



Mt. Vernon Township High School District #201
Regular Meeting of the Board of Education
July 16, 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, Greg Backes, Karen Goodwine, Jon Hawthorne, Robert Stewart and Carl Miller. Absent member was Cynthia Davis. Also present were Superintendent Mike Smith, Principal Wes Olson, Assistant Principal Rob Knutson, Board Secretary Shirilyn Holt, Financial Director Angie Brentlinger, media and guests.

PUBLIC INPUT – There was no input from the public.

STAFF INPUT – There was no input from the staff.

BOARD INPUT – There was no input from the board.

Reports of Committees

Finance Committee

Treasurer's Report - June 30, 2012

Beginning checking balance of \$3,688,575.31

Revenue of \$713,781.36

Payroll and Benefits \$841,350.11

Bills \$199,208.73

TAW Payment \$0

Total Expenditures of \$ 1,040,558.84

Transfers \$0

PMA Investment Transfer of \$0

Ending checking balance June 30, 2012 of \$ 3,361,797.83

Ending savings and investments June 30, 2012 of \$ 2,380,180.43

Total cash balance June 30, 2012 of \$ 5,741,978.26

Total outstanding liabilities June 30, 2012 of \$ 226,391.68

Total unencumbered fund balance June 30, 2012 of \$ 5,968,369.94

Activity Funds – June 30, 2012

Activity fund beginning balance of \$ 184,221.83

Revenue of \$ 14,804.60

Expenditures of \$ 11,518.11

Ending balance June 30, 2012 of \$ 187,508.32

Vocational Account – June 30, 2012

Activity fund beginning balance of \$ 312,644.58

Revenue of \$ 119,414.83

*Expenditures of \$ 305,036.78
Ending balance June 30, 2012 of \$ 127,022.63*

Financial Reports – Bills and Payroll

Bills were reviewed by the finance committee in an amount of \$552,125.17. In addition the administration is recommending the deletion of Southern Illinois Glass \$1,800.00 (bill had been previously paid) and addition of Litteken Construction Company \$35,847.00 (1st installment of phase II window project, bill received 7/10/12) and AT & T \$107.78 (omitted) to the bills. New amount of bills will be \$586,279.95. The P-Card procurements for June, 2012 are \$4,194.76. Payroll for July 05, 2012 was \$73,900.39 which included \$5,437.92 above contracted amounts.

Next meeting is scheduled for Monday, August 13, 2012 at 4:00 p.m.

Building Committee

Building Committee reviewed a summary of summer project progress, “G” building window project, and the status of testing on the new school site.

Next meeting is scheduled for Monday, August 13th, at 5:30 p.m.

Policy Committee

Policy Committee conducted a second reading of policy updates which are being recommended for action later this evening.

Next meeting is scheduled for Tuesday, August 14th, at 4:30 p.m.

ADMINISTRATIVE REPORTS

Principal Report

A report from Principal Olson had been included in the board packet.

Superintendent Report

Superintendent Smith gave a slide report on the mission of the high school.

CONSENT AGENDA

- A. Minutes of June 18, 2012 Regular Meeting Open Session
- B. Minutes of June 28, 2012 Hearing, Reconvened Meeting of June 18, 2012, Special Meeting: June 28, 2012
- C. Resignation
Action on this item approved the resignation of Music Teacher Julie Wilkerson.
- D. Treasurer’s Report June 2012
Action on this item approved the June 2012 treasurer’s report as reviewed by the finance committee.
- E. Financial Reports and Bills June 2012
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 Alvis to approve the consent agenda items as presented.

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

ACTION ITEMS

A. Review and Possible Release of Executive Session Minutes January to June 2012.

The executive session minutes had been reviewed according to the bi-annual review policy. The April 12, 2012 minutes were recommended to be released.

Motion was made by Goodwine and seconded by Backes to approve the release of the April 12, 2012 executive session minutes as recommended.

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

B. Second Reading: Policy Updates

Action approved the second reading and adoption of policy updates from IASB as presented.

Motion was made by Backes and seconded by Goodwine to approve the second reading and adoption of policy updates from IASB as presented.

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

C. Area Vocational Center (AVC) Budget

The Area Vocational Center Budget Tentative Budget was presented and discussed. The budget will be placed on public display to be adopted in August.

Assistant Principal Knutson was present and gave a short report on the AVC tentative budget.

Motion was made by Alvis and seconded by Backes to approve the tentative Area Vocational Center Budget for 2012-2013 to be placed on public display as presented.

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

D. 2012-2013 Coach List

Alvis mentioned she had noticed at least two people volunteering who were not on the list. She also stated she feels the school needs to have a standard for volunteer coaches. Olson mentioned they all needed to pass a test in order to be considered as a coach or volunteer coach.

Action was deferred until more information could be obtained regarding the coach list.

E. District/Administrative Goals

Action approved the district and administrative goals as presented.

Motion was made by Stewart and seconded by Alvis to approve the district and administrative goals as presented.

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

F. District Door Replacement Final Payment

Action on this item approved the final payment as certified by FGM.

Motion was made by Backes and seconded by Stewart to approve the final payment of \$5,884.60 to Lipps Construction, Inc. as presented.

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

G. IMRF Benefit Protection Leave

Action on this item approved the October 15, 2004 to February 28, 2005 leave of absence of a non-certified employee and the estimated employer cost as presented.

Motion was made by Stewart and seconded by Backes to approve the October 15, 2004 to February 28, 2005 leave of absence of a non-certified employee and the estimated employer cost as presented.

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

H. Early Graduation

Action approved the early graduation of the student as presented at the end of the first semester, December 2012. The student is in alignment with all but one district guideline for early graduation at this point. The one requirement not in alignment is the submittal of the request by the April board meeting. The administration is recommending the waiving of this requirement. Actual graduation and receipt of a diploma will be contingent on successful completion of all state and local requirements for graduation from Mt. Vernon High School.

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

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

I. Employment of Personnel

Action approved the employment of Megan Blockus as Family Consumer Science Teacher for the 2012-2013 school year, at BS Step 1.

Motion was made by Goodwine and seconded by Alvis to approve Megan Blockus as Family Consumer Science Teacher for the 2012-2013 school year, at BS Step 1.

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

Executive Session

Motion was made by Stewart and seconded by Backes to approve moving into executive closed session at 8:30 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. (Stewart, Backes, Alvis, Goodwine, Hawthorne, Miller
Absent: Davis)

Open Session

Motion was made by Stewart and seconded by Hawthorne to approve moving into open session at 10:29 p.m.

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

Adjournment

Motion was made by Backes and seconded by Hawthorne to approve adjourning the meeting at 10:30 p.m.

All present members voted aye and the meeting was adjourned.

Carl Miller, Board President

Shirilyn Holt Board Secretary

Date Signed