



Mt. Vernon Township High School District #201
Regular Meeting of the Board of Education
June 18, 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 Principals Doug Creel, Joyce Dalton, Rob Pipher, Julie Littlefair, Board Secretary Shirilyn Holt, media and guests.

President Miller read thank you notes from graduates who received scholarships.

PUBLIC INPUT – There was no public input.

STAFF INPUT – There was no staff input.

BOARD INPUT – There was no board input.

Reports of Committees

A. Finance Committee

Treasurer's Report - May 31, 2012

Beginning checking balance of \$4,223,324.12

Revenue of \$731,354.20

Payroll and Benefits \$873,933.22

Bills \$392,169.79

TAW Payment \$0

Total Expenditures of \$ 1,266,103.01

Transfers \$0

PMA Investment Transfer of \$0

Ending checking balance May 31, 2012 of \$ 3,688,575.31

Ending savings and investments May 31, 2012 of \$ 2,379,987.73

Total cash balance May 31, 2012 of \$ 6,068,563.04

Total outstanding liabilities May 31, 2012 of \$ 227,524.92

Total unencumbered fund balance May 31, 2012 of \$ 6,296,087.96

Activity Funds – May 31, 2012

Activity fund beginning balance of \$ 180,070.67

Revenue of \$ 37,469.54

Expenditures of \$ 33,318.38

Ending balance May 31, 2012 of \$ 184,221.83

Vocational Account – May 31, 2012

Activity fund beginning balance of \$ 258,196.11

Revenue of \$ 54,802.47

Expenditures of \$ 354.00

Ending balance May 31, 2012 of \$ 312,644.58

Financial Reports – Bills and Payroll

Bills were reviewed by the finance committee in an amount of \$194,169.26. The P-Card procurements for May, 2012 are \$2,274.95. Payroll for June 05, 2012 was \$76,910.88 which included \$7,545.01 above contracted amounts.

Next meeting is scheduled for Monday, July 9, 2012 at 4:00 p.m.

B. Policy Committee

Policies updates were reviewed for a 1st reading.

The next meeting is scheduled for Tuesday, July 10, 2012, at 4:30 p.m.

ADMINISTRATIVE REPORTS

Principal Report

Principal Olson, Assistant Principal's Creel, Dalton Pipher, and Littlefair presented a slide presentation regarding guidance, attendance, discipline and tardies,

CONSENT AGENDA – 8:07 p.m.

A. Minutes

May 21, 2012 Regular Meeting Open Session

May 21, 2012 Regular Meeting Closed Session

B. Establishment of Regular Board Meeting Dates for 2012-2013

Action on this item approved the board meeting dates for the 2012-2013 school year.

C. Resignations

Action approved the resignation of Softball Coach Amy Johnson and Junior Class Sponsors/Prom Sponsors Brittany Boldt and Amber Tieffel.

D. Treasurer's Report May 2012

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

E. Financial Reports and Bills May 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 Davis to approve the consent agenda items as presented.

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

ACTION ITEMS

A. First Reading of IASB Policy Updates

Action approved the first reading as presented.

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

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

B. Student/Parent/Course Handbook Revisions

Action approved the recommendations of the Handbook Committee and the administration for revisions for the 2012-2013 school year.

Motion was made by Goodwine and seconded by Stewart to approve the suggested changes as presented.

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

C. Dairy and Juice Bid

Action approved Prairie Farms for dairy and juice for the 2012-2013 school year as presented.

Motion was made by Davis and seconded by Goodwine to approve Prairie Farms for dairy and juice for the 2012-2013 school year as presented.

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

D. Pizza Bid

Action approved Little Caesar for pizza service for the 2012-2013 school year as presented.

Motion was made by Goodwine and seconded by Stewart to approve Little Caesar's Pizza for the 2012-2013 school year as presented.

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

E. Grain Products Bid

Action approved the Head Cook to purchase grain products locally at the best price for the 2012-2013 school year.

Motion was made by Davis and seconded by Alvis to approve the Head Cook to purchase grain products locally at the best price for the 2012-2013 school year.

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

Absent: Backes)

F. Additional Ala Carte Vendors

Information was received from two vendors, Po' Boyz and Fazoli's.

Action on this item approved Po'Boyz as a Thursday food vendor for the 2012-2013 school year as presented.

