



Mt. Vernon Township High School District #201
Regular Meeting of the Board of Education
February 19, 2013
7:00 P.M.

The meeting was called to order by Board President Carl Miller who led the group in reciting the Pledge of Allegiance. Board members answering roll call were: Kim Alvis, Karen Goodwine, Jon Hawthorne, Robert Stewart and Carl Miller. Absent Board members were: Greg Backes and Cynthia Davis. Also present were Superintendent Michael Smith, Principal Wes Olson, Assistant Principal Julie Littlefair, Assistant Principal Rob Pipher, Finance Director Angie Brentlinger, media and guests.

PUBLIC INPUT

Mike Beard, past president of the J.C. Chamber of Commerce read a letter from the Past President Committee.

STAFF INPUT

Business Teacher Julie Hayes was present with FBLA students who presented their yearly activities.

BOARD INPUT

Public input provided by Mike Beard was discussed.

Reports of Committees

A. Finance Committee

The Finance Committee reviewed the monthly review of bills, payroll, and financial statements.

Treasurer's Report - January 31, 2013

Beginning checking balance of \$6,411,942.03

Revenue of \$1,940,342.11,

Payroll and Benefits \$730,135.01

Bills \$1,096,514.89

TAW Payment \$875,000.00

Total Expenditures of \$ 2,701,649.90

Transfers \$0

PMA Investment Transfer of \$1,000,000.00

Ending checking balance January 31, 2013 of \$ 6,650,634.24

Ending savings and investments January 31, 2013 of \$ 18,323,452.33

Total cash balance January 31, 2013 of \$ 24,974,086.57

Total outstanding liabilities January 31, 2013 of \$ 638,545.35

Total unencumbered fund balance January 31, 2013 of \$ 24,335,541.22

Activity Funds – January 31, 2013

Activity fund beginning balance of \$ 189,341.00,

Revenue of \$ 13,557.67

Expenditures of \$ 14,272.83

Ending balance January 31, 2013 of \$ 188,625.84

Vocational Account – January 31, 2013

Vocational fund beginning balance of \$ 234,439.12

Revenue of \$ 30.21

Expenditures of \$ 2,525.44

Ending balance January 31, 2013 of \$ 231,943.89

Financial Reports – Bills and Payroll

Bills were reviewed by the finance committee in an amount of \$948,223.35. Additional bills are AT&T \$107.78, GFI Digital \$5,405.69, IL Directory of Employment Security \$15,261.00, Removed Lowe's \$12.64. Total bills \$968,985.18. The P-Card procurements for January, 2013 are \$9,513.71. Payroll for February 05, 2013 was \$77,924.41 which included \$10,008.82 above contracted amounts.

Next meeting is scheduled for Monday, March 11, 2013 at 4:00 p.m.

B. Building Committee

The Building committee and Dr. Smith met with FGM to discuss plans for the new high school.

Next meeting is scheduled for Monday, March 11 at 5:30 p.m.

ADMINISTRATIVE REPORTS

Superintendent/Principal Report:

Principal Wes Olson, Assistant Principals Littlefair and Pipher provided information on the following reports:

- a. Curriculum/Guidance Summary Report*
- b. 2012-2013 Valedictorian*
- c. 2012-2013 Winter Athletic Report*
- d. 2013 2nd Quarter Report*
- e. 2013 Freshman Academy Report*
- f. 2013 Tech Offerings Report*
- g. Disciple Summary Report*
- h. 2013 February Discipline Report*
- i. 2013 February Olson Report*

CONSENT AGENDA

- A. Minutes of January 22, 2013 Regular Meeting Open Session**
- B. Minutes of the January 22, 2013 Regular Meeting Closed Session**
- C. Minutes of the February 7, 2013 Special Meeting Open Session**
- D. Minutes of the February 7, 2013 Special Meeting Closed Session**

E. Treasurer's Report

Action on this item approved the January 2013 treasurer's report as reviewed by the finance committee

F. Financial Reports and Bills

Action on this item approved the January 2013 financial report, bills, and payroll as reviewed by the finance committee.

Motion was made by Stewart and seconded by Alvis to approve the consent agenda items as presented.

The motion passed by unanimous vote. (Stewart, Alvis, Goodwine, Hawthorne, Miller. Absent members were: Backes and Davis).

