



Mt. Vernon Township High School
Board of Education Regular Board Meeting
July 18, 2016 - 6:00 PM

The meeting was called to order by Board Vice-President Norma Fairchild, who led the group in the Pledge of Allegiance. There was a moment of silence for Board Member Larry Smith who had unexpectedly passed away. Board members answering roll call were: Tena Elliott, Norma Fairchild, Terry Knowles, Carl Miller, and Ben Mitchell. Absent was Bill Beck. Also present were Superintendent Michael Smith, Principal Rowdy Fatheree, Vice Principal of Operations Rob Knutson, Finance Director Angela Brentlinger, Board Secretary Shirilyn Holt and Carleka Spann, media and guests.

Public Input, Staff Input, Board Input

There was no input from the public, staff, or board

Reports of Board Committees

A. Finance Committee

Treasurer's Report – June 30, 2016

Beginning checking balance of \$6,212,422.02
Revenue of \$2,860,921.05
Payroll and Benefits \$805,354.84
Bills \$2,743,474.16
TAW Payment \$0
Total Expenditures of \$3,548,829.00
Transfers \$850,000.00
PMA Investment Transfer of \$0
Ending checking balance June 30, 2016 of \$4,674,514.07
Ending savings and investments June 30, 2016 of \$4,047,869.21
Total cash balance June 30, 2016 of \$8,722,383.28
Total outstanding liabilities June 30, 2016 of \$31,597.97
Total unencumbered fund balance June 30, 2016 of \$8,753,981.25

Activity Funds – June 30, 2016

Activity fund beginning balance of \$229,218.09
Revenue of \$6,599.19
Expenditures of \$21,586.01
Ending balance June 30, 2016 of \$214,231.27

Vocational Account – June 30, 2016

Vocational fund beginning balance of \$167,044.12
Revenue of \$157,014.44
Expenditures of \$302,748.48
Ending balance June 30, 2016 of \$21,310.08

Financial Reports – Bills and Payroll

Bills were reviewed by the finance committee in an amount of \$2,370,869.82. A bill for Lowe's Home Centers Inc was added after the finance meeting in the amount of \$41,040.33 to be approved later this

evening. Payroll for July 05, 2016 was in an amount of \$85,149.26 which included \$15,761.44 above contracted amounts.

The next Finance Committee meeting will be August 8, 2016 at 4:00 p.m.

B. Building Committee

Bullet Points of Building Committee Meeting

Punch lists are issued for each building except CTE and the Theatre at this time. The designer of the theatre will be here the end of the month for their in-house punch list and owner training.

The phone lines are fully activated with 5 dial tones. Kone Elevator and Johnson Controls will now be scheduled to come do the final signoff.

The stage flooring in G building is being laid. This should be completed by the end of the week. The curtains and stage extension are ready to be installed.

The track surfacing is being laid and base coating is going down. Half of the track has the first coat laid. After the final coat there will be a one week waiting period before striping the track.

All brick pavers have been laid in the front of A building. The discussion centered on whether the bricks pavers should face out toward the parking lot or face the building

The next Building Committee meeting will be Monday, August 8, 2016 at 5:00 pm

President Beck entered the meeting at 6:08 p.m.

Administrative Reports

Principal Report

Assistant Principal Fatheree gave a report from the principal report.

Superintendent Report

Superintendent Smith spoke on the following:

- *Scoreboard Ads* – pricing will be sent out and will be talked about at the retreat.
- *Weight Room Equipment* - There was one bid for weight room equipment.
- *District Appliances* –
- CTE Appliance – talk about at the retreat.
- *Paver Placement*

President Beck spoke regarding the placement of the pavers. The president of the foundation would like to see the pavers moved closer to the entrance. Consensus was to move the pavers. President Beck said he would pay the difference if over \$7,000 under \$10,000.

- *Gym Naming Opportunity*

President Beck stated Ken Trout had donated \$125,000 to the school to be used at Beck's discretion. Beck would donate another \$125,000 to have naming rights for the gymnasium. The general consensus was to name the gym the Beck gymnasium in honor of Bill Beck's father.

- *Board Retreat*

Friday, July 22, 2016 at the Holiday Inn.

- *Teacher Suites*

Dr. Smith gave a short report on teacher suites.

Consent Agenda Action Items

- A. Minutes: Public Hearing Minutes, June 20, 2016
Recommendation was to approve the Public Hearing Minutes for June 20, 2016
- B. Minutes: Regular Open Board Minutes, June 20, 2016
Recommendation was to approve the Regular Open Board minutes for June 20, 2016
- C. Minutes: Special Open Board Minutes, June 30, 2016
Recommendation was to approve the special open board minutes for June 30, 2016
- D. Trip
Recommendation was to approve the FBLA trip to Springfield, IL on July 19 - July 22, 2016 as presented.
- E. Resignations
Recommendation was to accept the resignation of English Teacher Derek Bennett as presented.

Recommendation was to accept the resignation of Science Teacher Angela Box as presented.

Recommendation was to accept the resignation Assistant Football Coach Adam Robinson as presented.

Recommendation was to accept the resignation of Assistant Wrestling Coach Lance Vosburgh as presented.
- F. Treasurer's Report June 2016
Recommendation was to approve the June 2016 treasurer's report as reviewed by the finance committee.
- G. Financial Reports and Bills June 2016
Action on this item approves the financial report, bills, and payroll as reviewed by the finance committee.

Finance committee – three checks from Verco will be held until approval is given.

Motion was made by Miller and seconded by Fairchild to approve the consent agenda as presented.

