

**MINUTES OF REGULAR MEETING**  
**OF THE BOARD OF EDUCATION OF IROQUOIS WEST COMMUNITY UNIT SCHOOL DISTRICT #10**  
December 18, 2017 – 7:00pm

**CALL TO ORDER AND ROLL CALL**

President Dave Haase called the Board of Education of the Iroquois West District Number 10, Iroquois County, Illinois to order in Regular Session on December 18, 2017 in the Board Room at the Iroquois West High School in Gilman, Illinois. The following officers and members of the Board of Education were present: Dave Haase – President, Vicki Killus – Vice President, Kyle Kraft – Secretary, Rodger Bennett, Norma Classen, Anthony Miller. Domitila Garcia was absent.

A quorum of the members of the Board being present the President called the meeting to order at 7:00 pm declared the Board to be in session for the transaction of business.

Administrators present: Dr. Linda L. Dvorak, Joshua Houberg, Duane Ehmen, Christina Duncan, Jim Harkins, Ashley Carlson

Others present were: Recording Secretary – Jenny Mims, Deb Talbert, Lindsey Pickham, Wendy Davis, Marisela Garcia, Jose Garcia.

**MODIFICATIONS TO THE AGENDA**

There were none.

**CONSENT AGENDA**

Approval of the open session minutes from the regular meeting on November 20, 2017; Authorization of Expense/Vendor report and authorization of Checks for Bills and authorization of Payroll; Approval of: Deposit File Listing; Imprest Fund Reimbursement in the amount of \$3,439.46; Financial Reports; Treasurer's Report; Activity Fund Reports; Approval of Second Reading and Adoption of Policy Modifications of 2:260 – Uniform Grievance Procedure, 8:70 – Accommodating Individual with Disabilities, 2:210 – Organizational School Board Meeting, 4:70 – Resource Conservation, 6:80 – Teaching About Controversial Issues, 6:180 – Extended Instructional Programs, 6:210 – Instructional Materials, 6:290 – Homework, 6:330 – Achievement and Awards, 7:80 – Release Time for Religious Instruction/Observance, 7:160 – Student Appearance, 7:275 – Orders to Forgo Life-Sustaining Treatment.

Rodger Bennett made a motion to approve consent agenda items; Norma Classen seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller - Yea. **The motion carried, 6-0.**

**WELCOME TO VISITORS**

President Haase welcomed all visitors.

**COMMUNICATIONS REPORTS AND PRESENTATIONS**

Those Who Excel – Jenny Mims. Jenny is the Executive Assistant in the District Office. President Haase presented her with a token of appreciation.

Correspondence – The ROE sent a letter thanking the staff for their assistance in the annual Health Life Safety walk through.

Special Education

Nothing to report.

Virtual Reality Goggle Presentation – Lindsey Pickham demonstrated the goggles to the board. We have one set which includes 30 goggles, a tablet for the teacher and a router. The board took a trip to Gettysburg and inside a cell in the body. Everyone agreed they were a beneficial tool.

## Board Committee Reports

Possible dates were discussed for Policy Committee Meeting.

## Administrative Reports

**Houberg** – Nothing to add.

**Ehmen** – Door decorating can be judged from 8 – 1 on Wednesday.

**Duncan** – Nothing to add.

**Harkins** – Merry Christmas and Happy New Year.

**Carlson/Curriculum** – Reminded Board members of the annual Christmas lunch on Wednesday.

**Onarga Academy** - Not present.

**Athletic Director** – Not present.

**Technology Coordinator** – Not present.

**Dvorak** – Superintendent Dvorak updated the board on the Community Engagement meeting held on 12-12-17. There were 125 people in attendance. The next committee meeting will be held 1-23-18. Dr. Dvorak shared the school received a \$94,000 reimbursement from the state for ISEA.

## **UNFINISHED BUSINESS**

### Adopt Tax Levy

Rodger Bennett made a motion to approve Resolutions Making Tax Levy and the Certificate of Tax Levy as presented; Kyle Kraft seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller - Yea. **The motion carried, 6-0.**

## **NEW BUSINESS**

Middle School Schedule – Duane Ehmen discussed need to maximize instructional time. Presented new schedule to implement maximized time.

Anthony Miller made a motion to approve change in the Middle School schedule; Kyle Kraft seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller - Yea. **The motion carried, 6-0.**

### Executive Session

Anthony Miller made a motion to enter executive session at the high school at 7:31 pm for reasons: (#1) 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). (#9) Student disciplinary cases. 5 ILCS 120/2(c)(9). Norma Classen seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller - Yea. **The motion carried, 6-0.**

Rodger Bennett made a motion to exit executive session at 7:40 pm; Anthony Miller seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller - Yea. **The motion carried, 6-0.**

Vicki Killus made a motion to approve closed session minutes for December 18, 2017; Norma Classen seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller - Yea. **The motion carried, 6-0.**

Anthony Miller made a motion to approve maternity leave for Carley Meyer to begin April 2, 2018 and ending on May 29, 2018; Kyle Kraft seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen

– Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller - Yea. **The motion carried, 6-0.**

Rodger Bennett made a motion to hire Cameron Stone as High School Football Coach; Norma Classen seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller - Yea. **The motion carried, 6-0.**

Motion made by Vicki Killus not to release closed session minutes of regular meetings of 01/17/17, 02/21/17, 03/20/17, 04/24/17, 05/15/17, and special meetings of 02/21/17, 04/04/17, 05/17/17, 05/23/17, 06/01/17; Destroy closed session tapes of regular meetings of 01/19/16, 02/16/16, 03/14/16, 04/18/16, 05/16/16, and special meetings of 01/19/16, 03/07/16, 05/24/16; seconded by: Norma Classen. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller - Yea. **The motion carried, 6-0.**

**ADOURN**

Rodger Bennett made a motion to adjourn; Anthony Miller seconded. Upon Voice Vote, **the motion carried and the meeting adjourned at 7:52 pm.**

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Kyle Kraft, Secretary

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Date

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Dave Haase, President