

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

Date: Wednesday, February 17, 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 at IW cafeteria.
- 2) Roll Call:
  1. B Pence
  2. John Huston
  3. Wyatt Green
  4. Beth Newton
  5. Betsy Wujek
  6. Tracey Anders
  7. Shannon Pence
- 3) Pledge of Allegiance
- 4) Motion by B Pence, seconded by Anders to approve Minutes of the Regular Meeting on January 20, 2021 and Executive Session of January 20, 2021. Roll Call: Huston/yes; S Pence/yes; Anders/yes; B Pence/yes; Wujek/yes; Newton/yes; Green/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) Recognition of Visitors – Joy Swearingen and Zak Huston
- 7) Public Comment - none
- 8) 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 – Second Reading of 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

6:300 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. Principal
- b. Superintendent: Explained the front doors are not working; give 2 families that bought sports passes a refund. Replace bus 1 and 2 soon with gas engines.

10) Discussion/Action

Motion by Anders, seconded by Green to approve the Course Catalog, Public School Calendar, Fee Schedule, and Student Handbook. Roll Call: Anders/yes; Huston/yes; Green/yes; B Pence/yes; Newton/yes; S Pence/yes; Wujek/yes. Motion carried.

- a. ISBE 2021 Financial Profile Designation
- b. 2021-2022 Course Catalog – Added Algebra 1A and 1B; Transitional Math
- c. 2021-2022 Public School Calendar
- d. 2021-2022 Fee Schedule
- e. 2021-2022 Student Handbook

Reviewed revised schedule-added in a tutoring time. Student are assigned a teacher 1<sup>st</sup>, tutoring, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> – Dual credit class students could stay here.

11) Motion by B Pence, seconded by Newton to leave regular session for the purpose of entering executive session at 7:28 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 Newton, seconded by S Pence to leave executive session at 7:35 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. Volunteer Coaches

Motion by Anders, seconded by Newton to accept Peyton Porter and Mackenzie Patrick as volunteer coaches for Boys Baseball and Girls Basketball. 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 Newton to adjourn the February 17, 2021, Regular Illini West Board of Education Meeting at 7:36 pm. Roll Call: S Pence/yes; Wujek/yes; B Pence/yes; Huston/yes; Newton/yes; Anders/yes; Green/yes. Motion carried.

  
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John Huston, School Board President

**March 17, 2021**

Date

  
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Betsy Wujek, School Board Secretary

**March 17, 2021**

Date