



Mt. Vernon Township High School
Board of Education Regular Board Meeting
February 20, 2018 - 5:00 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. Also present were Interim Superintendent Marilyn Holt, Assistant Principal Julie Littlefair, Assistant Principal Sean Docherty, Board Secretary Taylor Evans, media, and guests.

Public Input, Staff Input, Board Input

Student Services - Assistant Principal Julie Littlefair, Guidance Counselors Sarah Watts, Caitlin Klaybor, Kim Lichtenfels, and Jena Allen presented the Board with discussion of the evolution of Student Services and what all Student Services offers (scheduling, crisis planning, testing, etc.).

PLTW Students- Teacher Tammy Martin and Project Lead the Way Students presented the Board with their educational trip to Europe. Costs, travel plans, fundraising, etc. were all discussed.

Chess Team- Teacher Mr. England and chess members presented the Board and thanked them for allowing them to participate in the meets and state tournament.

Commercial Art Class- Teacher Mr. Gholson and student Pacey Reynolds presented the Board with a PowerPoint Presentation regarding the school motto project.

Mt. Vernon Publications- Employee Mr. VanZandt and publication students presented the Board with a brief PowerPoint discussing the publications group (Vernois News, Vernois Yearbook, JAVA) (what they do, who they are, etc.).

Tennis Coach Mr. Randy Knox and Mr. Ken Roberts presented the board with a brief discussion regarding the shape of the current tennis courts and proposed building new tennis courts here at the High School. Safety concerns, convenience, and participation all play a big factor as to why they would like the courts to be here on campus.

Reports of Board Committees

A. Finance Committee

Treasurer's Report – January 31, 2018

Beginning checking balance of \$ 8,250,700.16

Revenue of \$791,632.83

Payroll and Benefits \$842,076.83

Bills \$375,714.29

TAW Payment \$0.00

Total Expenditures of \$ 2,763,646.83

Transfers \$0

PMA Investment Transfer of \$0

Ending checking balance January 31, 2018, of \$ 7,823,117.21

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

Total cash balance January 31, 2018 of \$ 11,770,264.33

Total outstanding liabilities January 31, 2018, of \$ 165,049.17

Total unencumbered fund balance January 31, 2018 of \$11,705,215.16

Activity Funds - January 31, 2018

Activity fund beginning balance of \$ 230,027.84

Revenue of \$ 17,870.50

Expenditures of \$ 17,789.44

Ending balance January 31, 2018, of \$ 230,108.90

Vocational Account - January 31, 2018

Vocational fund beginning balance of \$ 493,327.33

Revenue of \$ 30,631.25

Expenditures of \$364,417.50

Ending balance January 31, 2018, of \$ 159,541.08

Financial Reports – Bills and Payroll

Payroll for February 06, 2018 was in an amount of \$97,483.28, which included \$11,275.32 above contracted amounts.

Bills were reviewed in an amount of \$372,539.07.

B. Building Committee

Bullet Points of Building Committee Meeting

- **Updates regarding the demolition of the old campus, maintenance building, and athletic fields were discussed.**

Administrative Reports

Superintendent Holt read a letter from a student from Marshall County High School.

Consent Agenda Action Items

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

A. Minutes: Regular Open Board Minutes, January 16, 2018

Recommendation was to approve the Regular Open Board Minutes for January 16, 2018

B. Minutes: Regular Closed Board Minutes, January 16, 2018

Recommendation was to approve the Regular Closed Board Minutes for January 16, 2018

C. Minutes: Special Open Board Minutes, January 31, 2018

Recommendation was to approve the Special Open Board Minutes for January 31, 2018

D. Minutes: Special Closed Board Minutes, January 31, 2018

Recommendation was to approve the Special Closed Board Minutes for January 31, 2018

E. Proposed Frederick Oehm Scholarship Judges

Recommendation was to accept the proposed scholarship judges, (Melanie Andrews, Cleo Holt, Hillary Esser, Ann Garrett, and Tony Wielt), for the Frederick Oehm scholarship competition as presented.

F. First Consideration of Policy Updates from the Illinois Association of School Boards, Issue 96.

Recommendation was to approve the First Consideration of Policy Updates from the Illinois Association of School Boards, Issue 96.

G. Trips

Recommendation was to approve the HOSA Spring Leadership Conference Trip to Decatur, Illinois as presented.

Recommendation was to approve the FFA State Food Science and State Veterinarian Science Career Development Trip to Kankakee, Illinois as presented.

Recommendation was to approve the MVTHS Special Olympics to Bloomington, Illinois as presented.

Recommendation was to approve the Choir and Orchestra Trip to Atlanta, Georgia as presented.

H. Tuition Waiver

Recommendation was to approve employee Diane Todd to utilize the tuition waiver and enroll her son in school at MVTHS.

I. Resignations

Recommendation was to approve the resignation of Finance Director Angie Brentlinger.

Recommendation was to approve the resignation of Football Coach Mark Goodheart.

HOLD RESIGNATIONS AFTER CLOSED SESSION

J. Treasurer's Report January 2018

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

K. Financial Reports and Bills January 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 Elliott and seconded by Knowles to approve the consent agenda items as presented.

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

Action Items

A. Graduation Date 2018

Recommendation was to approve May 19th, 2018 as the graduation date for the 2017-2018 school year as presented.

A brief discussion was held in regards to the suggested graduation date. Board members expressed concerns about it being too early.

Superintendent Holt expressed that this date worked best as the weekend before was too early and the weekend after is Memorial Day weekend.

Motion was made by Asbery and seconded by Fairchild to approve May 19th, 2018 as the graduation date for the 2017-2018 school year as presented.

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

B. 2017-2018 Amended School Calendar

Recommendation was to approve the 2017-2018 amended school calendar as presented.

Motion was made by Elliott and seconded by Boldt to approve the 2017-2018 amended school calendar as presented.

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

C. Frontline Recruiting and Hiring

Recommendation was to approve the purchase of Frontline Recruiting and Hiring Applitrack.

Motion was made by Boldt and seconded by Knowles to approve the purchase of Frontline Recruiting and Hiring Applitrack as presented.

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

D. Clearwave Communications Proposal

Recommendation was to approve the Clearwave Communications 1,000 MB service plan proposal.

Motion was made by Kassner and seconded by Knowles to approve the Clearwave Communications 1,000 MB service plan proposal as presented.

The motion passed by unanimous vote. (Kassner, Knowles, Asbery, Boldt, Elliott, Fairchild, 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 Fairchild and seconded by Asbery to approve moving into executive closed session at 6:26 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 passed by unanimous vote. (Fairchild, Asbery, Boldt, Elliott, Knowles, Kassner, and Flanigan)

Motion was made by Fairchild and seconded by Kassner to approve entering open session at 7:26 p.m.

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

Resignations

Recommendation was to approve the resignation of Finance Director Angie Brentlinger.

Motion was made by Kassner and seconded by Asbery to approve the resignation of Finance Director Angie Brentlinger.

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

Recommendation was to approve the resignation of Football Coach Mark Goodheart.

Motion was made by Boldt and seconded by Asbery to approve the resignation of Football Coach Mark Goodheart.

The motion passed by a 6-1 vote. (Boldt, Asbery, Elliott, Fairchild, Kassner, No- Knowles, and Flanigan).

Adjournment

Motion was made by Asbery and seconded by Kassner to approve adjourning the meeting at 7:28 p.m.

All members present vote aye and the meeting was adjourned.



Matthew Flanigan, Board President

3-7-14

Date



Taylor Evans, Board Secretary