Motion was made by Alvis and seconded by Davis to approve Po' Boyz's as a Thursday food vendor for the 2012-2013 school year as presented.

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

Action on this item approved Fazoli's as a food vendor for the 2012-2013 school as presented.

Motion was made by Davis and seconded by Alvis to approve Fazoli's as a food vendor for the 2012-2013 school year as presented.

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

G. Auditor Contract for Services

Action approved Krehbiel and Associates as the district auditing firm for the 2012-2013 school year as presented. The 2011-2012 audit projected cost not to exceed \$26,000. This compares to the 2010-2011 cost of \$24,780.

Motion was made by Stewart and seconded by Davis to approve Krehbiel and Associates as district auditing firm for the 2012-2013 school year as presented. Audit projected cost for the 2011-2012 not to exceed \$26,000. This compares to the 2010-2011 cost of \$24,780.

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

H. Issuance of Tax Anticipation Warrants

Action approved the issuance of a \$1,750,000 tax anticipation warrant in anticipation of 2012 collection of taxes levied for 2011 with US Bank under the terms and conditions as presented.

Motion was made by Goodwine and seconded by Alvis to approve the issuance of a \$1,750,000 tax anticipation warrant in anticipation of 2012 collection of taxes levied for 2011 with US Bank under the terms and conditions as presented.

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

I. Underwriter Contract for Services

Motion was made by Davis and seconded by Goodwine to approve D.A. Davidson as lead underwriter and BMO Capital Markets as co-underwriter for the purpose of the sale of voter approved bonds as presented.

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

J. Broker of Record for Health Insurance

Action approved NFP as district health, dental, and vision benefit broker of record as recommended by the insurance committee.

Motion was made by Goodwine and seconded by Alvis to approve NFP as district health, dental and vision benefit broker of record as recommended by the insurance committee.

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

K. Action to Intervene in Property Tax Appeal

Action approved the engagement of Canna and Canna and Robbins, Schwartz, Nicholas, Lifton, and Taylor to intervene in the 2011 and 2012 property tax appeals of Walgreens and Times Square Mall.

Motion was made by Davis and seconded by Goodwine to approve the engagement of Canna and Canna and Robbins, Schwartz, Nicholas, Lifton, and Taylor to intervene in the 2011 and 2012 property tax appeals of Walgreens and Times Square Mall.

The motion passed by a vote of 5 to 1. (Davis, Goodwine, Alvis, Stewart, Miller –
No - Hawthorne, Absent: Backes)

L. Change of Fees

Action approved the Basic P.E./Bowling/Skating fee of \$17 and a Personal Fitness /Strength and Conditioning Fee of \$10.

Motion was made by Stewart and seconded by Davis to approve the Basic P.E./Bowling/Skating fee of \$17 and a Personal Fitness /Strength and Conditioning Fee of \$10.

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

M. Employment of Personnel

Action approved the employment of Stacey Boruff as nurse of the school for the 2012-2013 school year at B.S. step one.

Motion was made by Goodwine and seconded by Alvis to approve Stacey Boruff as a nurse of the school for the 2012-2013 school year at B.S. step one.

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

Action approved the employment of Jared Shaner as boy's freshman basketball coach for the 2012-2013 school year

Motion was made by Alvis and seconded by Davis to approve Jared Shaner as boy's freshman basketball coach 2012-2013 school year.

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

Action approved Sarah Wagner as volunteer assistant coach with the Rockin' Rams Dance Team for the 2012-2013 school year.

Motion was made by Goodwine and seconded by Stewart to approve Sarah Wagner as volunteer assistant coach with the Rockin' Rams Dance Team for the 2012-2013 school year.

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

8. There was no Executive Closed Session

9. Action Items Continued

RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2012A 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 Goodwine and seconded by Alvis to take no action on this item at this time, but to defer action to a reconvening of this meeting on June 28, 2012 at 7:00 p.m.

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

10. Motion for Recess and Reconvening of This Meeting

Motion was made by Alvis and seconded by Goodwine to not adjourn, but to move into recess and reconvene this meeting at 7:00 p.m. on June 28, 2012 at 9:00 p.m.

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

Carl Miller, Board President

Shirilyn Holt, Board Secretary

Date