



Mt. Vernon Township High School
Board of Education Regular Board Meeting
December 18, 2017 - 7:00 PM

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

Open Levy Hearing

Interim Superintendent Holt shared details about the tax levy that was approved at the November 20th Regular Board Meeting. Superintendent Holt explained that this was not a truth hearing.

Close Levy Hearing

President Matt Flanigan brought the meeting to a close.

Motion was made by Kassner and seconded by Fairchild to close the levy hearing.

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

Open Regular Board Meeting of the Board of Education

Public Input, Staff Input, Board Input

Members of FFA- FFA members presented the Board

Mr. Kabat presented the board with the agriculture report for 2016-2017.

Justin Huff, FFA President, presented the board and thanked them for their continued support. Other FFA members discussed their experience at the FFA convention.

Justin Huff also presented the board with a request regarding FFA cords for graduation.

Shawn Parks - closed session

Reports of Board Committees

A. Finance Committee

Treasurer's Report – November 30, 2017

Beginning checking balance of \$ 6,039,870.18
Revenue of \$664,956.93
Payroll and Benefits \$846,883.09
Bills \$965,186.47
TAW Payment \$0.00
Total Expenditures of \$ 1,812,069.56
Transfers \$0
PMA Investment Transfer of \$0
Ending checking balance November 30, 2017 of \$ 4,892,757.55
Ending savings and investments November 30, 2017 of \$4,377,259.89
Total cash balance November 30, 2017 of \$ 9,270,017.44
Total outstanding liabilities November 30, 2017 of \$ 165,049.17
Total unencumbered fund balance November 30, 2017 of \$9,104,968.27

Activity Funds – November 30, 2017

Activity fund beginning balance of \$ 222,830.53
Revenue of \$ 46,188.18
Expenditures of \$ 30,109.79
Ending balance November 30, 2017 of \$ 238,908.92

Vocational Account – November 30, 2017

Vocational fund beginning balance of \$ 126,877.14
Revenue of \$ 10.47
Expenditures of \$2,142.91
Ending balance November 30, 2017 of \$ 124,744.70

Financial Reports – Bills and Payroll

Payroll for December 05, 2017 was in an amount of \$88,442.98 ,which included \$7,070.87 above contracted amounts. Bills were reviewed in an amount of \$1,918,308.34.

B. Building Committee

Bullet Points of Building Committee Meeting

- **Dr. Osborne reviewed the Building matrix and the status of each project.**
- **Discussion focused on the athletic fields, the Board Workshop for the maintenance building, and the demolition of the old campus**

Consent Agenda Action Items

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

A. Minutes: Special Open Board Minutes, December 6, 2017
Recommendation was to approve the Special Open Board Minutes for December 6, 2017

B. Minutes: Special Closed Board Minutes, December 6, 2017
Recommendation was to approve the Special Closed Board Minutes for December 6, 2017

C. Minutes: Special Open Board Minutes, December 13, 2017
Recommendation was to approve the Special Open Board Minutes for December 13, 2017

D. Minutes: Special Closed Board Minutes, December 13, 2017
Recommendation was to approve the Special Closed Board Minutes for December 13, 2017

E. Minutes: Special Open Board Minutes, December 14, 2017
Recommendation was to approve the Special Open Board Minutes for December 14, 2017

F. Minutes: Special Closed Board Minutes, December 14, 2017
Recommendation was to approve the Special Closed Board Minutes for December 14, 2017

G. Resignations
Recommendation was to approve the resignation of Volleyball Coach Sara Rennie.

H. Tuition Waiver
Recommendation was to approve employee Richelle Choate to utilize the tuition waiver and enroll her daughter in school at MVTHS.

I. Self-Contained ED Handbook
Recommendation was to approve Self-Contained ED Handbook.

J. Trips
Recommendation was to approve the FFA Leadership Conference Trip to Collinsville, Illinois as presented.

K. Treasurer's Report November 2017
Recommendation was to approve the November 2017 treasurer's report as reviewed by the finance committee.

