



Mt. Vernon Township High School District #201
Regular Meeting of the Board of Education
August 20, 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 Alvis, Cynthia Davis, Karen Goodwine, Jon Hawthorne, Robert Stewart, and Carl Miller. Absent member was Greg Backes. Also present were Superintendent Michael Smith, Principal Wes Olson, Assistant Principal Doug Creel, Financial Director Angela Brentlinger, Board Secretary Shirilyn Holt, Media and guests.

Public Input - Citizen Mike Carbonaro asked a question regarding the girls' softball coach and wants to know if this is on the agenda. President Miller stated his item was not on the August agenda.

Staff Input - There was no staff input.

Board Input - There was no board input.

Reports of Committees

A. Finance Committee

Treasurer's Report - July 31, 2012

Beginning checking balance of \$3,361,797.83

Revenue of \$453,316.08

TAW \$1,750,000.00

Payroll and Benefits \$750,552.62

Bills \$603,167.39

TAW Payment \$0

Total Expenditures of \$ 1,353,720.01

Transfers \$0

PMA Investment Transfer of \$0

Ending checking balance July 31, 2012 of \$ 4,211,393.90

Ending savings and investments July 31, 2012 of \$ 10,753,692.59

(Includes \$9,887,197.66 Capital Project Bonds)

Total cash balance July 31, 2012 of \$ 14,965,086.49

Total outstanding liabilities July 31, 2012 of \$ 1,524,018.34

Total unencumbered fund balance July 31, 2012 of \$ 13,441,068.15

Activity Funds – July 31, 2012

Activity fund beginning balance of \$ 187,508.32

Revenue of \$ 21,205.25

Expenditures of \$ 12,619.38

Ending balance July 31, 2012 of \$ 196,094.19

Vocational Account – July 31, 2012

Activity fund beginning balance of \$ 127,022.63

Revenue of \$ 2,653.62

*Expenditures of \$ 3,010.88
Ending balance July 31, 2012 of \$ 126,665.37*

Financial Reports – Bills and Payroll

Bills were reviewed by the finance committee in an amount of \$309,950.00. The P-Card procurements for July, 2012 are \$15,037.44. Payroll for August 03, 2012 was \$74,699.82 which included \$4,893.79 above contracted amounts.

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

Board member Backes entered the meeting at 7:05 p.m.

B. Building Committee

Building Committee reviewed a status report of summer projects including an update on 'G' Building Window replacement project. The committee also had discussion regarding the new site testing and reports related to a presentation to be given by FGM at the August regular board meeting.

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

5. ADMINISTRATIVE REPORTS

Principal Report: Start of School

Principal Olson gave a short report on the start of school

Superintendent Report: Presentation by FGM regarding the new high school site.

Superintendent Smith mentioned time-line sheets that had been placed at each board members seat. Greg Brown from FGM and Mike Neikirk from Neikirk, Inc. were present and presented a report regarding the new school property survey.

6. CONSENT AGENDA

A. Minutes of July 16, 2012 Regular Meeting Open Session

B. Minutes of July 16, 2012 Closed Session

C. Resignation

Action on this item approved the resignation of Nurse of the School Stacey Boruff, Social Studies Teacher Debbie Nelson, Assistant Track Coach Brian Lee.

D. Treasurer's Report

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

E. 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 Goodwine and seconded by Davis to approve the consent agenda items as presented.

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

7. ACTION ITEMS

A. Dual Credit Agreement

Action approved the dual credit agreement with Rend Lake College.

Motion was made by Alvis and seconded by Stewart to approve the dual credit agreement with Rend Lake College.

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

B. Adoption of Area Vocational Center Budget for Fiscal Year 2013

Action approved the Area Vocational Center Budget for Fiscal Year 2013 as presented.

Motion was made by Backes and seconded by Goodwine to approve the Area Vocational Center Budget for Fiscal Year 2013 as presented.

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

C. Tentative District Budget for Fiscal Year 2013

Superintendent Smith gave a short report on the tentative district budget.

Action approved the Tentative District Budget for Fiscal Year 2013 as presented.

Motion was made by Davis and seconded by Stewart to approve the Tentative District Budget for Fiscal Year 2013 as presented.

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

D. Coach and Sponsor List for 2012-2013

Action approved the 2012-2013 Coach and Sponsor list as presented. There were a few indicated that still need to complete certain requirements to assume a future position. If these requirements are not successfully completed by the beginning of their season, the individual will not be able to assume the specified position.

Motion was made by Backes and seconded by Goodwine to approve the 2012-2013 Coach and Sponsor list as presented.

