



Mt. Vernon Township High School District #201
Regular Meeting of the Board of Education
October 17, 2011 - 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 present were Kim Alvis, Cynthia Davis, Karen Goodwine, Jon Hawthorne, Robert Stewart, and Carl Miller. Also present were Superintendent Michael Smith, Board Secretary Shirilyn Holt, members of the media and guests.

Board member Greg Backes entered the meeting at 7:15 p.m.

Public Input – Presentation of the FY 2011 Audit

- Jim Luety of Krebiel and Associates summarized the FY 2011 audit.

Staff and Student Input – FIRST Robotics

- Assistant Principal Rob Knutson and CTE Teacher Steve Odle along with three students spoke regarding the FIRST Robotics program and the different stake holders interested in working with the high school. Mr. Knutson mentioned the program at this point was running smoothly with grants, but later could need help from the Board regarding approving a paid sponsor. The Board was in agreement the program would move forward.

Board Input

- There was no Board input.

Reports of Committees

A. Finance Committee

Financial Reports – Bills and Payroll

Bills were reviewed by the finance committee. Bills were in an amount of \$1,126,871.20. This included P-Card procurements of \$3,010.61. Payroll was in an amount of \$839,806.56. This included an amount of \$34,074.44 for compensation above contracted amounts through October 5, 2011 as indicated.

Treasurer's Report

Beginning checking balance of \$3,568,180.38

Revenue of \$987,819.12

Expenditures of \$ 1,126,871.20

Transfers from Savings of \$0

PMA Investment Transfer of \$0

Ending checking balance September 30, 2011 of \$ 3,429,128.30

Ending savings and investments September 30, 2011 of \$ 863,015.68

Total cash balance September 30, 2011 of \$ 4,292,143.98

Total outstanding liabilities September 30, 2011 of \$ 1,749,754.06

Total unencumbered fund balance September 30, 2011 of \$ 2,542,389.92

Activity Funds

Activity fund beginning balance of \$ 212,444.33

Deposits of \$ 52,117.03

Debits of \$ 65,562.19

Ending balance September 30, 2011 of \$ 198,999.17

Next meeting is scheduled for Monday, November 14th, at 4:00 p.m.

B. Building Committee

The committee did not meet.

Next Meeting TBA as needed.

C. Policy Committee

The committee met and discussed three policies which had been deferred during past review. This was due to additional information being sought. After review, the committee decided to recommend adoption of two of the three policies. These are a New Policy 5.125 regarding Personal Technology and Social Media Usage and Conduct and a Revised Policy 7.50 regarding School Admissions and Student Transfers To and From Non-District Schools.

Next meeting is tentatively scheduled for Tuesday, November 15th, at 5:00 p.m.

ADMINISTRATIVE REPORTS

Principal Report

Principal Wes Olson spoke regarding the following:

- A compliance visit regarding Special Education from the State Board of Education.
- Open House on October 20th.
- The Teacher Conference at the high school on October 27th and October 28th

Superintendent Report

Superintendent Michael Smith spoke regarding the following:

- Land Donation "G Lot West"
- EBS License Lease Status
- Door Replacement Project
- Dash Board Report and District Annual Yearly Progress Report

CONSENT AGENDA

A. Minutes

September 19, 2011 Regular Meeting Open Session

B. Financial Reports and Bills September 2011

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

C. Treasurer's Report September 2011

Action on this item approved the September 2011 treasurer's report as reviewed by the finance committee

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

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

ACTION ITEMS

Second Reading and Adoption of IASB Policy Updates

Motion was made by Stewart and seconded by Goodwine to approve the second reading and adoption of new board policy 5.125 and revised board policy 7.50 as presented.

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

Adoption and Certification of Health Life Safety Amendment

Recommendation was to adopt and certify the need for the use of \$232,000 of Health Life Safety for the Window Replacement Project for G Building. The balance of the window project, another \$232,000 will be paid for out of the Operation and Maintenance Fund from funds deposited from the state energy efficiency grant.

Motion was made by Backes and seconded by Davis to approve the Health Life Safety Amendment for G Building as presented.

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

Acceptance of the FY 2011 Audit and Annual Financial Report

Action approved the acceptance and filing of the FY 2011 Audit and Annual Financial Report as presented and discussed.

Motion was made by Stewart and seconded by Alvis to approve the FY 2011 Audit and Annual Financial Report as presented and discussed.

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

Employment of Personnel

The following employments were recommended for the 2011-2012 school year:

- Laura Ing, Senior Class Sponsor
- Mike L. Smith, Sr., Maintenance Electrician

Motion was made by Backes and seconded by Goodwine to approve the employments for the 2011-2012 school year as presented.

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

Executive Session:

Motion was made by Davis and seconded by Alvis to approve moving into executive closed session at 8:27 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, including hearing testimony on a complaint lodged against an employee for the District to determine its validity: 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057 and 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 ILCS 120/2(c)(5).

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

Open Session

Motion was made by Alvis and seconded by Davis to approve moving into open session at 9:05 p.m.

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

Employee Notice to Remedy Resolution

A resolution was presented directing the employee as stated to Remedy the Issue of Certification as stated.

Motion was made by Backes and seconded by Davis to approve the resolution of employee notice to remedy as presented and discussed.

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

Adjournment

Motion was made by Backes and seconded by Stewart to approve adjourning the meeting at 9:10 p.m.

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

Carl Miller, Board President

Shirilyn Holt, Board Secretary

Date