L. Financial Reports and Bills November 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 Knowles and seconded by Asbery to approve the consent agenda items as presented.

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

Action Items

A. Levy
Recommendation was to approve the 2017 Tax Levy which includes the resolution and certificate of tax levy.

Motion was made by Kassner and seconded by Fairchild to approve the 2017 Tax Levy which includes

the resolution and certificate of tax levy.

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

B. Old Mount Vernon Campus: Demolition

Recommendation was to approve RCRA, INC d/b/a Earth Services as lowest responsible bidder, subject to contract approval.

Motion was made by Fairchild and seconded by Knowles to approve RCRA, INC d/b/a Earth Services as lowest responsible bidder, subject to contract approval.

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

C. Naming of Mt. Vernon Township High School's Alternate Location

Recommendation was to approve the naming of Mt. Vernon Township High School's Alternate Location to Mt. Vernon East.

Motion was made by Asbery and seconded by Kassner to approve the naming of Mt. Vernon Township High School's Alternate Location to Mt. Vernon East.

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

D. Addition to the Evaluation for ISS Teacher

Recommendation was to approve the addition to the evaluation for ISS Teacher Rob Knutson.

Motion was made by Asbery and seconded by Fairchild to approve the addition to the evaluation for ISS Teacher Rob Knutson.

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

E. Transfer of Debit Card Balance to MVTHS Account

Recommendation was to close the debit card account at First Financial Bank and move funds into MVTHS account at First Financial Bank.

Motion was made by Kassner and seconded by Knowles to close the debit card account at First Financial Bank and move funds into MVTHS account at First Financial Bank.

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

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 Asbery and seconded by Fairchild to approve moving into executive closed session at 7:34 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. (Asbery, Fairchild, Kassner, Knowles, and Flanigan; Absent Boldt and Elliott)

Motion was made by Asbery and seconded by Fairchild to approve entering open session at 8:15p.m.

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

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 Sean Docherty as Freshman Academy Assistant Principal to replace Travis Schmale for the 2017-2018 school year as presented.

Motion was made by Knowles and seconded by Fairchild to approve the employment of Sean Docherty as Freshman Academy Assistant Principal to replace Travis Schmale for the 2017-2018 school year as presented. 5 month pos.

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

Recommendation was to approve the employment of Seth English as Administrator at Mt. Vernon East alternative location for the 2017-2018 school year as presented.

Motion was made by Asbery and seconded by Kassner to approve the employment of Seth English as Administrator at Mt. Vernon East alternative location for the 2017-2018 school year as presented.

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

Recommendation was to approve the employment of Erica Travelstead as Band Director to replace Chris Roode for the 2017-2018 school year at Lane A Step 8 as presented.

Motion was made by Fairchild and seconded by Asbery to approve the employment of Erica Travelstead as Band Director to replace Chris Roode for the 2017-2018 school year at Lane A Step 8 as presented.

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

Recommendation was to approve the employment of Kelly Green as Special Education Teacher at Mt. Vernon for the 2017-2018 school year at Lane G Step 13 as presented.

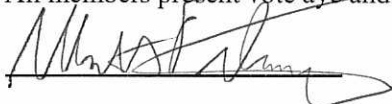
Motion was made by Knowles and seconded by Asbery to approve the employment of Kelly Green as Special Education Teacher at Mt. Vernon for the 2017-2018 school year at Lane G Step 13 as presented.

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

Adjournment

Motion was made by Kassner and seconded by Knowles to approve adjourning the meeting at 8:22 p.m.

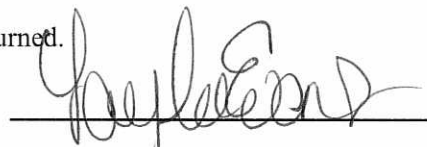
All members present vote aye and the meeting was adjourned.



Matthew Flanigan, Board President

1/16/18

Date



Taylor Evans, Board Secretary