

SCHOOL BOARD MEETING MINUTES
ILLINI WEST HIGH SCHOOL DISTRICT #307

Date: Wednesday, March 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 7:00 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 S Pence, seconded by B Pence to approve Minutes of the Regular Meeting on February 17, 2021 and Executive Session on February 17, 2021. Roll Call: Huston/yes; S Pence/yes; Anders/yes; B Pence/yes; Wujek/yes; Newton/yes; Green/yes. Motion carried.
- 5) Motion by B Pence, seconded by Newton 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) Recognition of Visitors – Jay Harnack
- 7) Public Comment
- 8) Consent Agenda

Motion by Anders, seconded by Newton to approve all consent agenda items and to include bus replacement 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. IHSA Renew Membership
 - c. Policy Updates – Third Reading & Adopt Issue 106
 - 5:270 Employment At-Will, Compensation, and Assignment
 - 3:40 Superintendent

4:80 Accounting and Audits
4:90 Student Activity and Fiduciary Funds
6:20 School Year Calendar and Day
6:30 Graduation Requirements
6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
6:320 High School Credit for Proficiency
6:340 Student Testing and Assessment Program
7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
7:140 Search and Seizure
7:300 Extracurricular Athletics
3:40-E Exhibit – Checklist for the Superintendent Employment Contract Negotiation Process

9) Reports

- a. Outreach Liaison
- b. Principal
- c. Superintendent: 72% Staff Vaccinated

10) Discussion/Action

- a. Set Amended Budget Hearing for May 19, 2021 @ 7:00 p.m.

Motion by Anders, seconded by S Pence to set amended budget hearing for May 19, 2021 @ 7:00 p.m. Roll Call: Anders/yes; Green/yes; S Pence/yes; Huston/yes; Wujek/yes; Newton/yes; B Pence/yes. Motion carried.

- b. Parental Contact Procedure
- c. Bus Replacement

11) Motion by Anders, seconded by B Pence to leave regular session for the purpose of entering executive session at 8:13 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 9:02 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. Resignation

Motion by Anders, seconded by Newton to accept with regret the resignations of Debbie Murphy, Rusty Willey, and Madison Pennfield as presented. Roll Call: Wujek/yes; Huston/yes; Anders/yes; Newton/yes; Green/yes; S Pence/yes; B Pence/yes. Motion carried.

Motion by Anders, seconded by S Pence to accept with regret the resignation of Scott Schneider as Principal of Illini West. Roll Call: S Pence/yes; Huston/yes; B Pence/yes; Newton/yes; Green/yes; Wujek/yes; Anders/yes. Motion carried.

ii. Employ

Motion by B Pence, seconded by Newton to accept Zack Burling as Assistant Football Coach. Roll call: Anders/yes; Huston/yes; Green/yes; B Pence/yes; Newton/yes; S Pence/yes; Wujek/yes. Motion carried.

13) Adjourn

Motion by Anders, seconded by Newton to adjourn the March 17, 2021, Regular Illini West Board of Education Meeting at 9:04 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

April 21, 2021

Date



Betsy Wujek, School Board Secretary

April 21, 2021

Date