



Mt. Vernon Township High School
Board of Education Regular Board Meeting
August 22, 2017 - 7:00 PM

The meeting was called to order by President Matthew Flanigan who led the group in the Pledge of Allegiance. Board members answering to roll call were Kathy Asbery, Brittany Boldt, Tena Elliott, Norma Fairchild, David Kassner, Terry Knowles, and Matthew Flanigan. Also present were media and guests.

Public Input, Staff Input, Board Input

James Burrell from Aggressive Fire Prevention spoke briefly about his business and pricing.

Scott Lane, the High School Bass Fishing Coach, gave a brief overview on the success and opportunities that the team has experienced in the last year.

Mark Changnon spoke in regards to the naming of the gymnasium. He spoke of the Changnon family and gave an overview of the history of Changnon.

Randy Olson spoke in regards to the naming of the gymnasium. Randy spoke about Stan Changnon's success and expressed why the Changnon tradition should be brought to the new campus.

Reports of Board Committees

A. Finance Committee

Finance Committee

Treasurer's Report -- July 31, 2017

Beginning checking balance of \$ 5,328,028.05

Revenue of \$3,627,917.70

Payroll and Benefits \$721,176.63

Bills \$4,120,428.45

TAW Payment \$0.00

Total Expenditures of \$ 4,841,605.08

Transfers \$0

PMA Investment Transfer of \$0

Ending checking balance July 31, 2017 of \$ 4,114,340.67

Ending savings and investments July 31, 2017 of \$4,417,455.95

Total cash balance July 31, 2017 of \$ 8,531,796.62

Total outstanding liabilities July 31, 2017 of \$ 29,157.79

Total unencumbered fund balance July 31, 2017 of \$8,560,954.41

Activity Funds -- July 31, 2017

Activity fund beginning balance of \$ 211,952.20

Revenue of \$ 5,069.57

Expenditures of \$ 5,407.17

Ending balance July 31, 2017 of \$ 211,614.60

Vocational Account -- July 31, 2017

Vocational fund beginning balance of \$ 123,510.08

Revenue of \$ 667.77
Expenditures of \$ 0
Ending balance July 31, 2017 of \$ 124,177.85

Financial Reports – Bills and Payroll

Payroll for August 04, 2017 was in an amount of \$77,232.21, which included \$6,769.89 above contracted amounts. Bills were reviewed in an amount of \$329,825.50.

B. Building Committee

Bullet Points of Building Committee Meeting

- Greenhouse Update
- Disposition of the Old Campus
- Completion of New Campus (ie. maintenance building and ball fields)
- Warranty Punch List

Administrative Reports

Dr. Osborne to give update on summary report of pre-warranty walk-through and present punch list.

Dr. Osborne gave a brief report regarding the pre-warranty walk-through and present punch list. The warranty expired on 8/18/17; anything that is on the list will be extended.

Consent Agenda Action Items

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

- A. Minutes: Special Open Board Minutes, June 12, 2017
Recommendation was to approve the Special Open Board Minutes for June 12, 2017
- B. Minutes: Minutes: Special Closed Board Minutes, June 12, 2017
Recommendation was to approve the Special Closed Board Minutes for June 12, 2017
- C. Minutes: Special Open Board Minutes, June 13, 2017
Recommendation was to approve the Special Open Board Minutes for June 12, 2017
- D. Minutes: Special Closed Board Minutes, June 13, 2017
Recommendation was to approve the Special Closed Board Minutes for June 12, 2017
- E. Minutes: Regular Closed Board Minutes, June 19, 2017
Recommendation was to approve the Regular Closed Board Minutes for June 19, 2017
- F. Minutes: Special Open Board Minutes, July 6, 2017
Recommendation was to approve the Special Open Board Minutes for July 6, 2017
- G. Minutes: Special Closed Board Minutes, July 6, 2017
Recommendation was to approve the Special Closed Board Minutes for July 6, 2017
- H. Minutes: Special Open Board Minutes, July 10, 2017
Recommendation was to approve the Special Open Board Minutes for July 10, 2017
- I. Minutes: Special Closed Board Minutes, July 10, 2017
Recommendation was to approve the Special Closed Board Minutes for July 10, 2017
- J. Minutes: Regular Open Board Minutes, July 17, 2017
Recommendation was to approve the Regular Open Board Minutes for July 17, 2017

K. Minutes: Regular Closed Board Minutes, July 17, 2017
Recommendation was to approve the Regular Closed Board Minutes for July 17, 2017

L. Minutes: Special Open Board Minutes, August 8, 2017
Recommendation was to approve the Special Open Board Minutes for August 8, 2017

M. Minutes: Special Closed Board Minutes, August 8, 2017
Recommendation was to approve the Special Closed Board Minutes for August 8, 2017

N. Approval of the Memorandum of Understanding with the MVTHS Foundation
Recommendation was to approve the Memorandum of Understanding with the MVTHS Foundation.

O. Resignations
Recommendation was to approve the resignation of CNA Instructor Gail Wegel-Piper.

Recommendation was to approve the resignation of Physical Education Teacher and Head Volleyball Coach Angie Cheatham.

Recommendation was to approve the resignation of Assistant Football Coach Seth English.

Recommendation was to approve the resignation of Assistant Cheerleading Coach Alex Sheridan.

P. Trips
Recommendation was to approve the FFA field trip to Peoria, Illinois on September 15th and 16th as presented.

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

R. Financial Reports and Bills July 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 Fairchild and seconded by Knowles to approve the consent agenda items as presented.