The motion passed by unanimous vote. (Miller, Fairchild, Elliott, Knowles, Mitchell, Beck)

Action Items

- A. Weight Room Equipment Proposal Bid
Recommendation was to approve the weight room equipment proposal bid of \$44,339.33 from Legend Fitness as presented.

Motion was made by Mitchell and seconded by Fairchild to approve the weight room equipment proposal bid of \$44,339.33 from Legend Fitness as presented.

The motion passed by unanimous vote. (Mitchell, Fairchild, Elliott, Knowles, Miller, Beck)
- B. 2016-2019 ESP Contract
Recommendation was to approve the 2016-2019 ESP Contract as presented.

Motion was made by Knowles and seconded by Fairchild to approve the 2016-2019 ESP Contract as presented.

The motion passed by unanimous vote. (Knowles, Fairchild, Elliott, Miller, Mitchell, Beck)

C. District Appliances

Recommendation was to approve the district appliance proposal bid of \$41,040.27 from Lowes as presented.

Motion was made by Miller and seconded by Mitchell to approve the district appliance proposal bid of \$41,040.27 from Lowes as presented.

The motion passed by unanimous vote. (Miller, Mitchell, Elliott, Fairchild, Knowles, Beck)

There was only one bid for the district appliances and there is a one year warranty on commercial accounts.

D. Review of Executive Session Minutes, January to June 2016

The executive session minutes from January to June 2016 have been reviewed according to the bi-annual review policy.

Recommendation was to not to release minutes for public review at this time.

Motion was made by Miller and seconded by Knowles to not to release minutes for public review at this time.

The motion passed by unanimous vote. (Miller, Knowles, Elliott, Fairchild, Mitchell, Beck)

E. MVTHS Bass Fishing Team Endorsement

Recommendation was to approve the Bass Fishing Team Endorsement as presented.

Motion was made by Elliott and seconded by Miller to approve the Bass Fishing Team Endorsement as presented. MVTHS being named as an additional insurer.

The motion passed by unanimous vote. (Elliott, Miller, Fairchild, Knowles, Mitchell, Beck)

F. Employment

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 Raquel Maxey as English Teach for the 2016-2017 school year at Lane A, Step 2 as presented.

Motion was made by Elliott and seconded by Fairchild to approve the employment of Raquel Maxey as English Teach for the 2016-2017 school year at Lane A, Step 2 as presented.

The motion passed by unanimous vote. (Elliott, Fairchild, Knowles, Miller, Mitchell, Beck)

Recommendation was to approve the employment of Chris Roode as Band Teacher for the 2016-2017 school year at Lane E, Step 6 as presented.

Motion was made by Knowles and seconded by Fairchild to approve the employment of Chris Roode as Band Teacher for the 2016-2017 school year at Lane E, Step 6 as presented.

The motion passed by unanimous vote. (Knowles, Fairchild, Elliott, Miller, Mitchell, Beck)

Recommendation was to approve the employment of Jonathan Loucks as Science Teacher for the 2016-2017 school year at Lane B, Step 2 as presented.

Motion was made by Miller and seconded by Knowles to approve the employment of Jonathan Loucks as Science Teacher for the 2016-2017 school year at Lane B, Step 2 as presented.

The motion passed by unanimous vote. (Miller, Knowles, Elliott, Fairchild, Mitchell, Beck)

Recommendation was to approve the employment of Lamanda Brookman as SADD Sponsor for the 2016-2017 school year as presented.

Motion was made by Knowles and seconded by Elliott to approve the employment of Lamanda Brookman as SADD Sponsor for the 2016-2017 school year as presented.

The motion passed by unanimous vote. (Knowles, Elliott, Fairchild, Miller, Mitchell, Beck)

Recommendation was to approve the employment of Jason Geis as Assistant Football Coach for the 2016-2017 school year as presented.

Motion was made by Miller and seconded by Elliott to approve the employment of Jason Geis as Assistant Football Coach for the 2016-2017 school year as presented.

The motion passed by unanimous vote. (Miller, Elliott, Fairchild, Knowles, Mitchell, Beck)

Recommendation was to approve the employment of Jacqueline White-Brand as English Teacher for the 2016-2017 school year at Lane E, Step 10 as presented.

Motion was made by Fairchild and seconded by Miller to approve the employment of Jacqueline White-Brand as English Teacher for the 2016-2017 school year at Lane E, Step 10 as presented.

The motion passed by unanimous vote. (Fairchild, Miller, Elliott, Knowles, Mitchell, Beck)

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 Fairchild and seconded by Miller to approve moving into executive closed session at 6:49 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 passed by unanimous vote. (Fairchild, Miller, Elliott, Knowles, Mitchell, Beck)

Open Session

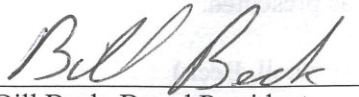
Motion was made by Miller and seconded by Fairchild to approve entering open session at 7:49 p.m.

The motion passed by unanimous vote. (Miller, Fairchild, Elliott, Knowles, Mitchell, Beck)

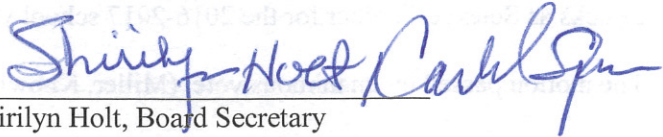
Adjournment

Motion was made by Miller and seconded by Fairchild to approve adjourning the meeting at 7:50 p.m.

All members present voted aye and the meeting was adjourned.

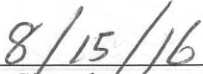


Bill Beck, Board President



Shirilyn Holt, Board Secretary

Carleka Spann, Board Secretary



Date Signed