

Mt. Vernon Township High School
Board of Education Regular Board Meeting
February 16, 2016 - 6:00 PM

The meeting was called to order by Board President Bill Beck would led the group in the Pledge of Allegiance. Board members present were: Tena Elliott, Norma Fairchild, Terry Knowles, Carl Miller, Ben Mitchell, Larry Smith and Bill Beck. Also present were Superintendent Michael Smith, Board Secretary Shirilyn Holt, media and guests

Public Input, Staff Input, Board Input

Public

Jeff Harmon Topic - Update on CEO in General program. They are enrolling students for next school year.

Carlos Vasquez Topic - Outsourcing the cafeteria workers.

Dick Acklin Topic - The new Mt. Vernon High School cost.

Cort Jones Topic - Outsourcing maintenance and custodians.

Staff – There was no staff input.

Board – There was no board input.

Reports of Board Committees

A. Finance Committee

Treasurer's Report – January 31, 2016

Beginning checking balance of \$5,244,382.88

Revenue of \$7,375,469.88

Payroll and Benefits \$800,201.75

Bills \$4,404,167.83

TAW Payment \$0

Total Expenditures of \$ 5,204,369.58

Transfers \$0

PMA Investment Transfer of \$0

Ending checking balance January 31, 2016 of \$ 7,415,483.18

Ending savings and investments January 31, 2016 of \$17,947,300.72

Total cash balance January 31, 2016 of \$ 25,362,783.90

Total outstanding liabilities January 31, 2016 of \$ 1,684,690.12

Total unencumbered fund balance January 31, 2016 of \$ 23,678,093.78

Activity Funds – January 31, 2016

Activity fund beginning balance of \$ 220,697.05

Revenue of \$ 29,110.36

Expenditures of \$ 28,042.07

Ending balance January 31, 2016 of \$ 221,765.34

Vocational Account – January 31, 2016

Vocational fund beginning balance of \$ 108,779.92

Revenue of \$ 9.24

Expenditures of \$ 0.00

Ending balance January 31, 2016 of \$ 108,789.16

Financial Reports – Bills and Payroll

Bills were reviewed by the finance committee in an amount of \$3,564,424.36. Payroll for February 05, 2016 was in an amount of \$80,531.69 which included \$6,886.40 above contracted amounts.

The next Finance Committee meeting will be March 14, 2016 at 4:00 p.m.

B. Building Committee

A Building

- Started installing flooring last week on first and second floor. Flooring should be completely installed by Wednesday. Then they will move to C tower the end of this week to install flooring on first floor.
- Epoxy type flooring being installed in bathrooms.
- Touch-up crews are going through repairing any marks or damage to walls. Then final painters will come.
- The front of 'A' building also has composite metal installed.

B Building

- Ceiling grid is being completed.
- The lighting crews are moving to 'B' building.
- Sprinkler heads are being put in.

C Building

- Second floor the lighting is being completed. Occupancy sensors are installed in most rooms.

Not all floors will have covering installed, some will only have sealed concrete.

Media Center

- Dry wall has been hung and first coat of paint has been added. They will soon be installing the ceiling grid.

Kitchen

- All grid is installed and portions of the serving area.
- Epoxy type flooring will be installed soon so the installation of kitchen equipment can begin

Gym

Flooring should be laid in approximately 2 weeks

- All auxiliary maple flooring has been laid.
- April 4th – bleacher seating will be coming in. Auxiliary will take a week to install and then the competition gym flooring. It will take approximately a month to install both.

Football grandstand bleachers are up now along with the visitor section.

G- Theatre

Currently working on framing along the south wall.

End of February begin pouring the rest of the slabs and begin drying process.

D Building

There is no heat at this time. All units should be running by the end of the week. Some work cannot be completed because of the cold.

A lot of exterior doors are plywood at this time. The heating system at this time is not able to be controlled because the building is not as tight as it will be when the school is open.

Bus turning radius was also discussed with the decision to have a physical run with a 71 passenger bus.

The next Building Committee meeting will be Monday, March 14, 2016 at 5:00 pm

C. Policy Committee

The policy committee reviewed the policy updates from the Illinois Association of School Boards, Issue 90.

The next Policy Committee meeting is to be determined.

Administrative Reports

Principal Report

No principal report at this time.

Superintendent Report

No superintendent report at this time.

Consent Agenda Action Items

A. Minutes: Regular Open Board Meeting, January 19, 2016

Recommendation was to approve the Regular Open Meeting Minutes of January 19, 2016.

B. Minutes: Special Open Board Meeting, January 21, 2016

Recommendation was to approve the Special Open Board minutes of January 21, 2016.

C. First Consideration of Policy Updates from the Illinois Association of School Boards, Issue 90

Recommendation was to approve the First Consideration of Policy Updates from the Illinois Association of School Boards, Issue 90.

D. Trips

Recommendation was to approve the FFA trip to Springfield from February 29th to March 1st as presented.

Recommendation was to approve the HOSA trip to Decatur, IL from March 9th to March 11th as presented.

Recommendation was to approve the Robotics trip to St. Louis MO from March 10th to March 12th as presented.

E. Resignations

Recommendation was to accept the resignation of assistant football coach Jarod Kessler as presented.

Recommendation was to accept the resignation of assistant football coach Scott Tickner as presented.

Recommendation was to accept the resignation of Language Arts Teacher Sheila Stowers as presented.

F. Treasurer's Report January 2016

Recommendation was to approve the January 2016 treasurer's report as reviewed by the finance committee.

G. Financial Reports and Bills January 2016

Action on this item approved 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 Miller and seconded by Elliott to approve the consent agenda items as presented.

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

Action Items

A. Resolution for Intervention of Tax Appeal

Recommendation was to approve the resolution authorizing intervention in a pending property tax assessment appeal as presented.

Motion was made by Mitchell and seconded by Smith to approve the resolution authorizing intervention in a pending property tax assessment appeal as presented.

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

B. Employee Non-Renewal

Recommendation was to approve the non-renewal of Math Teacher Kevin Battas effective immediately.

Motion was made by Fairchild and seconded by Miller to approve the non-renewal of Math Teacher Kevin Battas effective immediately.

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

C. Employment of Personnel

All employments are contingent on proper paper work being completed and turned in.

Recommendation was to approve the employment of Brian Shockley as Assistant Football Coach for the 2016-2017 season as presented.

Motion by Elliott and seconded by Miller to approve the employment of Brian Shockley as Assistant Football Coach for the 2016-2017 season as presented.


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

Adjournment

Motion was made by Miller and seconded by Knowles to approve adjourning the meeting at 6:31 p.m.

All members present voted aye and the meeting was adjourned.


Bill Beck, Board President


Shirilyn Holt, Board Secretary

3/21/16
Date Signed