

Mt. Vernon Township High School
Board of Education Regular Board Meeting
April 16, 2018 - 7:00 PM

The board meeting was called to order by President Matt Flanigan. Members present were Kathy Asbery, Brittany Boldt, Tena Elliott, Norma Fairchild, David Kassner, Terry Knowles, and Matt Flanigan. present were Interim Superintendent Marilyn Holt, Consultant Dr. Nick Osborne, Jeff Fritchtnitch, Principal Rowdy Fatheree, Assistant Principal Zach Schumacher, Assistant Principal Sean Docherty, Board Secretary Taylor Evans, media and guests.

Public Input, Staff Input, Board Input

MVTHS Therapy Dog- Nurse Abi Gregg introduced Brinker, the therapy dog, to the Board.

Social Work Presentation- Lyndsey Moore and Lamanda Brookman presented the Board with a brief summary regarding what they do here at MVTHS.

AP Art History- Crystal Nowak and Students presented the Board with a presentation for AP Art History. Each student explained why they took the course and how much they have enjoyed learning about the history of art.

Rotary Interact Club- Megan Jackson presented the Board with information regarding the Rotary Interact Club.

Reports of Board Committees

A. Finance Committee

Finance Committee

Treasurer's Report – March 31, 2018

Beginning checking balance of \$ 8,770,256.68

Revenue of \$903,524.28

Payroll and Benefits \$844,858.4

Bills \$530,575.13

TAW Payment \$0.00

Total Expenditures of \$1,375,433.53

Transfers \$0

PMA Investment Transfer of \$0

Ending checking balance March 31, 2018 of \$8,298,347.13

Ending savings and investments January 31, 2018 of \$3,947,147.12

Total cash balance January 31, 2018 of \$12,245,494.25

Total outstanding liabilities March 31, 2018 of \$31,585.83

Total unencumbered fund balance January 31, 2018 of \$12,245,494.25

Activity Funds – March 31, 2018

Activity fund beginning balance of \$216,470.06

Revenue of \$56,124.08

Expenditures of \$44,866.58

Ending balance March 31, 2018 of \$227,727.56

Vocational Account March 31, 2018

Vocational fund beginning balance of \$156,362.20

Revenue of \$1,115.51

Expenditures of \$470.48

Ending balance March 31, 2018 of \$ 157,007.23

Financial Reports – Bills and Payroll

Payroll for April 5, 2018 was in an amount of \$90,565.24, which included \$9,829.97 above contracted amounts.

Bills were reviewed in an amount of \$655,632.69

B. Building Committee

Bullet Points of Building Committee Meeting

- Dr. Osborne presented the Board with the Building Update Matrix. All projects were discussed in depth.

Administrative Reports

Principal Schumacher gave an update on the changes in the Student Handbook-

- The Cell Phone Policy was discussed amongst Board Members.

Principal Fatheree gave the Principal's Report and discussed the schedule for Spring Fling Week. He also gave an update on the SAT which was given to Juniors on April 10th.

Consent Agenda Action Items

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

A. Minutes: Regular Open Board Minutes, March 19, 2018

Recommendation was to approve the Regular Open Board Minutes for March 19, 2018.

B. Minutes: Regular Closed Board Minutes, March 19, 2018

Recommendation was to approve the Regular Closed Board Minutes for March 19, 2018

C. ClearWave

Recommendation was to approve Option 2 for a total of \$445 per month with ClearWave.

D. MVTTHS Therapy Dog

Recommendation was to approve the MVTTHS Therapy Dog.

E. Resignations

Recommendation was to approve the resignation of Boys Assistant Soccer Coach Tyler Weston.

F. Rotary Interact Club Proposal

Recommendation was to approve the Rotary Interact Club as presented.

G. Trips

Recommendation was to approve the Skills USA Trip to Springfield, Illinois as presented.

Recommendation was to approve the HOSA Nationals Trip to Dallas, Texas as presented.

Recommendation was to approve the Student Council Trip to Springfield, Illinois as presented.

Recommendation was to approve the FFA Trip to Springfield, Illinois as presented.

H. Tuition Waiver

Recommendation was to approve employee Kelly Green to utilize the tuition waiver and enroll her children in school at MVTHS.

I. Treasurer's Report March 2018

Recommendation was to approve the March 2018 treasurer's report as reviewed by the finance committee.

J. Financial Reports and Bills March 2018

Action on this item approves the financial report, bills, and payroll as reviewed by the finance committee.

"Does any Board Member wish to remove any of the Consent Agenda Items?"

"Is there any discussion regarding consent agenda items presented for approval?"

Recommendation was to approve the consent agenda items as presented.

Motion was made by Knowles and seconded by Boldt to approve the consent agenda items as presented.

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

Action Items

A. Proposed Oehm Scholarship Winners

Recommendation was to approve the presented Oehm Scholarship recipients as presented and recommended by the selection committee.

Motion was made by Asbery and seconded by Kassner to approve the presented Oehm Scholarship recipients as presented and recommended by the selection committee.

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

Flanigan).

B. Board Goals

Recommendation was to approve the Board Goals for the 2018-2019 school year as presented.

Motion was made by Boldt and seconded by Asbery to approve the Board Goals for the 2018-2019 school year as presented.

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

C. Vocational P-Card

Recommendation was to approve two P-cards for Vocational Education each with a limit of \$5,000.

Motion was made by Knowles and seconded by Fairchild to approve two P-cards for Vocational Education each with a limit of \$5,000.

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

Executive Closed 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 Boldt and seconded by Asbery to approve moving into executive closed session at 8:14 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. (Boldt, Asbery, Elliott, Fairchild, Kassner, Knowles, and Flanigan).

Motion was made by Fairchild and seconded by Asbery to approve entering open session at 9:36 p.m.

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

Employment

Recommendation was to approve Sean Docherty as Full-time Freshman Academy Assistant Principal as presented.

Motion was made by Fairchild and seconded by Kassner to approve the employment of Sean Docherty as Full-time Freshman Academy Assistant Principal as presented.

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

Recommendation was to approve Erica Gutierrez-Culpepper as Permanent Substitute for the remainder of the 2017 - 2018 school year as presented.

Motion was made by Boldt and seconded by Knowles to approve the employment of Erica Gutierrez-Culpepper as Permanent Substitute for the remainder of the 2017 - 2018 school year as presented.

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

Resignation of Non-Tenured Staff

Recommendation was to approve the resignation of Business and Technology Instructor/FBLA Co-Adviser at the end of the 2017-2018 school year.

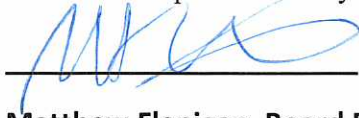
Motion was made by Boldt and seconded by Asbery to approve the resignation of Business and Technology Instructor/FBLA Co-Adviser at the end of the 2017-2018 school year.

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

Adjournment

Motion was made by Knowles and seconded by Kassner to approve adjourning the meeting at 9: 38 p.m.

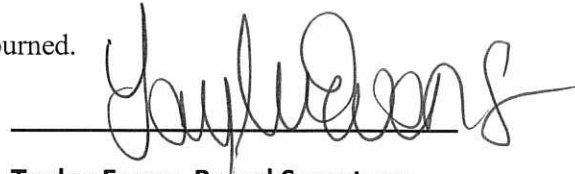
All members present vote aye and the meeting was adjourned.



Matthew Flanigan, Board President



Date



Taylor Evans, Board Secretary