



Mt. Vernon Township High School
Board of Education Regular Board Meeting
July 17, 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, Tena Elliott, Norma Fairchild, David Kassner, Terry Knowles, and Matthew Flanigan. Boldt was absent. Also present were media and guests.

Public Input, Staff Input, Board Input

Presentation presented by the Mt. Vernon Robotics Team, Robo Rams.

Reports of Board Committees

A. Finance Committee

Finance Committee

Treasurer's Report – June 30, 2017

Beginning checking balance of \$
6,329,215.48 Revenue of \$945,670.07

Payroll and Benefits

\$799,346.86 Bills

\$1,147,510.64

TAW Payment \$0.00

Total Expenditures of \$

1,946,857.50 Transfers \$0

PMA Investment Transfer of \$0

Ending checking balance June 30, 2017 of \$ 5,328,028.05

Ending savings and investments June 30, 2017 of

\$7,898,129.11 Total cash balance June 30, 2017 of \$

13,226,157.16

Total outstanding liabilities June 30, 2017 of \$ 31,597.97

Total unencumbered fund balance June 30, 2017 of \$13,257,755.13

Activity Funds – June 30, 2017

Activity fund beginning balance of \$

213,397.45 Revenue of \$ 25,669.01

Expenditures of \$ 27,114.26

Ending balance June 30, 2017 of \$ 211,952.20

Vocational Account – June 30, 2017

Vocational fund beginning balance of \$ 139,734.00

Revenue of \$ 11.39

Expenditures of \$ 1,217.40

Ending balance June 30, 2017 of \$ 138,527.99

Financial Reports –
Bills and Payroll
Payroll for July 05, 2017 was in an amount of \$77,304.22, which included \$3,458.74 above contracted amounts.
Bills were reviewed in an amount of \$4,112,818.21, which includes the amount to pay debt certificates in the amount of \$3,075,900.00.

B. Building Committee

Bullet Points of Building Committee Meeting

- Greenhouse Update
- New Campus Matters
- Construction of Maintenance Building
- Demolition of Old Campus

Consent Agenda Action Items

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

A. Minutes: Regular Open Board Minutes, June 19, 2017

Recommendation was to approve the Regular Open Board Minutes for June 19, 2017

B. Resignations

Recommendation was to approve the resignation of Assistant Boys Basketball Coach Scott Gamber.

Recommendation was to approve the resignation of Special Education Teacher Brenda Krutsinger as presented.

C. Treasurer's Report June 2017

Recommendation was to approve the June 2017 treasurer's report as reviewed by the finance committee.

D. Financial Reports and Bills June 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 Kassner and seconded by Knowles to approve the consent agenda items as presented.

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

Action Items

A. Transportation Contract

Recommendation was to approve a one-year renewal transportation contract with Durham Bus Services for the 2017 - 2018 school year as presented.

Motion was made by Asbery and seconded by Fairchild to approve a one-year renewal transportation contract with Durham Bus Services for the 2017 - 2018 school year as presented.

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

B. Old Campus Demolition

Recommendation was to authorize the approval of the old campus demolition bidding process with regard to buildings A-F.

Motion was made by Fairchild and seconded by Elliott to authorize the approval of the old campus demolition bidding process with regard to buildings A-F.

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

A. Employment

Recommendation was to approve the employment of Marilyn Holt as Interim Superintendent for the 2017 - 2018 school year as presented.

Motion was made by Elliott and seconded by Knowles to approve the employment of Marilyn Holt as Interim Superintendent for the 2017 - 2018 school year as presented.

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

Recommendation was to approve the employment of Taylor Evans as Executive Assistant to the Superintendent for the 2017 - 2018 school year as presented.

Motion was made by Asbery and seconded by Fairchild to approve the employment of Taylor Evans as Executive Assistant to the Superintendent for the 2017 - 2018 school year as presented.

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

Recommendation was to approve the employment of Christina Johnson as Attendance Clerk at Step 1 for the 2017 - 2018 school year as presented.

Motion was made by Kassner and seconded by Knowles to approve the employment of Attendance Clerk Christina Johnson at Step 1 for the 2017 - 2018 school year as presented.

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

Recommendation was to approve the employment of Zeke Light as PE Instructor for the 2017 2018 school year as presented.

Motion was made by Kassner and seconded by Fairchild to approve the employment of Zeke Light as PE Instructor for the 2017 2018 school year as presented.

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

Recommendation was to approve the employment of Zeke Light as Assistant Freshman Boys Basketball Coach 2017 - 2018 school year as presented.

Motion was made by Knowles and seconded by Asbery to approve the employment of Zeke Light as Assistant Freshman Boys Basketball Coach for the 2017 2018 school year as presented.

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

Recommendation was to approve the employment of Gail Wegel-Piper as CNA Instructor for the 2017 - 2018 school year at Lane A, Step 6 as presented.

Motion was made by Fairchild and seconded by Asbery to approve the employment of Gail Wegel-Piper as CNA Instructor for the 2017 - 2018 school year as presented.

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

Recommendation was to approve the employment of Sarah Fields as Math Teacher at Step 4 Lane B for the 2017 2018 school year as presented.

Motion was made by Fairchild and seconded by Kassner to approve the employment of Sarah Fields as Math Teacher at Step 4 Lane B for the 2017 2018 school year as presented.

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

Recommendation was to approve the employment of Christy Prosise as 9 Month Study Hall Supervisor at Lane A Step 10 for the 2017 2018 school year as presented.

Motion was made by Knowles and seconded by Elliott to approve the employment of Christy Prosise as 9 Month Study Hall Supervisor at Lane A Step 10 for the 2017 2018 school year as presented.

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

District FOIA Officer

Recommendation was to approve Taylor Evans as Freedom of Information Act Officer to replace Carleka Spann who has resigned.

Motion was made by Asbery and seconded by Kassner to approve Taylor Evans as Freedom of Information Act Officer to replace Carleka Span who has resigned.

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

District Signatory Designee

Recommendation was to approve Taylor Evans as District Signatory Designee on the Revolving and Activity Accounts to replace Carleka Spann who has resigned.

Motion was made by Fairchild and seconded by Knowles to approve Taylor Evans as District Signatory Designee on the Revolving and Activity Accounts to replace Carleka Spann who has resigned.

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

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 Asbery and seconded by Kassner to approve moving into executive closed session at 7:55 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. (Asbery, Kassner, Elliott, Fairchild, Knowles, and Flanigan); Boldt absent.


Motion was made by Fairchild and seconded by Asbery to approve entering open session at 9:05 p.m.

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

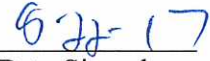
Adjournment

Motion was made by Elliott and seconded by Asbery to approve adjourning the meeting at 9:26 p.m.

All members present vote aye and the meeting was adjourned.

A handwritten signature in blue ink, appearing to read 'Matt Flanigan', written over a horizontal line.

Matt Flanigan, Board President and Recorder

A handwritten date '6-22-17' in blue ink, written over a horizontal line.

Date Signed