



Mt. Vernon Township High School  
Board of Education Special Meeting  
April 25, 2018 - 4:30 PM

The board meeting was called to order by President Matt Flanigan. Members present were Kathy Asbery, Brittany Boldt, Norma Fairchild, David Kassner, Terry Knowles, and Matt Flanigan. Board Member Tena Elliott was absent. Also present were Interim Superintendent Marilyn Holt, Consultant Dr. Nick Osborne, Board Secretary Taylor Evans, and guests.

**Consent Agenda Action Items**

**"The Consent Agenda items for approval are as follows:"**

- A. Minutes: Special Open Board Minutes, April 16, 2018  
*Recommendation was to approve the Special Open Board Minutes for April 16, 2018.*
- B. Minutes: Special Closed Board Minutes, April 16, 2018  
*Recommendation was to approve the Special Closed Board Minutes for April 16, 2018.*
- C. Minutes: Regular Open Board Minutes, April 16, 2018  
*Recommendation was to approve the Regular Open Board Minutes for April 16, 2018.*
- D. Minutes: Regular Closed Board Minutes, April 16, 2018  
*Recommendation was to approve the Regular Closed Board Minutes for April 16, 2018.*
- E. Resignations  
*Recommendation was to approve the resignation of Freshman Volleyball Coach Lauren Keeler.*

Motion was made by Asbery and seconded by Kassner to approve the consent agenda items as presented.

The motion was passed by unanimous vote. (Asbery, Kassner, Boldt, Fairchild, Knowles, and Flanigan. Elliott- absent).

**Employment**

All employments are contingent on proper paperwork (I-9, Background Checks etc.) being completed and turned in.

*Recommendation was to approve the employment of James Beaty as Volunteer Bass Fishing Coach for the 2017 - 2018 school year as presented.*

Motion was made by Asbery and seconded by Kassner to approve the employment of James Beaty as Volunteer Bass Fishing Coach for the 2017 - 2018 school year as presented.

The motion was passed by unanimous vote. (Asbery, Kassner, Boldt, Fairchild, Knowles, and Flanigan. Elliott- absent).

*Recommendation was to approve the employment of Jacob Boldrey as Volunteer Bass Fishing Coach for the 2017 - 2018 school year as presented.*

Motion was made by Asbery and seconded by Fairchild to approve the employment of Jacob Boldrey as Volunteer Bass Fishing Coach for the 2017 - 2018 school year as presented.

The motion was passed by unanimous vote. (Asbery, Fairchild, Boldt, Kassner, Knowles, and Flanigan. Elliott- absent).

*Recommendation was to approve the employment of James Schubert as Volunteer Bass Fishing Coach for the 2017 - 2018 school year as presented.*

Motion was made by Asbery and seconded by Fairchild to approve the employment of James Schubert as Volunteer Bass Fishing Coach for the 2017 - 2018 school year as presented.

The motion was passed by unanimous vote. (Asbery, Fairchild, Boldt, Kassner, Knowles, and Flanigan. Elliott- absent).

#### **7 Class Period Schedule for 2018-2019 School Year**

*Recommendation was to approve the 7 class period schedule for the 2018-2019 school year.*

Motion was made by Boldt and seconded by Kassner to approve the 7 class period schedule for the 2018-2019 school year.

The motion was passed by unanimous vote. (Boldt, Kassner, Asbery, Fairchild, Knowles, and Flanigan. Elliott- absent).

#### **Greenhouse Invoices**

*Recommendation was to approve the invoices from Shores Builders, Inc. for the Greenhouse.*

Motion was made by Boldt and seconded by Asbery to approve the invoices from Shores Builders, Inc. for the Greenhouse.

The motion was passed by unanimous vote. (Boldt, Asbery, Fairchild, Kassner, Knowles, and Flanigan. Elliott- absent).

#### **Executive Session**

The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District 5 ILCS 120/2(c)(1).

Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Student disciplinary cases. 5 ILCS 120/2(cX9).

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(cX11).

Motion was made by Fairchild and seconded by Asbery to approve moving into executive closed session at 4:37 p.m. in accordance with school board policy 2:220 – E2 items:

The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District 5 ILCS 120/2(c)(1).

Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Student disciplinary cases. 5 ILCS 120/2(cX9).

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(cX11).

The motion was passed by unanimous vote. (Fairchild, Asbery, Boldt, Kassner, Knowles, and Flanigan. Elliott- absent).

Motion was made by Fairchild and seconded by Boldt to approve entering open session at 8:35 p.m.

The motion was passed by unanimous vote. (Fairchild, Boldt, Asbery, Kassner, Knowles, and Flanigan. Elliott- absent).

### **Adjournment**

Motion was made by Boldt and seconded by Asbery to approve adjourning the meeting at 8:36 p.m.

All members present vote aye and the meeting was adjourned.

**All in favor say Aye!**

  
Matthew Flanigan, President

  
Taylor Evans, Board Secretary

  
Date Signed