



Mt. Vernon Township High School District #201  
Regular Meeting of the Board of Education  
November 19, 2012  
7:00 P.M.

The meeting was called to Order by Board President Carl Miller who led the group in the Pledge of Allegiance. Board members answering roll call were: Kim Alvis, Greg Backes, Karen Goodwine, Robert Stewart and Carl Miller. Absent members were Cynthia Davis and Jon Hawthorne. Also present were Superintendent Mike Smith, Principal Wes Olson, Assistant Principal Doug Creel, Board Secretary Shirilyn Holt, Financial Director Angela Brentlinger, media and guests.

**PUBLIC INPUT** - None

**STAFF INPUT** - Mt. Vernon Township High School FFA National Convention Presentation

**BOARD INPUT** - None

**Reports of Committees**

**A. Finance Committee**

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

**Treasurer's Report - October 31, 2012**

*Beginning checking balance of \$3,313,136.44  
Revenue of \$4,177,904.22  
Payroll and Benefits \$1,001,448.92  
Bills \$718,851.84  
TAW Payment \$0  
Total Expenditures of \$ 1,720,300.76  
Transfers \$0  
PMA Investment Transfer of \$0  
Ending checking balance October 31, 2012 of \$ 5,770,739.90  
Ending savings and investments October 31, 2012 of \$ 9,452,373.73  
Total cash balance October 31, 2012 of \$ 15,223,113.63  
Total outstanding liabilities October 31, 2012 of \$ 1,524,084.91  
Total unencumbered fund balance October 31, 2012 of \$ 13,699,028.72*

**Activity Funds – October 31, 2012**

*Activity fund beginning balance of \$ 205,429.56  
Revenue of \$ 38,994.85  
Expenditures of \$ 49,960.67  
Ending balance October 31, 2012 of \$ 194,463.74*

**Vocational Account – October 31, 2012**

*Vocational fund beginning balance of \$ 131,628.95  
Revenue of \$ 17,428.74  
Expenditures of \$ 1,910.00*

*Ending balance October 31, 2012 of \$ 147,147.69*

**Financial Reports – Bills and Payroll**

*Bills were reviewed by the finance committee in an amount of \$467,437.54. The P-Card procurements for October, 2012 are \$5,507.05. Payroll for November 05, 2012 was \$73,716.08 which included \$6,551.48 above contracted amounts.*

***Next meeting is scheduled for Monday, December 10, 2012 at 4:00 p.m.***

**B. Building Committee**

*The Building Committee discussed recent trips to view auditoriums, status of the “G” Building replacement project, student new school surveys, and the school construction grant agreement.*

***Next meeting is scheduled for Monday, December 10, 2012 at 5:30 p.m.***

**C. Policy Committee**

*The Policy Committee discussed the recent policy updates from IASB which will be presented for first reading later this evening.*

***Next meeting is scheduled for Tuesday, December 11, 2012 at 4:30 p.m.***

**ADMINISTRATIVE REPORTS**

**Principal Report:**

*The principal report included the following:*

- Measure of Academic Progress
- Odysseyware – Targeted Individual Student Interventions
- Julie Littlefair spoke regarding the Kuno Tablet
- Rob Pipher spoke on the subject of 1<sup>st</sup> quarter grades
- Doug Creel spoke concerning the sport finances

**Superintendent Report:**

*The superintendent report included the following:*

- PSAE
- First Quarter 2012 Dashboard
- 2012 Tentative Tax Levy

**CONSENT AGENDA**

A. Minutes of October 15, 2012 Regular Meeting Open Session

B. Resignations

Action accepts the resignation of Guidance Counselor Lisa Koerkenmeier, Child Care Aide Desiree Jones, Special Education Aide Julie Harrison and Scott Gamber JV Baseball.

