

Mt. Vernon Township High School
Board of Education Special Meeting
August 8, 2017 - 4:00 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 – No input from public, staff, or board.

Administrative Report

Nick Osborne reviewing bid specs.

Interim Superintendent Holt report. – working on a schedule to be here

Consent Agenda

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

A. Prevailing Wage

Recommendation was to approve the adoption of the ordinance as presented.

The district is required annually to adopt such an ordinance and publish a notice indicating that adoption. Also included are listings of the prevailing wages for Jefferson County.

B. Resignations

Recommendation was to accept the resignation of Jason Geis as Teacher for the 2017 - 2018 school year as presented.

Recommendation was to accept the resignation of Jerry Friar as Auto Instructor for the 2017 - 2018 school year as presented.

Recommendation was to accept the resignation of Cody Hiller as JV Girl's Basketball Coach for the 2017 - 2018 school year as presented.

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

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

C. Establishment of Regular Board of Education Meetings for 2017 - 2018.

Action Items

A. IMRF Representative

Recommendation was to approve Taylor Evans as the IMRF Representative as presented.

Motion was made by Knowles and seconded by Kassner to approve Taylor Evans as the IMRF Representative as presented

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

B. Extension of Nick Osborne Consultant Agreement

Recommendation was to approve Extension of Nick Osborne Consultant Agreement.

Interim Superintendent Holt stated she would recommend his agreement be extended.

Motion was made by Asbery and seconded by Fairchild to approve Extension of Nick Osborne Consultant Agreement.

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

C. Handbook

Recommendation was to approve the 2017-2018 student handbook as presented.

Holt stated the phone policy was the same.

Kassner stated that he cannot vote for this policy as is. He realizes because its so late and parents may have read it Minor changes are in the policy.

Motion was made by Asbery and seconded by Fairchild to approve the 2017 - 2018 student handbook as presented.

The motion was passed by 6-1. (Asbery, Fairchild, Boldt, Elliott, Knowles and Flanigan.) Kassner- no

F. Retirements

Recommendation was to accept the retirement of Karen Burwell as Paraprofessional for the 2017 - 2018 school year as presented.

Motion was made by Elliott and seconded by Fairchild to approve the retirement of Karen Burwell as Paraprofessional for the 2017 - 2018 school year as presented.

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

G. Request for Professional Services-Architectural

Recommendation was to approve Request for Architectural Services - Maintenance Building - as presented.

Motion was made by Knowles and seconded by Boldt to approve Request for Architectural Services - Maintenance Building - as presented.

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

H. Request for Proposals - Building Demolition & Asbestos Abatement – this was for discussion only and will be brought to the August 22nd meeting for approval.

I. School Lunch Prices

Recommendation was to Raise Student and Adult School Lunches from \$2.75 to \$2.80 for the 2017 -

2018 school year.

Holt stated in March and April the prices will need to be raised by at least 10 cents. USDA government guidelines, ala carte.

Motion was made by Kassner and seconded by Elliott to approve raising Student and Adult School Lunches from \$2.75 to \$2.80 for the 2017 - 2018 school year.

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

J. Transportation Agreement

Recommendation was to approve the Transportation Agreement for the 2017 - 2018 school year as presented.

Motion was made by Elliott and seconded by Knowles to approve the Transportation Agreement for the 2017 - 2018 school year as presented..

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

K. Employments

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

Recommendation was to approve the employment of Dr. Kelly Stewart as 50 day Interim Superintendent for the 2017 - 2018 school year at \$600 a day as presented.

Motion was made by Fairchild and seconded by Boldt to approve the employment of Dr. Kelly Stewart as 50 day Interim Superintendent for the 2017 - 2018 school year at \$600 a day as presented.

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

Recommendation was to approve the employment of Megan Clodi as Interim Special Education Coordinator for the 2017 - 2018 school year as presented.

Motion was made by Elliott and seconded by Kassner to approve the employment of Megan Clodi as Interim Special Education Coordinator for the 2017 - 2018 school year as presented.

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

Recommendation was to approve the employment of Jacqueline Danzer as Family and Consumer Science Teacher for the 2017 - 2018 school year at Lane A Step 1 as presented.

Motion was made by Boldt and seconded by Knowles to approve the employment of Jacqueline Danzer as Family and Consumer Science Teacher for the 2017 - 2018 school year at Lane A Step 1 as

presented.

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

Recommendation was to approve the employment of Marcy Edwards as Business Instructor for the 2017 - 2018 school year at Lane C Step 13 as presented.

Motion was made by Boldt and seconded by Kassner to approve the employment of Marcy Edwards as Business Instructor for the 2017 - 2018 school year at Lane C Step 13 as presented.

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

Recommendation was to approve the employment of Dakota Deaton as TLC Classroom Aide for the 2017 - 2018 school year at Appendix A Step 1 as presented.

Motion was made by Asbery and seconded by Elliott to approve the employment of Dakota Deaton as TLC Classroom Aide for the 2017 - 2018 school year at Appendix A Step 1 as presented.

