

Mt. Vernon Township High School
Board of Education Regular Board Meeting
January 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. Also present were Interim Superintendent Marilyn Holt, Principal Rowdy Fatheree, Board Secretary Taylor Evans, media, and guests.

Public Input, Staff Input, Board Input

GSA Club- David Edwards and student Elias Sheridan presented the Board with a presentation for the Gay Strait Alliance Club.

Reports of Board Committees

A. Finance Committee

Treasurer's Report – December 31, 2017

Beginning checking balance of \$ 4,892,757.55

Revenue of \$6,121,589.44

Payroll and Benefits \$843,071.00

Bills \$1,920,575.83

TAW Payment \$0.00

Total Expenditures of \$ 2,763,646.83

Transfers \$0

PMA Investment Transfer of \$0

Ending checking balance December 31, 2017 of \$ 8,250,700.16

Ending savings and investments December 31, 2017 of \$4,060,441.95

Total cash balance December 31, 2017 of \$ 12,311,142.11

Total outstanding liabilities December 31, 2017 of \$ 165,049.17

Total unencumbered fund balance December 31, 2017 of \$12,146,092.94

Activity Funds – November 30, 2017

Activity fund beginning balance of \$ 238,908.92

Revenue of \$ 50,081.43

Expenditures of \$ 58,962.51

Ending balance December 31, 2017 of \$ 230,027.84

Vocational Account – December 31, 2017

Vocational fund beginning balance of \$ 124,744.70

Revenue of \$ 379,626.26

Expenditures of \$11,043.63

Ending balance December 31, 2017 of \$ 493,327.33

Financial Reports – Bills and Payroll

Payroll for January 06, 2018 was in an amount of \$87,289.06, which included \$5,927.16 above contracted amounts.
Bills were reviewed in an amount of \$361,509.83.

B. Building Committee

Bullet Points of Building Committee Meeting

- **The Demolition of the old campus contract was approved.**
- **The Athletic Field contract was approved.**

Superintendent Reports

Interim Superintendent Marilyn Holt presented the Board with the "State of the District". She gave a Superintendent's report regarding the report card and updates for the 2017-2018 school year.

Consent Agenda Action Items

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

- A. Minutes: Special Open Board Minutes, December 18, 2017
Recommendation is to approve the Special Open Board Minutes for December 18, 2017
- B. Minutes: Special Closed Board Minutes, December 18, 2017
Recommendation is to approve the Special Closed Board Minutes for December 18, 2017
- C. Minutes: Special Open Board Minutes, December 19, 2017
Recommendation is to approve the Special Open Board Minutes for December 19, 2017
- D. Minutes: Special Closed Board Minutes, December 19, 2017
Recommendation is to approve the Special Closed Board Minutes for December 19, 2017
- E. Minutes: Special Open Board Minutes, December 20, 2017
Recommendation is to approve the Special Open Board Minutes for December 20, 2017
- F. Minutes: Special Closed Board Minutes, December 20, 2017
Recommendation is to approve the Special Closed Board Minutes for December 20, 2017
- G. Minutes: "Baysinger Workshop" Special Open Board Minutes, December 20, 2017
Recommendation is to approve the "Baysinger Workshop" Special Open Board Minutes for December 20, 2017
- H. Minutes: Special Open Board Minutes, January 4, 2018
Recommendation is to approve the Special Open Board Minutes for January 4, 2018
- I. Minutes: Special Closed Board Minutes, January 4, 2018
Recommendation is to approve the Special Closed Board Minutes for January 4, 2018
- J. Minutes: Special Open Board Minutes, January 10, 2018
Recommendation is to approve the Special Open Board Minutes for January 10, 2018

K. Minutes: Special Closed Board Minutes, January 10, 2018
Recommendation is to approve the Special Closed Board Minutes for January 10, 2018

L. Minutes: Special Open Board Minutes, January 11, 2018
Recommendation is to approve the Special Open Board Minutes for January 11, 2018

M. Minutes: Special Closed Board Minutes, January 11, 2018
Recommendation is to approve the Special Closed Board Minutes for January 11, 2018

N. Treasurer's Report December 2017
Recommendation is to approve the December 2017 treasurer's report as reviewed by the finance committee.

O. Resignations
Recommendation is to approve the resignation of Accounts Payable Accounts Receivable Clerk Raelyn Capps.

Recommendation is to approve the resignation of Softball Coach George Godoyo.

P. Financial Reports and Bills December 2017
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 Kassner and seconded by Knowles to approve the consent agenda items as presented.

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

Board Members expressed their gratitude for Raelyn's hard work throughout her years at MVTHS.

Action Items

A. School Resource Officer
Recommendation was to approve the payment to Jefferson County for Barry Stricklin as the School Resource Officer for the remainder of the 2017 - 2018 school year at \$30 per hour.

Motion was made by Kassner and seconded by Asbery to approve the payment to Jefferson County for Barry Stricklin as the School Resource Officer for the remainder of the 2017 - 2018 school year at \$30 per hour.

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

Graduation Date 2018

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

No vote was taken, as Board Members would like to wait until the Regular Board of Education meeting in February in case the school has more snow days.

C. Bank of Montreal P Card

Recommendation was to approve the Bank of Montreal P Card credit limit from \$30,000 to \$40,000.

Motion was made by Kassner and seconded by Fairchild approve the Bank of Montreal P Card credit limit from \$30,000 to \$40,000.

The motion passed by unanimous vote. (Kassner, Fairchild, Asbery, Boldt, Elliott, Knowles 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 Knowles and seconded by Asbery to approve moving into executive closed session at 7:30 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. (Knowles, Asbery, Boldt, Elliott, Fairchild, Kassner and Flanigan)

Motion was made by Asbery and seconded by Fairchild to approve entering open session at 9:20 p.m.

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

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 Cheri Peterson as Social Studies Teacher to replace Sean Docherty for the 2017-2018 school year as presented.

Motion was made by Asbery and seconded by Knowles to approve the employment of Cheri Peterson as Social Studies Teacher to replace Sean Docherty for the 2017-2018 school year at Lane A, Step 2 as presented.

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

Review and Possible Release of Executive Session Minutes July 2017 - December 2017

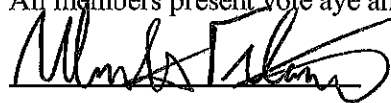
The executive session minutes from July to December 2017 have been reviewed according to the bi-annual review policy. It was recommended that none be released at this time.

Motion was made by Boldt and seconded by Asbery to not release any closed session minutes at this time.

Adjournment

Motion was made by Asbery and seconded by Knowles to approve adjourning the meeting at 9:23 p.m.

All members present vote aye and the meeting was adjourned.



Matthew Flanigan, Board President



Taylor Evans, Board Secretary

2-20-18

Date