

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

TRUTH AND TAXATION/LEVY HEARING

Date: Wednesday, December 16, 2020
Time: 7:00 PM
Location: 600 Miller Street, Carthage, IL 62321

- 1) The Truth and Taxation/Levy Hearing 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 in the IW gym.

- 2) Roll Call:
 1. Tracey Anders
 2. Beth Pence
 3. Shannon Pence
 4. John Huston
 5. Betsy Wujek
 6. Beth Newton
 7. Wyatt Green

- 3) Public Comment

No comment

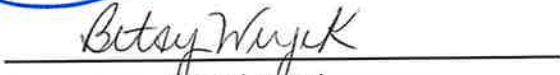
- 4) Motion by Anders, seconded by B Pence to adjourn the December 16, 2020 Truth and Taxation/Levy Hearing. Roll Call: Wujek/yes; S Pence/yes; Anders/yes; Newton/yes; B Pence/yes; Huston/yes; Green/yes. Motion carried.



John Huston, School Board President

January 20, 2021

Date



Betsy Wujek, School Board Secretary

January 20, 2021

Date

SCHOOL BOARD MEETING MINUTES
ILLINI WEST HIGH SCHOOL DISTRICT #307

Date: Wednesday, December 16, 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 7:05 PM. The meeting was held IW gym.
- 2) Roll Call:
 1. Beth Newton
 2. John Huston
 3. Shannon Pence
 4. Beth Pence
 5. Betsy Wujek
 6. Tracey Anders
 7. Wyatt Green
- 3) Pledge of Allegiance
- 4) Motion by Anders, seconded by S Pence to approve Minutes of the Regular Meeting on November 18, 2020 and Executive Session on November 18, 2020. Roll Call: Green/yes; S Pence/yes; B Pence/yes; Anders/yes; Wujek/yes; Newton/yes; Huston/yes. Motion carried.
- 5) Motion by Anders, seconded by S Pence to approve the bills as presented. Roll Call: Anders/yes; Wujek/yes; Newton/yes; Green/yes; B Pence/yes; Huston/yes; S Pence/yes. Motion carried.
- 6) Consent Agenda

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

- a. Approve Agenda
- b. Policy Updates – Third Reading & Adopted – Issue 105
 - 2:265 Title IX Sexual Harassment Grievance Procedure
 - 2:260 Uniform Grievance Procedure
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:20 Workplace Harassment Prohibited
 - 5:100 Staff Development Program
 - 5:220 Substitute Teachers
 - 5:330 Sick Days, Vacation, Holidays, and Leaves
 - 7:10 Equal Educational Opportunities

7:20 Harassment of Students Prohibited

7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

7:185 Teen Dating Violence Prohibited

7) Recognition of Visitors

- a. Joy Swearingen

8) Public Comment

9) Reports

- a. Assistant Principal: Parent communication; attendance/academics
- b. Principal
- c. Superintendent

10) Discussion/Action

- a. Approve Tax Levy

Motion by Anders, seconded by Newton to approve tax levy as presented. Roll Call: Anders/yes; Green/yes; Wujek/yes; B Pence/yes; Huston/yes; S Pence/yes; Newton/yes. Motion carried.

- b. Transportation

- i. 2 Year Lease Extension on Current Leased Buses – extended year lease vs lease to purchase
- ii. Purchase New White Activity Bus – provide training on this before driving

Motion by Anders, seconded by B Pence to approve the 2 year lease extension on current leased buses and purchase of new white activity bus for spring 2021. Roll Call: Huston/yes; Wujek/yes; Green/yes; B Pence/yes; S Pence/yes; Newton/yes; Anders/yes. Motion carried.

- c. COVID-19 Update

Hancock County better than it was but slight increase due to Thanksgiving. Kim recommended staying as is until closer to the 4th. Next month or so to get vaccine.

11) Motion by B Pence, seconded by S Pence to leave regular session for the purpose of entering executive session at 7:34 pm 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: B Pence/yes; S Pence/yes; Anders/yes; Wujek/yes; Huston/yes; Green/yes; Newton/yes. Motion carried.

Motion by Anders, seconded by B Pence to leave executive session at 9:39 pm to return to regular session. Roll Call: Anders/yes; Green/yes; S Pence/yes; Wujek/yes; B Pence/yes; Newton/yes; Huston/yes. Motion carried.

12) Action

a. Personnel

- i. Retirement – Darrell Kraft; look at sending a certificate of appreciation for Darrell, Dale Schamberger, and A Lee Unger.

Motion by Anders, seconded by B Pence to accept with regret the retirement of Darrell Kraft as bus driver. Roll Call: Wujek/yes; Huston/yes; Anders/yes; Newton/yes; Green/yes; S Pence/yes; B Pence/yes. Motion carried.

13) Adjourn

Motion by Anders, seconded by B Pence to adjourn the December 16, 2020 Regular Illini West Board of Education Meeting at 9:45 pm. Roll Call: S Pence/yes; Wujek/yes; B Pence/yes; Huston/yes; Newton/yes; Anders/yes; Green/yes. Motion carried.



John Huston, School Board President

January 20, 2021

Date



Betsy Wujek, School Board Secretary

January 20, 2021

Date