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

Action Items

A. Tentative District Budget for Fiscal Year 2018
Recommendation was to approve the Tentative District Budget for Fiscal Year 2018 to be placed on public display for the next 30 days and the setting and notice of a public hearing for the adoption of the 2018 budget on Monday, September 25, 2017 at 6:45 pm.

Dr. Osborne gave a brief report about the tentative budget, maintenance building, new waterline, and demolition of old campus.

Interim Superintendent Holt gave a brief summary of the AVC budget.

Motion was made by Boldt and seconded by Kassner to approve the Tentative District Budget for Fiscal Year 2018 to be placed on public display for the next 30 days and the setting and notice of a public

hearing for the adoption of the 2018 budget on Monday, September 25, 2017 at 6:45 pm.

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

B. Establishment of a Public Hearing for the Purposes of Adoption of the FY 2018 Budget
Recommendation was to approve the Establishment of a Public Hearing for the Purposes of Adoption of the FY 2018 Budget on September 25, 2017 at 6:45 pm, prior to the regularly scheduled board meeting.

Motion was made by Boldt and seconded by Kassner to approve the Establishment of a Public Hearing for the Purposes of Adoption of the FY 2018 Budget on September 25, 2017 at 6:45 pm, prior to the regularly scheduled board meeting.

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

C. Request for Proposals- Building Demolition & Asbestos Abatement

Recommendation was to approve the authority to send out RFP to contractors.

Dr. Osborne reiterated that there will be a mandatory pre-bid meeting on September 5, 2017

Motion was made by Knowles and seconded by Asbery to approve the authority to send out RFP to contractors.

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

D. Name of Gymnasium

Recommendation was to approve naming the gymnasium Changnon Gymnasium.

Motion was made by Kassner and seconded by Boldt to approve naming the gymnasium Changnon Gymnasium.

Elliott expressed that carrying the tradition of Changnon is great, but she would like to see it named something other than “Changnon Gymnasium”.

Flanigan expressed that naming the gym “Changnon Gymnasium” is a great way to carry a tradition. Fairchild expressed that she cannot vote yes, as she was concerned with costs.

The motion was passed by 6-1. (Kassner, Boldt, Asbery, Elliott, Knowles, and Flanigan.) Fairchild- abstained from voting.

Executive Closed Session

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

May I have a motion to enter closed session?

Motion was made by Knowles and seconded by Boldt to approve moving into executive closed session at 8:04 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 was passed by a unanimous vote. (Knowles, Boldt, Asbery, Elliott, Fairchild, Kassner, and Flanigan)

Motion was made by Elliott and seconded by Asbery to approve entering open session at 9:07 p.m.

The motion was passed by a unanimous vote. (Elliott, Asbery, Boldt, Fairchild, 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 stipend pay of Food Service Director, Karen Hamilton of \$3,500.

Motion was made by Fairchild and seconded by Kassner to approve the stipend pay of Food Service Director, Karen Hamilton of \$3,500.

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

Recommendation was to approve the employment of Eric Bradford as Auto Instructor for the 2017 - 2018 school year at Lane A Step 4 as presented.

Motion was made by Elliott and seconded by Knowles to approve the employment of Eric Bradford as Auto Instructor for the 2017 - 2018 school year at Lane A Step 4 as presented.

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

Recommendation was to approve the employment of Dala Wingo as Special Education Aide for the 2017 - 2018 school year at Appendix A, Step 1 as presented.

Motion was made by Kassner and seconded by Boldt to approve the employment of Dala Wingo as Special Education Aide for the 2017 - 2018 school year at Appendix A, Step 1 as presented.

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

Recommendation was to approve the compensation of Non-Union Technology Director Gina Williamson at \$37,000.

Motion was made by Asbery and seconded by Fairchild to approve the compensation of Non-Union Technology Director Gina Williamson at \$37,000.

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

Recommendation was to approve the employment of Brooke Poninski as Head Volleyball Coach for the 2017 - 2018 school year as presented.

Motion was made by Elliott and seconded by Asbery to approve the employment of Brooke Poninski as Head Volleyball Coach for the 2017 - 2018 school year as presented.

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

Recommendation was to approve the employment of Lauren Keeler as Assistant Volleyball Coach for the 2017 - 2018 school year as presented.

Motion was made by Boldt and seconded by Elliott to approve the employment of Lauren Keeler as Assistant Volleyball Coach for the 2017 - 2018 school year as presented.

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

*Recommendation was to approve the employment of Alex Bourland as **Volunteer** Football Coach for the 2017 - 2018 school year as presented.*

Motion was made by Asbery and seconded by Knowles to approve the employment of Alex Bourland as **Volunteer** Football Coach for the 2017 - 2018 school year as presented.

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

*Recommendation was to approve the employment of Linda Sledge Kueker as **Volunteer** Cheerleading Coach for the 2017 - 2018 school year as presented.*

Motion was made by Boldt and seconded by Asbery to approve the employment of Linda Sledge Kueker as **Volunteer** Cheerleading Coach for the 2017 - 2018 school year as presented.

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

Recommendation was to approve the employment of Rachel Helgeson as Drums Assistant: Woodwind Specialist Position for the 2017 - 2018 school year as presented.

May I have a motion for approval?

Motion was made by Fairchild and seconded by Boldt to approve the employment of Rachel Helgeson as Drums Assistant: Woodwind Specialist Position for the 2017 - 2018 school year as presented.

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

Adjournment

Motion was made by Elliott and seconded by Knowles to approve adjourning the meeting at 9:12 p.m.

All members present vote aye and the meeting was adjourned.


Matt Flanigan, Board President

9-14-17
Date Signed


Taylor Evans, Board Secretary