourn the April 21, 2021 Regular Illini West Board meeting at 9:01 p.m. Roll Call: Palmer/yes; Wujek/yes; Huston/yes; Newton/yes; Anders/yes; Green/yes. Motion carried.



John Huston, School Board President

May 19, 2021
Date



Betsy Wujek, School Board Secretary

May 19, 2021
Date