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

E. Early Graduation

Action approved the early graduation of the student as presented. Student has met all requirements with the exception of early graduation notification deadline. The administration recommended the Board make an exception to the notification deadline and accept the present notification presented in the Board packet.

Motion was made by Alvis and seconded by Davis to approve the early graduation of the student as presented.

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

F. Retirement

Action approved the retirement of Custodian Joe Brown as of September 30, 2012

Motion was made by Backes and seconded by Stewart to approve the retirement of Custodian Joe Brown as of September 30, 2012.

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

Action approved the retirement of Teacher Debbie Backes at the end of the 2012-2013 school year.

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

The motion passed by a vote of six, with one abstention vote. (Davis, Goodwine, Alvis, Hawthorne, Stewart, Miller/abstain - Backes,)

G. Release of Employee

Action approved the release of Assistant Softball Coach Amanda Kuberski.

Motion was made by Goodwine and seconded by Backes to approve the release of Assistant Softball Coach Amanda Kuberski.

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

H. Employment of Personnel

Action approved the employment of Debra Weiss as School Nurse for the 2012-2013 school year at BS 24 Step 7.

Motion was made by Backes and seconded by Goodwine to approve the employment of Debra Weiss as School Nurse for the 2012-2013 school year at BS 24 Step 7.

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

Action approved the employment of James Keith Jones as Science Teacher for the 2012-2013 school year at MS Step 1.

Motion was made by Davis and seconded by Alvis to approve the employment of James Keith Jones as Science Teacher for the 2012-2013 school year at MS Step 1.

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

Action approved the employment of Richelle Chapman as Full Time Temporary Health Teacher for the 2012-2013 school year at BS Step 1.

Motion was made by Goodwine and seconded by Stewart to approve the employment of Richelle Chapman as Full Time Temporary Health Teacher for the 2012-2013 school year at BS Step 1.

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

Action approved the employment of Lindy Bax as Part-Time On-Line Facilitator/Coordinator for the 2012-2013 school year.

Motion was made by Backes and seconded by Goodwine to approve the employment of Lindy Payne-Bax as Part-Time On-Line Facilitator/Coordinator for the 2012-2013 school year.

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

Action approved the employment of Zachary Rhines as 5/8th time Choral Director for the 2012-2013 school year at BS Step 1.

Motion was made by Backes and seconded by Davis to approve the employment of Zachary Rhines as 5/8th time Choral Director for the 2012-2013 school year at BS Step 1.

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

Action approved the employment of Todd Burroughs as Supervisory Aide for Study Hall for the 2012-2013 school year.

Motion was made by Davis and seconded by Goodwine to approve the employment of Todd Burroughs as Supervisory Aide for Study Hall for the 2012-2013 school year.

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

Action approved the employment of Desiree Jones as Child Care Aide for the 2012-2013 school year.

Motion was made by Goodwine and seconded by Backes to approve the employment of Desiree Jones as Child Care Aide for the 2012-2013 school year.

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

Action approved the employment of Nancy Deaton as Attendance Advocate/Campus Supervisor for the 2012-2013 school year.

Motion was made by Davis and seconded by Stewart to approve the employment of Nancy Deaton as Attendance Advocate/Campus Supervisor for the 2012-2013 school year.

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

Action approved the employment of Jacob Flick as Part-Time On-Line Facilitator/Coordinator for the 2012-2013 school year.

Motion was made by Stewart and seconded by Goodwine to approve the employment of Jacob Flick as Part-Time On-Line Facilitator/Coordinator for the 2012-2013 school year.

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

Action approved the employment of Daniel Page as Social Studies Teacher for the 2012-2013 school year at BS Step 1.

Motion was made by Davis and seconded by Backes to approve the employment of Dan Page as Social Studies Teacher for the 2012-2013 school year at BS Step 1.

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

I. Setting of Special Board Meeting Dates

Action approved setting a special meeting for the purpose of the bond sale and contract approvals and for the adoption of the budget.

Motion was made by Stewart and seconded by Davis to approve setting a special meeting for the purpose of the bond sale and contract approvals and for the adoption of the budget on September 19, 2012 at 7:00 pm.

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

Executive Session

Motion was made by Goodwine and seconded by Davis to approve moving into executive closed session at 8:05 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.

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

Open Session

Motion was made by Backes and seconded by Goodwine to enter open session at 9:45 p.m.

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

Adjournment

Motion was made by Alvis and seconded by Hawthorne to approve adjourning the meeting at 9:46 p.m.

All present voted aye.

Carl Miller, Board President

Shirilyn Holt, Board Secretary

Date