C. Treasurer’s Report

*Action on this item approved the treasurer’s report as reviewed by the finance committee.*

D. Financial Reports and Bills

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

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

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

## **ACTION ITEMS**

**A. First Reading of Policy Updates as presented.**

*Action approved the First Reading of October 2012, Issue 80 Policy Updates.*

Motion was made by Alvis and seconded by Backes to approve the First Reading of October 2012, Issue 80 Policy Updates.

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

**B. Approval of the Freshman Academy Activity Account as presented.**

*Action approved the Freshman Academy Activity Account as presented.*

Motion was made by Backes and seconded by Alvis to approve the Freshman Academy Activity Account as presented

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

**C. Tentative Tax Levy**

*Action approved the tentative tax levy to be placed for public viewing and comment. A truth in taxation hearing will be held in conjunction with the adoption of the final levy on December 17, 2012.*

Motion was made by Goodwine and seconded by Stewart to approve the tentative tax levy to be placed for public viewing and comment.

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

**D. School Board Resolution Concerning Reorganization of the Regional Office of Education**

*Action approved the resolution concerning the reorganization of the Regional Office of Education. Based on current programming arrangements as stated in the resolution, adoption is recommended in the best interest of District 201 students.*

Motion was made by Goodwine and seconded by Alvis to approve the resolution concerning the reorganization of the Regional Office of Education.

The motion passed by a vote of 4 to 1. (Goodwine, Alvis, Stewart, Miller, No - Backes; Absent: Davis, Hawthorne)

**E. School Construction Grant Agreement**

*Action approved the School Construction Program Grant Agreement between District 201 and the Illinois Capital Development Board under the terms and conditions as outlined.*

Motion was made by Backes and seconded by Goodwine to approve the School Construction Program Grant Agreement between District 201 and the Illinois Capital Development Board under the terms and conditions as outlined.

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

**F. Employee Request for Medical Leave**

*Action approved the Medical Leave for a Certified Employee from November 12, 2012 until the end of the 2012-2013 school year*

Motion was made by Backes and seconded by Miller to approve the Medical Leave for a Certified Employee from November 12, 2012 until the end of the 2012-2013 school year.

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

**G. Employment of Personnel**

*Action approved the employment of David Edwards as Varsity Scholar Bowl Coach replacing Amber Tieffel for the remainder of the 2012-2013 school year and Tim Fletcher as Study Hall Monitor replacing Todd Burroughs for the remainder of the 2012-2013 school year at a Step 1, prorated salary.*

Motion was made by Stewart and seconded by Goodwine to approve the employment of David Edwards as Varsity Scholar Bowl Coach replacing Amber Tieffel for the remainder of the 2012-2013 school year.

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

*Action approved the employment of Tim Fletcher as Study Hall Monitor replacing Todd Burroughs for the remainder of the 2012-2013 school year at Step 1 pro-rated.*

Motion was made by Backes and seconded by Alvis to approve the employment of Tim Fletcher as Study Hall Monitor replacing Todd Burroughs for the remainder of the 2012-2013 school year at Step 1 pro-rated.

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

**H. Employee Compensation (Deferred until after closed session discussion)**

**Executive Session**

Motion was made by Alvis and seconded by Stewart to approve moving into executive closed session at 8:55 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, #2 Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2). #5 the purchase or

lease of real property for the use of the public body including meetings held for the purpose of discussing whether a particular parcel should be acquired: 5 ILSC 120/2C, as amended by P.A. 93-0057.

### **Open Session**

Motion was made by Goodwine and seconded by Stewart to approve entering open session at 10:42 p.m.

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

### **H. Employee Compensation**

*Action approved the salary and benefits for administrative and non-association employees as presented.*

Motion was made by Goodwine and seconded by Alvis to approve the salary and benefits for administrative and non-association employees as presented subject to legal review.

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

### **Adjournment**

Motion was made by Goodwine and seconded by Stewart to approve adjourning the meeting at 10:45 p.m.

---

Carl Miller, Board President

---

Shirilyn Holt, Board Secretary

---

Date