



Mt. Vernon Township High School
Board of Education Special Meeting
December 6, 2017 - 5:30 PM

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

Public Input, Staff Input, Board Input

None

Administrative Reports

No Administrative Reports were given, as Dr. Osborne was absent at this time of the meeting.

Consent Agenda Action Items

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

A. Minutes: Regular Open Board Minutes, November 20, 2017

Recommendation was to approve the Regular Open Board Minutes for November 20, 2017.

B. Minutes: Regular Closed Board Minutes, November 20, 2017

Recommendation was to approve the Regular Closed Board Minutes for November 20, 2017.

C. Resignations

Recommendation was to approve the resignation of Assistant Principal Travis Schmale.

Recommendation was to approve the resignation of Band Director Chris Roode.

Recommendation was to approve the resignation of Special Education Aide Kristen Borcharding.

May I have a motion for approval?

Motion was made by Elliott and seconded by Kassner to approve the consent agenda items as presented.

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

Action Items

A. Architectural Contract

Recommendation was to approve the Architectural Contract for the Maintenance Building submitted by Baysinger, Inc.

Motion was made by Knowles and seconded by Kassner to approve the Architectural Contract for the Maintenance Building submitted by Baysinger, Inc.

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

B. Athletic Fields: JV Baseball and JV/Varsity Softball

Dr. Osborne to present the board with a recommendation for the fencing, dugouts, backstops, and field preparation for the JV Baseball and JV & Varsity Softball athletic fields.

Motion was made by Kassner and seconded by Knowles to approve the recommendation presented by Dr. Osborne for the fencing, dugouts, backstops, and field preparation for the JV Baseball and JV & Varsity Softball athletic fields.

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

President Matt Flanigan presented the board with proposal three for the JV baseball and JV/varsity softball fields.

7. Executive 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).

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(c)(11).

May I have a motion to enter closed session?

Motion was made by Boldt and seconded by Elliott to approve moving into executive closed session at 5:43 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).

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(c)(11).

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

Motion was made by Boldt and seconded by Elliott to approve entering open session at 8:25p.m.

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

8. Employment

All employments are contingent on proper paperwork (I-9, Background Checks etc.) being completed and turned in.

Recommendation is to approve the employment of Zach Schumacher as Freshman Academy Assistant Principal to replace Travis Schmale for the 2017-2018 school year as presented.

No action was taken at this time.

Recommendation is to approve the employment of Sean Docherty as Interim Assistant Principal to replace Zach Schumacher for the 2017-2018 school year as presented.

No action was taken at this time.

Recommendation is to approve the employment of Cheri Peterson as Interim Social Studies Teacher to replace Sean Docherty for the 2017-2018 school year as presented.

No action was taken at this time.

Recommendation is to approve the employment of Mike Schubert as Interim Permanent Substitute to replace Cheri Peterson for the 2017-2018 school year as presented.

No action was taken at this time.

Recommendation was to approve the employment of Kerry Robertson as Maintenance for the 2017-2018 school year as presented.

Motion was made by Knowles and seconded by Boldt to approve the employment of Kerry Robertson as Maintenance for the 2017-2018 school year as presented.

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

Recommendation was to approve the employment of John Stebbins as Maintenance for the 2017-2018 school year as presented.

Motion was made by Asbery and seconded by Kassner to approve the employment of John Stebbins as Maintenance for the 2017-2018 school year as presented.

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

Recommendation was to approve the employment of Mark Quinn as Custodian for the 2017-2018 school year as presented.

Motion was made by Asbery and seconded by Boldt to approve the employment of Mark Quinn as Custodian for the 2017-2018 school year as presented.

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

Adjournment

Motion was made by Knowles and seconded by Asbery to approve adjourning the meeting at 8:30 p.m.

All members present vote aye and the meeting was adjourned.



Matthew Flanigan, Board President



Taylor Evans, Board Secretary

12-18-17

Date