

Minutes of Board of Education Regular Board Meeting

The Board of Education Mt. Vernon Township High School

A Board of Education Regular Board Meeting of the Board of Trustees of Mt. Vernon Township High School was held Monday, May 18, 2015, beginning at 7:00 PM in the Cafeteria Annex Board Room.

The meeting was opened by Board President Bill Beck who 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, Vice-Principal of Operations Rob Knutson, Assistant Principal Rob Pipher, Finance Director Angie Brentlinger, Board Secretary Shirilyn Holt, 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

Finance Director Brentlinger read the financial report

Finance Committee

Treasurer's Report – April 30, 2015

Beginning checking balance of \$7,572,630.93

Revenue of \$3,383,252.67

Payroll and Benefits \$721,278.47

Bills \$3,546,232.88

TAW Payment \$0

Total Expenditures of \$ 4,267,511.35

Transfers \$0

PMA Investment Transfer of \$0

Ending checking balance April 30, 2015 of \$ 6,688,372.25

Ending savings and investments April 30, 2015 of \$28,033,099.65

Total cash balance April 30, 2015 of \$ 34,721,471.90

Total outstanding liabilities April 30, 2015 of \$ 741,979.16

Total unencumbered fund balance April 30, 2015 of \$ 33,979,492.74

Activity Funds – April 30, 2015

Activity fund beginning balance of \$ 213,906.47

Revenue of \$ 43,326.36

Expenditures of \$ 28,024.81

Ending balance April 30, 2015 of \$ 229,208.02

Vocational Account – April 30, 2015

Vocational fund beginning balance of \$ 205,965.64

Revenue of \$ 1,913.33

Expenditures of \$ 419.50

Ending balance April 30, 2015 of \$ 207,459.47

Financial Reports – Bills and Payroll

Bills were reviewed by the finance committee in an amount of \$3,827,588.68. Payroll for May 05, 2015 was in an amount of \$85,473.24 which included \$8,134.50 above contracted amounts.

The next finance committee meeting will be Monday, June 8, 2015 at 4:00 pm

B. Building Committee

The committee received an update of the new building project.

The next Building Committee meeting will be held at the new school site on Monday, June 8, 2015 at 5:00 pm.

Administrative Reports

Principal Report

The principal's report had been included in the board packet.

Superintendent Report

Superintendent Smith's stated his report had been sent out on Friday. There were no questions.

Consent Agenda Action Items

A. Minutes: Regular Open Meeting, April 20, 2015

Recommendation was to approve the Regular Open Meeting Minutes of April 20, 2015

B. Minutes: Special Open Board Meeting, April 30, 2015

Recommendation was to approve the Special Open Board Minutes of April 30, 2015

C. HOSA National Competition

Recommendation was to approve the HOSA trip to National Competition held in Anaheim, CA on June 24-28, 2015 as presented.

D. Special Olympics Trip

Recommendation was to approve the Special Olympics Trip to Normal, IL on June 12 through June 14, 2015 as presented.

E. Scholar Bowl Trip

Recommendation was to approve the Scholar Bowl Trip to Marshall, MO on June 16 through June 20, 2015 as presented.

F. Trip_FFA

Recommendation was to approve the FFA trip to Frankfort, KY on Friday May 22, 2015 through Saturday May 23, 2015 as presented.

G. Establishment of Regular Board of Education Meetings for 2015-2016.

Recommendation was to approve the Regular Board of Education Meeting dates as presented.

H. Resignation

Recommendation was to accept the resignation of AVC Teacher Holly McKay at the end of the 2014-2015 school year as presented.

Recommendation was to accept the resignation of Special Education Aide Kathy Rusk as of April 24, 2015 as presented.

Recommendation was to accept the resignation of Attendance Office Administrative Secretary Jan Neibert as of May 15, 2015 as presented.

Recommendation was to accept the resignation of Principal Wes Olson as of June 30, 2015 as presented.

I. Treasurer's Report April 2015

Recommendation was to approve the April 2015 treasurer's report as reviewed by the finance committee.

J. Financial Reports and Bills April 2015

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

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

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

Action Items

A. Summer Projects

Vice-Principal Knutson gave a presentation and recommendations of summer work.

Motion was made by Knowles and seconded by Fairchild to approve the summer projects as submitted.

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

B. Summer Employment

Vice-Principal Knutson handed out information and spoke regarding the summer work schedule for maintenance and custodians. He asked the board to approve two summer custodians.

He also asked the board to approve four summer employees from June 1 to August 7, 2015 for a 4 day work week, 6 hours each day.

Motion was made by Miller and seconded by Knowles to approve the summer employment as submitted.

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

C. Dairy and Juice Bid

Recommendation was to approve the dairy and juice bid from Prairie Farms as presented.

Motion was made by Smith and seconded by Knowles to approve the dairy and juice bid from Prairie Farms as presented.

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

D. Pizza and Other Related Items Bid

Recommendation was to approve the pizza bid from Little Caesars as presented.

Motion was made by Mitchell and seconded by Smith to approve the pizza bid from Little Caesars as presented.

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

E. Franklin/Jefferson Special Education Cooperative Board Representative

Recommendation was to approve Carl Miller as Mt. Vernon High School Board representative to the Franklin/Jefferson Special Education Cooperative. This will fill the seat vacated by Jeff Harpole.

Motion was made by Fairchild and seconded by Smith to approve Carl Miller as Mt. Vernon High School Board representative to the Franklin/Jefferson Special Education Cooperative.

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

F. IASB Governing Board Representative

IASB had asked the Board to designate a member as an IASB Divisional Governing Board Representative. This is an annual appointment establishing the district's delegate to the annual conference in Chicago, IL.

Motion was made by Elliott and seconded by Smith to approve Terry Knowles as Mt. Vernon High School Representative to the IASB Divisional Governing Board.

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

G. Line of Credit

Recommendation was to approve accessing the established line of credit with First Financial if necessary up to \$1.5 million.

Motion was made by Mitchell and seconded by Smith to approve accessing the established line of credit with First Financial if necessary up to \$1.5 million.

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

H. Employment of Personnel

Recommendation was to approve the employment of Science Teacher Diane Todd to the Science Department Chair position.

Motion by Elliott and seconded by Knowles to approve the employment of Science Teacher Diane Todd to the Science Department Chair position.

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

Recommendation was to approve the employment of Math Teacher Nikki Bauer-Prost to the Math Department Chair position.

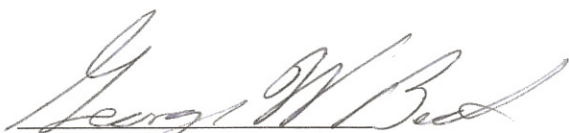
Motion by Elliott and seconded by Miller to approve the of employment of Math Teacher Nikki Bauer-Prost to the Math Department Chair position.

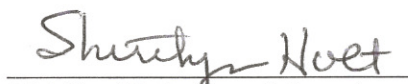
The motion passed by unanimous vote. (Elliott, Miller, Fairchild, Knowles, Mitchell, Smith, Beck)

Adjournment

Motion was made by Miller and seconded by Fairchild to approve adjourning the meeting at 7:46 p.m.

All members present stated aye and the meeting was adjourned.


Bill Beck, Board President


Shirilyn Holt, Board Secretary

6/15/15
Date Signed