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

Recommendation was to approve the employment of Kara Andrews as part time AVC and CTE Director for the 2017 - 2018 school year as presented.

Motion was made by Boldt and seconded by Asbery to approve the employment of Kara Andrews as part time AVC and CTE Director for the 2017 - 2018 school year as presented.

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

It was mentioned that this position will be part time.

Recommendation was to approve the employment of Jami Williams as Girl's Basketball Coach for the 2017 - 2018 school year as presented.

Motion was made by Boldt and seconded by Asbery to approve the employment of Jami Williams as Girl's Basketball 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 Lea Mooney as Drill Team Director for the 2017 - 2018 school year as presented.

Motion was made by Asbery and seconded by Fairchild to approve the employment of Lea Mooney as Drill Team Director for the 2017 - 2018 school year as presented.

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

Recommendation was to approve the employment of Lance Boldt as JV Boy's Basketball Coach for the 2017 - 2018 school year as presented.

Motion was made by Asbery and seconded by Knowles to approve the employment of Lance Boldt as JV Boy's Basketball Coach for the 2017 - 2018 school year as presented.

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

Recommendation was to approve the employment of Zeke Light as Boy's Freshman Basketball Coach for the 2017 - 2018 school year as presented.

Motion was made by Elliott and seconded by Fairchild to approve the employment of Zeke Light as Boy's Freshman Basketball Coach for the 2017 - 2018 school year as presented.

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

Recommendation was to approve the employment of Steve McCoy as Assistant Football Coach for the 2017 - 2018 school year as presented.

Motion was made by Boldt and seconded by Knowles to approve the employment of Steve McCoy as Assistant Football Coach for the 2017 - 2018 school year as presented.

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

Recommendation was to approve the employment of Charles Heath Rutherford as Volunteer Assistant Football Coach for the 2017 - 2018 school year as presented.

Motion was made by Elliott and seconded by Asbery to approve the employment of Charles Heath Rutherford as Volunteer Assistant Football 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)

Calendar update to 7 pm

Motion was made by Elliott and seconded by Boldt to approve the 2017 – 2018 Board calendar with the time change of 7:00 p.m.

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

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 Fairchild and seconded by Asbery to approve moving into executive closed session at 4:39 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).

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. (Fairchild, Asbery, Boldt, Elliott Kassner, Knowles, and Flanigan)

Motion was made by Asbery and seconded by Kassner to approve entering open session at 6:35 p.m.

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

D. Administrator Raises – After Closed Session D-E

Recommendation was to approve a 3% raise for Principal Rowdy Fatheree, Vice-Principal Travis Schmale, Vice-Principal Zach Schumacher, Vice-Principal Julie Littlefair for the 2017 - 2018 school year.

Recommendation was to approve a 5% raise for Vice-Principal Doug Creel and Director of facilities Brian Rightnowar for the 2017 - 2018 school year.

Administrator Raises were discussed in close session.

E. Non-Union Raises – after closed session

Recommendation was to approve a 3% raise for Director of Finance Angie Brentlinger and Administrative Assistant to the Principal Tami Lovin for the 2017 - 2018 school year.

Non-Union Raises were discussed in close session.

Recommendation was to approve the employment of Connie Keele as Special Education Aide for the 2017 - 2018 school year at Appendix A Step 10 as presented.

Motion was made by Elliott and seconded by Boldt to approve the employment of Connie Keele as Special Education Aide for the 2017 - 2018 school year at Appendix A Step 10 as presented.

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

Recommendation was to approve the employment of Tara Bousman as CNA Instructor for the 2017 - 2018 school year at Lane A Step 2 as presented.

Motion was made by Boldt and seconded by Elliott to approve the employment of *Tara Bousman as CNA Instructor for the 2017 - 2018 school year at Lane A Step 2 as presented.*

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

Recommendation was to correct the employment information for Lance Boldt as Social Studies Teacher for the 2017 - 2018 school year at Step 15 Lane F as presented.

Motion was made by Elliott and seconded by Knowles to correct the employment information for Lance Boldt as Social Studies Teacher for the 2017 - 2018 school year at Step 15 Lane F as presented.

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

Recommendation was to correct the employment information for Tori Hartman as Social Studies Teacher for the 2017 - 2018 school year at Step 15 Lane H as presented.

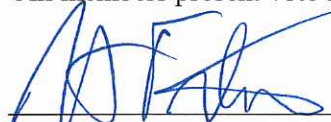
Motion was made by Elliott and seconded by Boldt to correct the employment information for Lance Boldt as Social Studies Teacher for the 2017 - 2018 school year at Step 15 Lane F as presented.

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

8. **Adjournment**

Motion was made by Elliott and seconded by Knowles to approve adjourning the meeting at 7:04 p.m.

All members present vote aye and the meeting was adjourned.



Matt Flanigan, Board President and Recorder

6-22-17
Date Signed