



Mt. Vernon Township High School  
Board of Education Levy Hearing  
December 15, 2014 – 6:45 P.M.

1. **Call to Order**
2. **Roll Call**  
Beck P; Fairchild P; Harpole P; Mitchell P; Smith AB  
Stewart AB; Miller P
3. **Levy Presentation: Public Input, Staff Input, Board Input**
4. **Adjournment**

*May I have a motion for approval?*

Motion was made by BECK and seconded by HARPOLE to approve adjourning the Hearing at 6:58 p.m.

Beck Y; Fairchild Y; Harpole Y; Mitchell Y; Smith     

Stewart     ; Miller Y

Approved X Disapproved      Abstained      Absent     

MOTION: CARRIED X FAILED     

Mt. Vernon Township High School  
Board of Education Regular Board Meeting  
December 15, 2014 - 7:00 P.M.

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call**  
Beck P; Fairchild P; Harpole P; Mitchell P; Smith AB  
Stewart AB; Miller P
3. **Public Input, Staff Input, Board Input**
4. **Reports of Board Committees**

A. Finance Committee

*The committee reviewed the bill summary, the treasurer's report, financial reports, and the Tentative 2014 Tax Levy.*

The next finance committee meeting will be Monday, January 12, 2015 at 4:00 p.m.

B. Building Committee

*The Committee met as a Special Board Meeting. The minutes of the meeting are in the Consent Agenda this evening. The committee received an update of the new building project and change orders. The Board then took action to approve Alternates 5, 6, and 9 and the associated change orders.*

The next Building Committee meeting will be Monday, January 12, 2015 at 5:30 p.m.

C. Policy Committee

The Committee was presented with the Administrative Team review of the suggested IASB Administrative Procedures and Exhibit Updates. The Committee also reviewed and made some final revisions with the Catalog of Opportunities. The Committee will review the most recent ISSUE 87 Policy Update recommendations from IASB at the January meeting.

The next Policy Committee meeting will be Tuesday, January 13, 2015 at 4:30 p.m.

5. **Administrative Reports**

*Principal Report*

*Superintendent Report*

*General Comment*

*Catalog of Opportunities*

*2014-2015 District Goals and Indicators*

*Project Lead the Way Report: Assistant Principal Knutson*

6. **Consent Agenda Action Items**

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

A. Minutes: Regular Open Meeting, November 17, 2014

*Recommendation is to approve the Regular Open Minutes of November 17, 2014.*

B. Minutes: Regular Closed Meeting Minutes, November 17, 2014

*Recommendation is to approve the Regular Closed Minutes of November 17, 2014.*

C. Minutes: Special Open Meeting, December 8, 2014

*Recommendation is to approve the Special Open Minutes of December 8, 2014.*

D. FFA Trip

*Recommendation is to approve the requested FFA Trip to Collinsville, Illinois to attend a Leadership Conference on January 30 and 31, 2015.*

E. Treasurer's Report November 2014

*Recommendation is to approve the November 2014 treasurer's report as reviewed by the finance committee.*

F. Financial Reports and Bills November 2014

*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 is to approve the consent agenda items as presented.*

*May I have a motion to approve the Consent Agenda?*

Motion was made by BECK and seconded by FAIRCHILD to approve the consent agenda items as presented.

Beck Y; Fairchild Y; Harpole Y, Mitchell Y; Smith \_\_\_\_; Stewart \_\_\_\_; Miller Y

Approved X Disapproved \_\_\_\_ Abstained \_\_\_\_ Absent \_\_\_\_

MOTION: CARRIED X FAILED \_\_\_\_

7. **Action Items**

A. 2014 Tax Levy

*A copy of the proposed Tax Levy for 2014 was included in the packet which is being recommended for adoption.*

*May I have a motion for approval?*

Motion was made by BECK and seconded by MITCHELL to approve the 2014 Tax Levy and associated certifications and resolutions as presented and discussed.

Beck Y; Fairchild Y; Harpole Y, Mitchell Y; Smith \_\_\_\_; Stewart \_\_\_\_; Miller Y

Approved X Disapproved \_\_\_\_ Abstained \_\_\_\_ Absent \_\_\_\_

MOTION: CARRIED X FAILED \_\_\_\_

B. Administrative Procedure and Exhibit Updates

*Recommendation is to approve the Administrative Procedure and Exhibit updates as reviewed by the administrative team and the Policy Committee.*

*May I have a motion for approval?*

Motion was made by HARPOLE and seconded by BECK to approve the Administrative Procedure and Exhibit updates as reviewed by the administrative team and the Policy Committee and as indicated.  
WITH THE EXCEPTION OF AP 14:110

Beck Y; Fairchild Y; Harpole Y, Mitchell Y; Smith \_\_\_\_; Stewart \_\_\_\_; Miller Y

Approved X Disapproved \_\_\_\_ Abstained \_\_\_\_ Absent \_\_\_\_

MOTION: CARRIED X FAILED \_\_\_\_

C. Second Consideration of Policy Updates from the Illinois Association of School Boards, Issue 86

*Recommendation is to approve the second consideration and adoption of IASB policy updates and recommended five-year policy updates as reviewed by the Policy Committee and as presented.*

*May I have a motion for approval?*

Motion was made by HARPOLE and seconded by MITCHELL to approve the second consideration and adoption of IASB policy updates and recommended five-year policy updates as presented.

