

Mt. Vernon Township High School
Board of Education Regular Board Meeting
November 20, 2017 - 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, Interim Superintendent Dr. Kelly Stewart, Consultant Dr. Nick Osborne, Principal Rowdy Fatheree, Assistant Principal Julie Littlefair, Board Secretary Taylor Evans, media, and guests.

Public Input, Staff Input, Board Input

None

Reports of Board Committees

A. Finance Committee

Treasurer's Report – October 31, 2017

Beginning checking balance of \$ 3,179,306.56

Revenue of \$4,390,426.12

Payroll and Benefits \$837,446.10

Bills \$692,416.40

TAW Payment \$0.00

Total Expenditures of \$ 1,529,862.50

Transfers \$0

PMA Investment Transfer of \$0

Ending checking balance October 31, 2017 of \$ 6,039,870.18

Ending savings and investments October 31, 2017 of \$4,432,498.77

Total cash balance October 31, 2017 of \$ 10,472,368.95

Total outstanding liabilities October 31, 2017 of \$ 228,232.97

Total unencumbered fund balance October 31, 2017 of \$10,307,331.92

Activity Funds – October 31, 2017

Activity fund beginning balance of \$ 226,859.92

Revenue of \$ 23,355.10

Expenditures of \$ 27,384.49

Ending balance October 31, 2017 of \$ 222,830.53

Vocational Account – October 31, 2017

Vocational fund beginning balance of \$ 118,982.94

Revenue of \$ 8,410.40

Expenditures of \$516.20

Ending balance October 31, 2017 of \$ 126,877.14

Financial Reports – Bills and Payroll

Payroll for November 05, 2017 was in an amount of \$95,339.81, which included \$9,830.05 above contracted amounts. Bills were reviewed in an amount of \$948,569.23.

B. Building Committee

Bullet Points of Building Committee Meeting

- Dr. Osborne reviewed the Matrix of all building projects with the Building Committee. He discussed the status of each of the projects and shared the next steps needed.
- Discussion of the Greenhouse included the announcement of the ribbon cutting on December 6, 2017, at 4:00 p.m.
- The Demolition project included the plan to have memorabilia available for alumni from Chagnon Gym.

Administrative Reports

Dr. Osborne gave a brief update on facility projects

Principal Fatheree presented the board with the South Seven Conference resolution.

Principal Fatheree also presented the board with the new school motto. Justin Huff, a student and member of the motto committee, was also present and presented the school motto with Principal Fatheree.

Consent Agenda Action Items

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

- A. Minutes: Regular Open Board Minutes, October 16, 2017
Recommendation was to approve the Regular Open Board Minutes for October 16, 2017
- B. Minutes: Regular Closed Board Minutes, October 16, 2017
Recommendation was to approve the Regular Closed Board Minutes for October 16, 2017
- C. Minutes: Board Retreat Open Minutes, October 26, 2017
Recommendation was to approve the Board Retreat Open Minutes for October 26, 2017
- D. Minutes: Board Retreat Closed Minutes, October 26, 2017
Recommendation was to approve the Board Retreat Closed Minutes for October 26, 2017

E. Minutes: Board Retreat Open Minutes, November 9, 2017
Recommendation was to approve the Board Retreat Open Minutes for November 9, 2017

F. Minutes: Board Retreat Closed Minutes, November 9, 2017
Recommendation was to approve the Board Retreat Closed Minutes for November 9, 2017

G. New Course Proposals for 2018-2019
Recommendation was to approve the New Course Proposals for the 2018- 2019 school year as presented.

- Intermediate Keyboard & Composition A
- Natural Resources Management & Conservation at a Glance
- Veterinary Technology at a Glance
- Horticultural Production & Management at a Glance
- Intermediate Algebra
- Intermediate Geometry
- Intermediate Guitar
- Jazz Band
- Principles of Effective Speaking
- Robotics 2
 - Science Lab

H. Resignations
Recommendation was to approve the resignation of Assistant Girls' Basketball Coach Grayling Townsend

I. Trips
Recommendation was to approve the Chess Team State Finals Trip to Peoria, Illinois as presented.

Recommendation was to approve the Speech & Acting Team Field Trip to Byron, Illinois as presented.

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

K. Financial Reports and Bills October 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 Boldt and seconded by Asbery to approve the consent agenda items as presented.

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

Action Items

A. Tentative 2017 Tax Levy

Recommendation was to approve the 2017 tentative tax levy Option 2 4.99% to be placed for public viewing and comment as presented.

Motion was made by Boldt and seconded by Elliott to approve the 2017 tentative tax levy Option 2 4.99% to be placed for public viewing and comment as presented.

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

B. Sponsors 2017-2018

Recommendation was to approve the 2017 - 2018 Sponsor's List for the 2017 - 2018 school year as presented.

Motion was made by Kassner and seconded by Knowles to approve the 2017 - 2018 Sponsor's List for the 2017 - 2018 school year as presented.

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

C. 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 Jami Williams as Administrative Secretary to replace Tyra Anderson for the 2017-2018 school year at Appendix B Step 8 for 210 days as presented.

Motion was made by Boldt and seconded by Fairchild to approve the employment of Jami Williams as Administrative Secretary to replace Tyra Anderson for the 2017-2018 school year at Appendix B Step 8 for 210 days as presented.

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

Recommendation was to approve the employment of Matt Pool as Assistant Girls' Basketball Coach for the 2017-2018 school year as presented.

Motion was made by Boldt and seconded by Fairchild to approve the employment of Matt Pool as Assistant Girls' Basketball Coach for the 2017-2018 school year as presented.

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

*Recommendation was to approve the employment of Matt Russell as **Volunteer** Boys' Basketball Coach for the 2017-2018 school year as presented.*

Motion was made by Kassner and seconded by Knowles to approve the employment of Matt Russell

as Volunteer Boys' Basketball Coach for the 2017-2018 school year as presented.

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

*Recommendation was to approve the employment of Grayling Townsend as **Volunteer Girls' Basketball Coach** for the 2017-2018 school year as presented.*

Motion was made by Kassner and seconded by Fairchild to approve the employment of Grayling Townsend as Volunteer Girls' Basketball Coach for the 2017-2018 school year as presented.

The motion was passed by a 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).

May I have a motion to enter closed session?

Motion was made by Knowles and seconded by Asbery to approve moving into executive closed session at 7:35 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 was passed by a unanimous vote. (Knowles, Asbery, Boldt, Elliott, Fairchild, Kassner, and Flanigan)

Motion was made by Elliott and seconded by Fairchild to approve entering open session at 9:10 p.m.

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

Proposed Salary Increases 2017-2018

Recommendation was to approve FY18 salaries for Administration and Non-Union Employees as presented.

Motion was made by Fairchild and seconded by Asbery to approve FY18 salaries for Administration and Non-Union Employees as presented.

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

Adjournment

Motion was made by Elliott and seconded by Boldt to approve adjourning the meeting at 9:15 p.m.

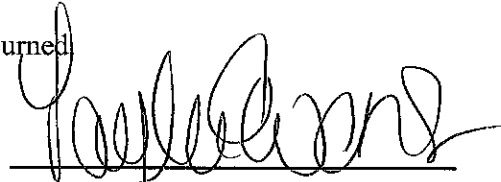
All members present vote aye and the meeting was adjourned



Matthew Flanigan, Board President

12-6-17

Date



Taylor Evans, Board Secretary