



Mt. Vernon Township High School
Board of Education Special Meeting
May 22, 2017 - 3:30 PM

The meeting was called to order by President Matt Flanigan who led the group in the Pledge of Allegiance. Board members answering to roll call were Kathy Asbery Brittany Boldt, Norma Fairchild, David Kassner, Terry Knowles, and Matthew Flanigan. (Tena Elliott entered at 3:49 p.m.) Also present were Principal Rowdy Fatheree, Board Secretary Carleka Spann, media and guests.

Consent Agenda Action Items

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

A. Financial Reports and Bills April 2017

Action on this item approves the financial report, bills, and payroll as reviewed by the finance committee.

Recommendation was to approve the consent agenda items as presented.

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

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

Elliott was Absent.

B. Resignation of Administrative Personnel

Recommendation was to approve the resignation of Rob Knutson in the position of Vice Principal of Operations, effective June 30, 2017 as presented.

Action Items

A. District Signatory Designee

Recommendation was to approve Rowdy Fatheree as District Signatory Designee on the Revolving and Activity Accounts to replace Dr. Michael Smith, and on the Vocational Account to replace Rob Knutson as presented.

Motion was made by Asbery and seconded by Fairchild to approve Rowdy Fatheree as District Signatory Designee on the Revolving and Activity Accounts to replace Dr. Michael Smith, and on the Vocational Account to replace Rob Knutson as presented.

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

Elliott was Absent.

B. IASB Professional Services Agreement

Recommendation was to approve the IASB Professional Services Agreement between the Illinois Association of School Boards and Mt. Vernon Township High School as presented.

Motion was made by Fairchild and seconded by Kassner to approve the IASB Professional Services Agreement between the Illinois Association of School Boards and Mt. Vernon Township High School as presented.

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

Elliott was Absent

C. Educational Consulting Agreement

Recommendation was to approve the Educational Consulting agreement between Mt. Vernon Township High School and Dr. Nick Osborne as presented.

Motion was made by Knowles and seconded by Asbery to approve the Educational Consulting Agreement between Mt. Vernon Township High School and Dr. Nick Osborne as presented.

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

Elliott was Absent.

D. Employee Exit Survey

Recommendation was to approve the use of Employee Exit Survey's by Mt. Vernon Township High School as presented.

Motion was made by Boldt and seconded by Knowles to approve the use of Employee Exit Survey's by Mt. Vernon Township High School as presented.

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

Elliott was Absent.

E. Non-Certified Release from Employment

Recommendation was to table item E.

Recommendation is to approve the release of Teacher Assistant Jennifer Ferguson from her employment at Mt. Vernon Township High School effective June 2, 2017.

Motion was made by Fairchild and seconded by Knowles to approve the release of Teacher Assistant Jennifer Ferguson from her employment at Mt. Vernon Township High School effective June 2, 2017.

F. Employment

Recommendation was to table both items in section F.

Recommendation is to table approve the hiring of Gina Williamson as Technology Coordinator for the 2017 - 2018 school year as presented.

Recommendation is to approve the hiring of Annette Gullidge as CTE Department Chair

for the 2017 - 2018 school year as presented.

Executive Closed Session

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

Motion was made by Kassner and seconded by Asbery to approve moving into executive closed session at 3:40 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).

Motion was made by a unanimous vote. (Kassner, Asbery, Boldt, Fairchild, Knowles, and Flanigan)

Elliott was Absent.

Elliot Entered Closed Session at 3:49 p.m.

Motion was made by Kassner and seconded by Asbery to approve entering open session at 4:11 p.m.

Motion was made by a unanimous vote. (Kassner, Asbery, Boldt, Elliott, Fairchild, Knowles, and Flanigan)

Recommendation is to approve the release of Teacher Assistant Jennifer Ferguson from her employment at Mt. Vernon Township High School effective June 5, 2017.

Motion was made by Fairchild, and seconded by Knowles to approve the release of Teacher Assistant Jennifer Ferguson from her employment at Mt. Vernon Township High School effective June 5, 2017.

Motion was passed by a 6 to 1 vote. (Fairchild, Knowles, Asbery, Boldt, Kassner, and Flanigan)

Elliott Abstained.

Recommendation was to approve the hiring of Gina Williamson as Technology Coordinator for the 2017 – 2018 school year as presented.

Motion was passed by Kassner and seconded by Boldt to approve the hiring of Gina Williamson as Technology Coordinator for the 2017 – 2018 school year as presented.

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

Recommendation was to approve the hiring of Annette Gullidge as CTE Department Chair for the 2017 – 2018 school year as presented.

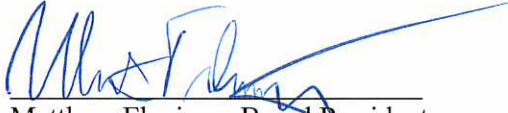
Motion was made by Boldt and seconded by Kassner to approve the hiring of Annette Gullidge as CTE Department Chair for the 2017 – 2018 school year as presented.

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

Adjournment

Meeting was adjourned at 4:15 p.m.

All members voted Aye and the meeting was adjourned.


Matthew Flanigan, Board President
Carleka Spann, Board Secretary

5-28-17
Date