Beck Y; Fairchild Y; Harpole Y, Mitchell Y; Smith \_\_\_\_; Stewart \_\_\_\_;  
Miller Y

Approved X Disapproved \_\_\_\_ Abstained \_\_\_\_ Absent \_\_\_\_



MOTION: CARRIED ☒ FAILED \_\_\_\_\_

D. Bond Payment Authorization

*Recommendation is to approve the UMB Bond Payment in an amount of \$1,001,427.84 for Series 2014 A and B, Series 2013, Series 2012 A and B as discussed and recommended by the Finance Committee.*

BECK

MITCHELL

Motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the UMB Bond Payment in an amount of \$1,001,427.84 for Series 2014 A and B, Series 2013, Series 2012 A and B as discussed and recommended by the Finance Committee.

Beck ☒; Fairchild ☒; Harpole ☒; Mitchell ☒; Smith \_\_\_\_\_; Stewart \_\_\_\_\_; Miller ☒

Approved ☒ Disapproved \_\_\_\_\_ Abstained \_\_\_\_\_ Absent \_\_\_\_\_

MOTION: CARRIED ☒ FAILED \_\_\_\_\_

E. Release of Employee

*Recommendation is to release employee Tim Fletcher from employment at Mt. Vernon High School effective immediately.*

MILLER

MITCHELL

Motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the release of Tim Fletcher from employment effective immediately.

Beck ☒; Fairchild ☒; Harpole ☒; Mitchell ☒; Smith \_\_\_\_\_; Stewart \_\_\_\_\_; Miller ☒

Approved ☒ Disapproved \_\_\_\_\_ Abstained \_\_\_\_\_ Absent \_\_\_\_\_

MOTION: CARRIED ☒ FAILED \_\_\_\_\_

F. Employment

NO ACTION

*Recommendation is to approve Sean Laughlin as Head Girls Soccer Coach for the 2014-2015 school year pending approval of paperwork.*

May I have a motion for approval?

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve Sean Laughlin as Head Girls Soccer Coach for the 2014-2015 school year pending approval of paperwork.

Beck \_\_\_\_\_; Fairchild \_\_\_\_\_; Harpole \_\_\_\_\_; Mitchell \_\_\_\_\_; Smith \_\_\_\_\_; Stewart \_\_\_\_\_; Miller \_\_\_\_\_

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Abstained \_\_\_\_\_ Absent \_\_\_\_\_

MOTION: CARRIED \_\_\_\_\_ FAILED \_\_\_\_\_

8. Executive Closed Session

*May I have a motion to enter closed session?*

BECK

HARPOLE

Motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve moving into executive closed session at 7:50 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).

Beck Y; Fairchild Y; Harpole Y, Mitchell Y; Smith \_\_\_\_; Stewart \_\_\_\_;  
Miller Y

Approved X Disapproved \_\_\_\_ Abstained \_\_\_\_ Absent \_\_\_\_

MOTION: CARRIED X FAILED \_\_\_\_

Motion was made by <sup>BECK</sup>\_\_\_\_ and seconded by <sup>FAIRCHILD</sup>\_\_\_\_ to approve entering open session at <sup>8:35</sup>\_\_\_\_ p.m.

Beck Y; Fairchild Y; Harpole Y, Mitchell Y; Smith \_\_\_\_; Stewart \_\_\_\_;  
Miller Y

Approved X Disapproved \_\_\_\_ Abstained \_\_\_\_ Absent \_\_\_\_

MOTION: CARRIED X FAILED \_\_\_\_

#### 9. Adjournment

*May I have a motion for approval?*

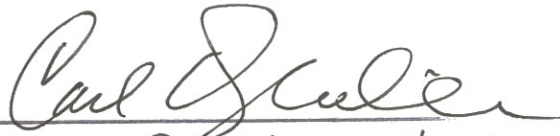
Motion was made by <sup>BECK</sup>\_\_\_\_ and seconded by <sup>MITCHELL</sup>\_\_\_\_ to approve adjourning the meeting at <sup>8:36</sup>\_\_\_\_ p.m.

Beck Y; Fairchild Y; Harpole Y, Mitchell Y; Smith \_\_\_\_


Stewart \_\_\_\_; Miller Y

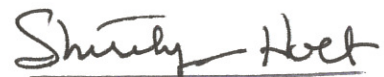
Approved X Disapproved \_\_\_\_ Abstained \_\_\_\_ Absent \_\_\_\_

MOTION: CARRIED X FAILED \_\_\_\_



Board President 5/18/2015

  
Recorder

  
Board Secretary