SCHOOL BOARD MEETING MINUTES

ILLINI WEST HIGH SCHOOL DISTRICT #307

Date:

Wednesday, May 19, 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. Jesse Palmer
- 2. Wyatt Green
- 3. John Huston-absent
- 4. Beth Newton
- 5. Betsy Wujek
- 6. Tracey Anders
- 7.

3) Pledge of Allegiance

- 4) Motion by Anders, seconded by Green to approve Minutes of the Regular Meeting on April 21, 2021, and Executive Session on April 21, 2021. Roll Call: Green/yes; Anders/yes; Palmer/yes; Wujek/yes; Newton/yes. Motion carried.
- 5) Motion by Anders, seconded by Green to approve the bills as presented. Roll Call: Anders/yes; Wujek/yes; Newton/yes; Green/yes; Palmer/yes. Motion carried.
- 6) Action Postpone Oath of Office until June board meeting when interested candidate is present
- 7) Recognition of Visitors
 - a. Tim Lafferty Retirement Presented with a retirement gift.
 - b. Judy Stevenson Retirement Presented with a retirement gift.
 - c. Debbie Murphy Final Retirement Presented with a retirement gift.
 - d. Public Comment Michelle Merritt IDPH repelled JL Admin Code-Communicable Disease; need a choice as adults. Kevin Deitrich no comment and would address any questions.
 - e. Also presented Kim Schilson with a retirement gift.

8) Consent Agenda

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

a. Approve Agenda

- b. Approve Final 2020-2021 School Calendar
- 9) Reports
 - a. Principal
 - b. Superintendent
- 10) Discussion none
- 11) Action
 - a. Adopt Amended FY 2021 Budget

Motion by Anders, seconded by Green to adopt amended FY 2021 budget as presented. Roll Call: Green/yes; Anders/yes; Palmer/yes; Wujek/yes; Newton/yes. Motion carried.

- b. Triple I Convention November 2021, Chicago Know end of the first week of June.
- 12) Motion by Anders, seconded by Newton to leave regular session for the purpose of entering executive session at 7:18 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: Anders/yes; Newton/yes; Green/yes; Wujek/yes; /yes. Motion carried.

John arrived at 7:22 pm.

Motion by Huston, seconded by Green to leave executive session at 8:15 pm to return to regular session. Roll Call: Huston/yes; Green/yes; Anders/yes; Palmer/yes; Newton/yes; Wujek/yes. Motion carried.

- 13) Action
 - a. Personnel
 - i. Director of Student Services

Motion by Anders, seconded by Newton to approve the Director of Student Services as presented. Roll Call: Wujek/yes; Huston/yes; Palmer/yes; Newton/yes; Green/yes; Anders/yes. Motion carried.

ii. Coaches for 2021-2022 School Year

Motion by Huston, seconded by Palmer to confirm all fall/winter coaches as presented for the 2021-2022 school year. Roll call: Anders/yes; Huston/yes; Wujek/yes; Newton/yes; Green/yes; Palmer/yes. Motion carried.

Amanda Lewis/Ashtyn St. Clair – Head Cheerleading Coaches

Ryan Bliss - Head Cross Country Coach

Christine Murphy – Head Golf Coach

Shane Murphy/Corey Housewright – Volunteer Golf Coaches

Lyle Klein – Head Football Coach

Zak Huston/Zack Burling/Michael Lafferty/Justin Ellison/Landon McKeown – Assistant Football Coaches

Bryan Huff – Volunteer Football Coach

Dakota Lafferty – Head Volleyball Coach

Alexis Dooley/Lauren McGaughey – Assistant Volleyball Coaches

Justin Ellison - Head Boys Basketball Coach

Tim Lafferty – Assistant Boys Basketball Coach

Ashley Burling - Head Dance Coach

Grant Surprenant - Head Girls Basketball Coach

Stephan Patrick/Michaela Gooding – Assistant Girls Basketball Coaches

Lyle Klein - Head Wrestling Coach

Tyler Schilson – Assistant Wrestling Coach

iii. Employ Summer Help

Motion by Anders, seconded by Huston to approve Caydee Kirkham, Cole Kirkham, and Brady Johnson as summer help. Roll Call: Green/yes; Newton/yes; Wujek/yes; Palmer/yes; Anders/yes; Huston/yes. Motion Carried.

14) Adjourn

Motion by Huston, seconded by Anders to adjourn the May 19, 2021, Regular Illini West Board of Education Meeting at 8:21 pm. Roll Call: Green/yes; Wujek/yes; Anders/yes; Huston/yes; Palmer/yes; Newton/yes. Motion carried.

John Huston, school Board President

Betsy Wujek, School Board Secretary

June 16, 2021

Date

June 16, 2021

Date