

SCHOOL BOARD MEETING MINUTES
ILLINI WEST HIGH SCHOOL DISTRICT #307

Date: Wednesday, September 16, 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 7:15 PM. The meeting was held IW gym.
- 2) Roll Call:
 1. Tracey Anders
 2. Beth Pence
 3. Shannon Pence
 4. John Huston
 5. Betsy Wujek
 6. Holly Wilde-Tillman-absent
- 3) Pledge of Allegiance
- 4) Motion by Anders, seconded by S Pence to approve Minutes of the Regular Meeting on August 19, 2020 and Executive Session on August 19, 2020. Roll Call: S Pence/yes; Huston/yes; B Pence/yes; Wujek/yes; Anders/yes. Motion carried.
- 5) Motion by S Pence, seconded by Anders to approve the bills as presented. Roll Call: Huston/yes; Anders/yes; B Pence/yes; S Pence/yes; Wujek/yes. Motion carried.
- 6) Consent Agenda

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

 - a. Approve Agenda
 - b. Set 2021 Graduation May 16, 2021
 - c. 2021 Consolidated District Plan
 - d. Early Graduation
 - i. Lincoln Gooding
 - e. Policy Updates-Second Reading 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 Student 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

7) Recognition of Visitors

Scott Schneider
Jim Short
Joy Swearingen
Beth Newton
Jesse Palmer

8) Public Comment – none

9) Reports

- a. Principal: sent some kids home then cleaned. 115 kids here seem to help with social distancing
- b. Superintendent: fund balances are healthy. Info on the tax levy (steady)

10) Discussion/Action

- a. Appoint Board Member to Open Dallas City Seat
 - i. Oath of Office

Motion by Anders, seconded by S Pence to approve the appointment of Beth Newton to fill the open Dallas City seat on the Illini West School Board. Roll Call: B Pence/yes; Anders/yes; S Pence/yes; Huston/yes; Wujek/yes. Motion carried.

- b. Approve FY 21 Budget

Motion by S Pence, seconded by Anders to approve the FY 21 Budget as presented. Roll Call: S Pence/yes; Anders/yes; Wujek/yes; B Pence/yes; Huston/yes; Newton/yes. Motion carried.

- c. Return to In-Person Learning

11) Motion by B Pence, seconded by Anders to leave regular session for the purpose of entering executive session at 8:01 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: Huston/yes; B Pence/yes; Wujek/yes; S Pence/yes; Anders/yes; Newton/yes. Motion carried.

Motion by B Pence, seconded by Anders to leave executive session at 8:18 pm to return to regular session. Roll Call: Huston/yes; B Pence/yes; S Pence/yes; Anders/yes; Wujek/yes; Newton/yes. Motion carried.

12) Action

a. Personnel

i. Recall

Motion by B Pence, seconded by S Pence to confirm the recall of Brandi Simmons as Bus Aid/Custodian. Roll Call: Wujek/yes; Anders/yes; S Pence/yes; B Pence/yes; Huston/yes; Newton/yes. Motion carried.

ii. Part time employment

Motion by Anders, seconded by B Pence to confirm the part time employment of Roger Duffy as Custodian/Bus Aid. Roll Call: Huston/yes; S Pence/yes; Wujek/yes; Anders/yes; B Pence/yes; Newton/yes. Motion carried.

iii. Retirement

Motion by Anders, seconded S Pence to accept with regret the retirement of Lee Unger as Bus Driver. Roll Call: Huston/yes; B Pence/yes; Wujek/yes; Anders/yes; S Pence/yes; Newton/yes. Motion carried.

Motion by Anders, seconded by B Pence to accept with regret the retirement of Superintendent Kim Schilson effective June 30, 2021. Roll Call: Huston/yes; Anders/yes; B Pence/yes; S Pence/yes; Wujek/yes; Newton/yes. Motion carried.

13) Adjourn

Motion by S Pence, seconded by Anders to adjourn the September 16, 2020 Regular Illini West Board Meeting at 8:21 p.m. Roll Call: Wujek/yes; Anders/yes; S Pence/yes; B Pence/yes; Huston/yes; Newton/yes. Motion carried.



John Huston, School Board President

October 21, 2020

Date



Betsy Wujek, School Board Secretary

October 21, 2020

Date