ACTION ITEMS

A. Youth and Government Trip

Action approved 50 students and four chaperones attending the 63rd annual Youth and Government General Assembly in Springfield on March 14 – 17, 2013. Five students and one chaperone will attend Thursday session with the remainder leaving on Friday morning.

Motion was made by Stewart and seconded by Alvis to approve 50 students and four chaperones attending the 63rd annual Youth and Government General Assembly in Springfield on March 14 – 17, 2013.

The motion passed by unanimous vote. (Stewart, Alvis, Goodwine, Hawthorne, Miller. Absent members were: Backes and Davis).

B. Robotics Team Trip

Action approved the Robotics team and chaperones attending a field trip to the St. Louis FIRST Robotics Competition Regional on March 14 – 16, 2013.

Motion was made by Goodwine and seconded by Stewart to approve the Robotics team and chaperones attending a field trip to the St. Louis FIRST Robotics Competition Regional on March 14 – 16, 2013 as presented.

The motion passed by unanimous vote. (Goodwine, Stewart, Alvis, Hawthorne, Miller. Absent members were: Backes and Davis).

C. FBLA State Leadership Conference

Action approved FBLA members and advisers to attend the Illinois FBLA State Leadership Conference on April 12 – 13, 2013 at the Crowne Plaza in Springfield, IL as presented.

Motion was made by Goodwine and seconded by Alvis to approve members and advisers to attend the Illinois FBLA State Leadership Conference on April 12-13, 2013 at the Crowne Plaza in Springfield, IL as presented.

The motion passed by unanimous vote. (Goodwine, Alvis, Hawthorne, Stewart, Miller. Absent members were: Backes and Davis).

D. HOSA Trip

Action approved nine students and two chaperones to attend the HOSA State Leadership Conference in Decatur, Illinois on March 13 – 15, 2013 as presented.

Motion was made by Stewart and seconded by Hawthorne to approve nine students and two chaperones to attend the HOSA State Leadership Conference in Decatur, Illinois on March 13 – 15, 2013 as presented.

The motion passed by unanimous vote. (Stewart, Hawthorne, Alvis, Goodwine, Miller. Absent members were: Backes and Davis).

E. Band and Orchestra Trip

Action approved paying up to half of the estimated cost of \$6,000 for travel as presented.

Motion was made by Stewart and seconded by Miller to approve paying up to half of the estimated cost of \$6,000 for travel as presented.

The motion passed by unanimous vote. (Stewart, Miller Alvis, Goodwine, Hawthorne. Absent members were: Backes and Davis).

F. FFA Field Trip

Action approves four students and two chaperones to attend the Farm Bureau Youth Conference on April 8 and 9, 2013 at the Crowne Plaza Hotel in Springfield, IL as presented.

Motion was made by Alvis and seconded by Goodwine to approve four students and two chaperones to attend the Farm Bureau Youth Conference on April 8 and 9, 2013 at the Crowne Plaza Hotel in Springfield, IL as presented.

The motion passed by unanimous vote. (Alvis, Goodwine, Hawthorne, Stewart, Miller. Absent members were: Backes and Davis).

G. Employment of Personnel

Action approved the employment of David Farley as Special Education Aide at Aide Step 1 beginning January 23, 2013.

Motion was made by Stewart and seconded by Hawthorne to approve the employment of David Farley as Special Education Aide at Aide Step 1 beginning January 23, 2013.

The motion passed by unanimous vote. (Stewart, Hawthorne, Alvis, Goodwine, Miller. Absent members were: Backes and Davis).

Executive Session

Motion was made by Alvis and seconded by Goodwine to approve moving into executive closed session at 8:03 p.m. in accordance with school board policy 2:220 – E2 items # 1, the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District.

The motion passed by unanimous vote. (Alvis, Goodwine, Hawthorne, Stewart, Miller. Absent members were: Backes and Davis).

Open Session

Motion was made by Alvis and seconded by Hawthorne to approve entering open session at 9:32 p.m.

The motion passed by unanimous vote. (Alvis, Hawthorne, Goodwine, Stewart, Miller. Absent members were: Backes and Davis).

Adjournment

Motion was made by Goodwine and seconded by Stewart to approve adjourning the meeting at 9:33 p.m.

All members present voted aye and the meeting was adjourned.

Carl Miller, Board President

Shirilyn Holt, Board Secretary

Date Signed