

SCHOOL BOARD MEETING MINUTES
ILLINI WEST HIGH SCHOOL DISTRICT #307

Date: Wednesday, October 21, 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. Anders
 2. Beth Pence
 3. Shannon Pence
 4. John Huston
 5. Betsy Wujek-on phone
 6. Beth Newton
- 3) Pledge of Allegiance
- 4) Motion by Anders, seconded by S Pence to approve Minutes of the Special Meeting/Open Board Seat, Budget Hearing, Regular Meeting on September 16, 2020; and Executive Session on September 16, 2020; and Special Board Meeting on September 28, 2020. Roll Call: Huston/yes; S Pence/yes; Newton/yes; Anders/yes; Wujek/yes; B Pence/yes. Motion carried.
- 5) Motion by Anders, seconded by S Pence to approve the bills as presented. Roll Call: Newton/yes; Anders/yes; S Pence/yes; B Pence/yes; Wujek/yes; Huston/yes. Motion carried.
- 6) Consent Agenda

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

- a. Approve Agenda
- b. Early Graduation Requests
- c. Policy Updates – Third Reading & Adopt-Issue 104
 - 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
 - 2:220 School Board Meeting Procedure
 - 7:190 Student Behavior
 - 7:340 Students Records
 - 2:220-E9 Exhibit-Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
 - 7:345 Use of Educational Technologies; Student Data Privacy and Security

4:180 Pandemic Preparedness; Management; and Recovery

First Reading Issue 105

2:265 Title IX Sexual 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

5:330 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

8) Public Comment

9) Reports

- a. Annual Financial Report – Gray, Hunter, Stenn, LLP
- b. Principal
- c. Superintendent

10) Discussion/Action

- a. Approve Annual Financial Report

Motion by Anders, seconded by Newton to approve annual financial report. Roll Call: Anders/yes; Newton/yes; Wujek/yes; B Pence/yes; Huston/yes; S Pence/yes. Motion carried.

- b. Set Levy Hearing 7:00 p.m. Wednesday, December 16, 2020

Motion by Anders, seconded by B Pence approve the levy hearing for Wednesday, December 16, 2020 at 7:00 p.m. Roll Call: Huston/yes; Wujek/yes; Anders/yes; B Pence/yes; S Pence/yes; Newton/yes. Motion carried.

- c. COVID-19 Update

11) Motion by Anders, seconded by B Pence to leave regular session for the purpose of entering executive session at 8:24 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; Wujek/yes; Huston/yes; Newton/yes; Anders/yes. Motion carried.

Motion by Anders, seconded by S Pence to leave executive session at 8:35 pm to return to regular session. Roll Call: Anders/yes; Huston/yes; S Pence/yes; Wujek/yes; Newton/yes; B Pence/yes. Motion carried.

12) Action

a. Personnel

i. Resignation

Motion by Anders, seconded by Newton to accept with regret the resignations of Holly-Wilde Tillman as Illini West school board member, and Robert Duffy as bus driver. Roll Call: Wujek/yes; Huston/yes; Anders/yes; Newton/yes; B Pence/yes; S Pence/yes. Motion carried.

13) Adjourn

Motion by Anders, seconded by S Pence to adjourn the October 21, 2020 Regular Illini West Board of Education Meeting. Roll Call: S Pence/yes; B Pence/yes; Huston/yes; Newton/yes; Anders/yes; Wujek/yes. Motion carried.



John Huston, School Board President

November 18, 2020

Date



Betsy Wujek, School Board Secretary

November 18, 2020

Date