

**SCHOOL BOARD MEETING MINUTES  
ILLINI WEST HIGH SCHOOL DISTRICT #307**

Date: Thursday, September 6, 2012  
Time: 7:00 PM  
Location: 600 Miller Street, Carthage, IL 62321

- 1) Call to order by Kim Schilson.  
The Special meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Kim Schilson, Superintendent at 7:00 p.m.
  
- 2) Roll call:
  - (1) Tracey Anders – Arrived at 7:25 p.m.
  - (2) Mark Burling - Absent
  - (3) Tom Holtsclaw - Absent
  - (4) John Huston
  - (5) R.D. Trout – Absent
  - (6) Janet Vass
  - (7) Beth Pence – Left at 7:10 p.m.
  
- 3) Discussion
  - a. Steering Committee - Mrs. Schilson presented “Fact Sheets” to everyone. There were 15 community members present. Questions from the group were then answered.
  
- 4) Motion by Huston, second by Anders to adjourn at 8:03 p.m. Roll Call: Anders/yes; Burling/absent; Holtsclaw/absent; Huston/yes; Pence/absent; Trout/absent; Vass/yes. Motion carried.

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Tracey Anders, School Board President

\_\_\_\_\_  
Date

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Janet Vass, School Board Secretary

\_\_\_\_\_  
Date