



Mt. Vernon Township High School District #201
Regular Meeting of the Board of Education
September 17, 2012
7:00 P.M.

The meeting was called to order by President Carl Miller who led the group in the Pledge of Allegiance. Board members answering roll call were Kim Avis, Greg Backes, Karen Goodwine, Jon Hawthorne, Robert Stewart, and Carl Miller. Absent member was Cynthia Davis. Also present were Superintendent Michael Smith, Principal Wes Olson, Board Secretary Shirilyn Holt, media and guests.

PUBLIC INPUT - There was no public input.

STAFF INPUT – MHCA President Karen Hamilton spoke regarding MHCA negotiations.

Teacher Mary Beth Mezo spoke regarding the Board of Education and MHEA on-going negotiations.

BOARD INPUT - There was no board input.

Reports of Committees

A. Finance Committee

Finance Committee

Treasurer's Report - August 31, 2012

Beginning checking balance of \$4,211,393.90

Revenue of \$579,772.21

Payroll and Benefits \$783,537.02

Bills \$1,479,361.12

TAW Payment \$0

Total Expenditures of \$ 2,262,898.14

Peoples National Bank transfer of \$1,300,000.00

PMA Investment Transfer of \$0

Ending checking balance August 31, 2012 of \$ 3,828,267.97

Ending savings and investments August 31, 2012 of \$ 9,453,520.79

Total cash balance August 31, 2012 of \$ 13,281,788.76

Total outstanding liabilities August 31, 2012 of \$ 1,525,428.56(1.75)

Total unencumbered fund balance August 31, 2012 of \$ 11,756,360.20

Activity Funds – August 31, 2012

Activity fund beginning balance of \$ 196,094.19

Revenue of \$ 31,779.50

*Expenditures of \$ 10,277.73
Ending balance August 31, 2012 of \$ 217,595.96*

Vocational Account – August 31, 2012

*Vocational fund beginning balance of \$ 126,665.37
Revenue of \$ 22,024.79
Expenditures of \$ 2,337.97
Ending balance August 31, 2012 of \$ 146,352.19*

Financial Reports – Bills and Payroll

Bills were reviewed by the finance committee in an amount of \$435,542.48. The P-Card procurements for August, 2012 are \$9,339.93. Payroll for September 05, 2012 was \$76,884.63 which included \$7,974.19 above contracted amounts.

Member Goodwin mentioned a transfer of \$1.3 million from Peoples Bank to Capital.

Next meeting is scheduled for Tuesday, October 9, 2012 at 4:00 p.m.

B. Building Committee

Superintendent Smith provided information on the “G” building window replacement project and the new site and school construction.

Next meeting is scheduled for Tuesday October 9, 2012, at 5:30 p.m.

ADMINISTRATIVE REPORTS

Principal Report:

Principal Olson mentioned the return visit of the ISBE monitoring team.

He also stated three of the five administrators have finished their evaluation modules and the other two will complete in the near future.

Superintendent Report:

Superintendent Smith reminded the board of a Special Board meeting on Wednesday, September 19, 2012. He mentioned there were two items on the agenda for that date.

Tim King of Kings Financial Consulting was available to present information regarding the building bonds.

Superintendent Smith gave a short report on AYP reports, ACT scores, and College Readiness.

CONSENT AGENDA

A. Minutes of August 20, 2012 Regular Meeting Open Session

B. Minutes of August 20, 2012 Closed Session

C. Resignation

Action approved the resignation of Health Teacher Carrie March as presented.

D. Appointment of School Board Election Officers

Action on this item approved Shirilyn Holt and Angela Brentlinger as school board election officers for the April election.

E. Additional Sponsor List

Action on this item approved school sponsors as presented.

FCCLA

Brittany Boldt

Annette Gullidge

FLBA

Nikki Bauer-Prost

Holly McKay

Junior Sponsor

Sheila Stowers

Holly Davis

Assistant Math Sponsor

Dustin Foster

F. Treasurer's Report

Action on this item approved the August 2012 treasurer's report as reviewed by the finance committee.

G. 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 Stewart and seconded by Backes to approve the consent agenda items as presented.

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

ACTION ITEMS

Application for Recognition of Schools

Action approved the Application for Recognition of Schools for the 2012-2013 school year.

Motion was made by Backes and seconded by Goodwine to approve the Application for Recognition of Schools for the 2012-2013 school year.

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

Grain Bids

Action approved the grain bid from Hostess Brands as presented.

Motion was made by Stewart and seconded by Alvis to approve the grain bid from Hostess Brands as presented.

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

FFA Trip to Indianapolis, Indiana

Action approved the FFA Trip to the National Convention in Indianapolis, Indiana on October 24th - 27th as presented

Motion was made by Backes and seconded by Stewart to approve the FFA Trip to the National Convention in Indianapolis, Indiana on October 24-27, 2012 as presented.

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

Band and Orchestra Trip

Action approved the Band and Orchestra Trip to Orlando, Florida from March 21st to March 26th.

Motion was made by Stewart and seconded by Goodwine to approve the Band and Orchestra trip to Orlando, Florida from March 21st to March 26th as presented.

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

Appointment of School Board Delegate for Chicago Tri-Conference

Action approved Karen Goodwine as board delegate for the Chicago Tri-Conference.

Motion was made by Alvis and seconded by Hawthorne to approve Karen Goodwine as delegate for the Chicago Tri-Conference.

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

Retirement

Action approved the retirement of Teacher Aide Edna Pierce at the end of the 2012-2013 school year.

Motion was made by Backes and seconded by Goodwine to approve the retirement of Teacher Aide Edna Pierce at the end of the 2012-2013 school year.

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

Employment of Personnel

Action approved the employment of David Kingsley as Special Education Aide

Motion was made by Goodwine and seconded by Alvis to approve the employment of David Kingsley as Special Education Aide for the 2012-2013 school year at Step 1, Level 1.

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

Action approved the employment of Julie Harrison for Special Education Aide for the 2012-2013 school year.

Motion was made by Stewart and seconded by Alvis to approve the employment of Julie Harrison as Special Education Aide for the 2012-2013 school year at Step 1, level 1.

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

Action approved the employment of Lance Boldt as Head Softball Coach for the 2012-2013 school year.

Motion was made by Backes and seconded by Goodwine to approve the employment of Lance Boldt as Head Softball Coach for the 2012-2013 school year.

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

Action approved the employment of Butch Staples as Assistant Softball Coach for the 2012-2013 school year.

Motion was made by Stewart and seconded by Backes to approve the employment of Butch Staples as Assistant Softball Coach for the 2012-2013 school year.

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

H. ADOPTION OF A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2013 OF MT. VERNON TOWNSHIP HIGH SCHOOL DISTRICT NO. 201, JEFFERSON COUNTY, ILLINOIS, AND FOR THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SUCH BONDS, AND RELATED MATTERS

Motion was made by Backes and seconded by Hawthorne to approve the ADOPTION OF A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2013 OF MT. VERNON TOWNSHIP HIGH SCHOOL DISTRICT NO. 201, JEFFERSON COUNTY, ILLINOIS, AND FOR THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SUCH BONDS, AND RELATED MATTERS.

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

Executive Session

Motion was made by Alvis and seconded by Backes to approve moving into executive closed session at 8:04 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 Backes and seconded by Goodwine to approve moving into open session at 9:40 p.m.

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

Adjournment

Motion was made by Alvis and seconded by Goodwine to approve adjourning the meeting at 9:45 p.m.

All present voted aye and the meeting was adjourned.

Carl Miller, Board President

Shirilyn Holt, Board Secretary

Date Signed