

SCHOOL BOARD MEETING MINUTES
ILLINI WEST HIGH SCHOOL DISTRICT #307

Date: Wednesday, June 16, 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. Tracey Anders
 2. Wyatt Green
 3. John Huston
 4. Beth Newton
 5. Betsy Wujek
 6. Jesse Palmer
 - 7.

- 3) Pledge of Allegiance

- 4) Motion by Anders, seconded by Green to approve Minutes of the Amended Budget Hearing/Regular Meeting on May 19, 2021, and Executive Session on May 19, 2021. Roll Call: Huston/yes; Green/yes; Anders/yes; Palmer/yes; Wujek/yes; Newton/yes. Motion carried.

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

- 6) Motion by Anders, seconded by Palmer to leave regular session for the purpose of entering executive session at 7:03 pm to discuss:
 - a. The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2 (c)(3).Roll Call: Newton/yes; Green/yes; Anders/yes; Wujek/yes; Huston/yes; Palmer/yes. Motion carried.

- Motion by Newton, seconded by Anders to leave executive session at 7:11 pm to return to regular session. Roll Call: Anders/yes; Wujek/yes; Palmer/yes; Huston/yes; Green/yes; Newton/yes. Motion carried.

- 7) Action
- a. Appoint Board Member to Open LaHarpe Seat
 - i. Oath of Office

Motion by Anders, seconded by Green to appoint Darcy Stonger to fill the vacant LaHarpe seat.
Roll Call: Anders/yes; Green/yes; Newton/yes; Wujek/yes; Huston/yes; Palmer/yes. Motion carried.

- 8) Recognition of Visitors
- 9) Public Comment - none
- 10) Consent Agenda

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

- a. Approve Agenda

11) Reports

- a. Principal
- b. Superintendent – water main repair July 6/7, 2021. Return to in person learning-ISBE; mask mandate will remain in effect until further notice.

12) Discussion

- a. Triple I Convention – November 19-21, 2021
- b. Proposed Behavior and Discipline Code – stand alone policy because handbook has already been approved.

Motion to by Anders, seconded by Newton to adopt the proposed behavior/discipline code as presented. Roll Call: Newton/yes; Palmer/yes; Huston/yes; Anders/yes; Wujek/yes; Green/yes; Stonger/yes. Motion Carried.

- 13) Motion by Green, seconded by Anders to leave regular session for the purpose of entering executive session at 7:42 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)
- 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. 5 ILCS 120/2(c)(2)

Roll Call: Anders/yes; Newton/yes; Green/yes; Wujek/yes; Huston/yes; Palmer/yes; Stonger/yes. Motion Carried.

Beth Newton left meeting at 8:23 pm.

Motion by Anders, seconded by Palmer to leave executive session at 9:42 pm to return to regular session. Roll Call: Wujek/yes; Huston/yes; Palmer/yes; Huston/yes; Green/yes; Anders/yes; Stonger/yes. Motion carried.

14) Action

a. Personnel

i. Resignation

Motion by Anders, seconded by Palmer to accept with regret the resignation of Kelly Keckler as Science teacher. Roll Call: Wujek/yes; Huston/yes; Palmer/yes; Green/yes; Anders/yes; Stonger/yes. Motion Carried.

Motion by Anders, seconded by Palmer to accept with regret the resignation of Zak Huston as Driver's Education/Athletic Director. Roll Call: Anders/yes; Palmer/yes; Huston/yes; Green/yes; Wujek/yes; Stonger/yes. Motion Carried.

ii. Employ

Motion by Green, seconded by Anders to accept the employment of Carrie Buxman as Art teacher. Roll Call: Huston/yes; Wujek/yes; Anders/yes; Palmer/yes; Green/yes; Stonger/yes. Motion Carried.

Motion by Anders, seconded by Stonger to accept the employment of Tim Lafferty as Athletic Director. Roll Call: Huston/yes; Wujek/yes; Anders/yes; Palmer/yes; Green/yes; Stonger/yes. Motion Carried.

Motion by Green, seconded by Anders to accept the employment of LeeAnn Lambert as Science teacher. Roll Call: Green/yes; Palmer/yes; Wujek/yes; Huston/yes; Anders/yes; Stonger/yes. Motion Carried.

Motion by Green, seconded by Palmer to accept the employment of David Kasper as Driver's Education teacher. Roll Call: Green/yes; Palmer/yes; Wujek/yes; Huston/yes; Anders/yes; Stonger/yes. Motion Carried.

15) Adjourn

Motion by Anders, seconded by Palmer to adjourn the June 16, 2021, Regular Illini West Board of Education Meeting at 9:46 pm. Roll Call: Green/yes; Wujek/yes; Anders/yes; Huston/yes; Palmer/yes; Stonger/yes. Motion carried.



John Huston, School Board President

July 21, 2021
Date



Betsy Wujek, School Board Secretary

July 21, 2021
Date