

Mt. Vernon Township High School
Special Board of Education Meeting Minutes
January 11, 2018

The board meeting was called to order by President Matt Flanigan. Members present were Kathy Asbery, David Kassner, Terry Knowles, and Matt Flanigan. Absent members were Brittany Boldt, Tena Elliott, and Norma Fairchild. Also present were Interim Superintendent Marilyn Holt, Board Secretary Taylor Evans, Maintenance Director Brian Rightnowar, and media and guests.

Public Input, Staff Input, Board Input

Employees Diane Todd and Jonathan Loucks presented the board with locations to install the solar panel. Todd stated that 90% of the of solar panel will be paid for by grants and the remaining 10% will most likely be covered by Southern Illinois University Carbondale.

Finance Committee Report

Finance Director Angie Brentlinger presented the board with the finance report.

Building Committee Report

Interim Superintendent Marilyn Holt and Brian Rightnowar led discussion of the demolition of the old campus. Community members are inquiring about purchasing items from the old campus, therefore a discussion was had in terms of how to go about pricing items and how they will pick up purchased items.

Action Items

A. Approval of Demolition Contract

Recommendation was to approve the Demolition Contract with RCRA, Inc. d/b/a Earth Services subject to review of insurance coverage as presented.

Motion was made by Knowles and seconded by Asbery to approve the Demolition Contract with RCRA, Inc. d/b/a Earth Services subject to review of insurance coverage as presented.

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

B. Approval of Athletic Fields Contract

Recommendation was to approve the Athletic Fields Contract with Bevis Construction, Inc. as presented.

Motion was made by Asbery and seconded by Kassner to approve the Athletic Fields Contract with Bevis Construction, Inc. as presented.

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

Executive Session

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

Motion was made by Kassner and seconded by Asbery to approve moving into executive closed session at 4:54 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).

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

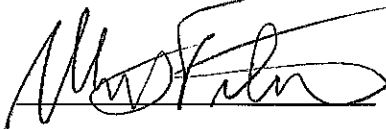
The motion was made by Asbery and seconded by Kassner to approve entering open session at 5:16 p.m.

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

Adjournment

Motion was made by Asbery and seconded by Kassner to approve adjourning the meeting at 5:16 p.m.

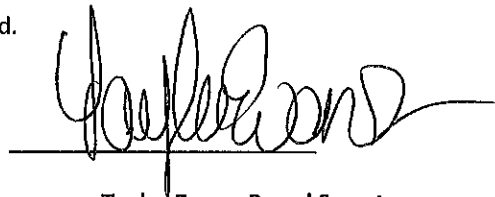
All members present vote aye and the meeting was adjourned.



Matthew Flanigan, Board President

1/18/16

Date signed



Taylor Evans, Board Secretary