

SCHOOL BOARD MEETING MINUTES
ILLINI WEST HIGH SCHOOL DISTRICT #307

Date: Wednesday, November 18, 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 at IW gym and live streamed.

2) Roll Call:

1. Beth Newton
2. John Huston-absent
3. Shannon Pence
4. Beth Pence
5. Betsy Wujek
6. Tracey Anders
- 7.

3) Pledge of Allegiance

4) Motion by B Pence, seconded by S Pence to approve Minutes of the Regular Meeting on October 21, 2020 and Executive Session on October 21, 2020. Roll Call: S Pence/yes; B Pence/yes; Anders/yes; Wujek/yes; Newton/yes. Motion carried.

5) Motion by S Pence, seconded by B Newton to approve the bills as presented. Roll Call: Anders/yes; Wujek/yes; Newton/yes; S Pence/yes; B Pence/yes. Motion carried.

6) Consent Agenda

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

- a. Approve Agenda
- b. Early Graduation Request
 - i. Ariana Hiland
- c. Policy Updates – Second Reading Issue 105
 - 2:265 Title IX 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

5:30 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

Chris Greenhalge
Scott Schneider
Jim Short
Joy Swearingen

8) Public Comment

9) Reports

- a. Assistant Principal – contact of parents regarding attendance and academic concerns; home visits, no real discipline, guidelines established for remote learners
- b. Principal – Veterans Program 270, health intern finished last week
- c. Superintendent – Costs in transportation and EBF 10 – 20%

10) Discussion/Action

- a. Appoint Board Member to Open Carthage seat
 - i. Oath of Office

Motion by B Pence, seconded by Newton to appoint Wyatt Green to fill the vacant Carthage seat. Roll Call: Anders/yes; Newton/yes; Wujek/yes; B Pence/yes; S Pence/yes. Motion carried.

- b. School Report Card – continuation from last year. 88% graduation rate, 95-96% freshman on track
- c. Tax Levy Resolution – will need approved in December

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

- d. Remote Learning/COVID Update – Remote thru November 30, we need a plan for what we will do when ALL kids come back; keep the teachers healthy then they can teach even remotely; decided to extend to January 4.

11) Motion by B Pence, seconded by Newton to leave regular session for the purpose of entering executive session at 7:39 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; Newton/yes; Green/yes. Motion carried

Motion by B Pence, seconded by Newton to leave executive session at 8:29 pm to return to regular session. Roll Call: Anders/yes; S Pence/yes; Wujek/yes; B Pence/yes; Newton/yes; Green/yes. Motion carried.

12) Action


- a. Personnel
 - i. Employ

Motion by B Pence, seconded by Newton to confirm the employment of William Sloop as bus driver. Roll Call: Wujek/yes; Anders/yes; Newton/yes; B Pence/yes; S Pence/yes; Green/yes. Motion carried.

Motion by B Pence, seconded by S Pence to confirm the employment of Michael Nichols as bus driver. Roll Call: S Pence/yes; Anders/yes; Wujek/yes; B Pence/yes; Newton/yes; Green/yes. Motion carried.

13) Adjourn

Motion by B Pence, seconded by Wujek to adjourn the November 18, 2020 Regular Illini West Board of Education Meeting at 8:31 pm. Roll Call: S Pence/yes; Wujek/yes; B Pence/yes; Newton/yes; Anders/yes; Green/yes. Motion carried.



John Huston, School Board President

December 16, 2020

Date



Betsy Wujek, School Board Secretary

December 16, 2020

Date