



Mt. Vernon Township High School District #201  
Regular Meeting of the Board of Education  
September 19, 2011 - 6:30 P.M.

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

**Open Public Hearing: Fiscal Year 2012 District Budget - 6:35 p.m.**

Public Input – There was no public input

Staff Input – There was no staff input

Board Input – There was no board input

Superintendent Smith and Financial Director Brentlinger discussed the district budget with the board.

**Close Public Hearing**

Motion was made by Backes and seconded by Davis to close the public hearing at 6:45 p.m.

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

**Open Public Hearing: Fiscal Year 2012 Area Vocational Center Budget**

Public Input – There was no public input.

Staff Input - There was no staff input.

Board Input - There was no board input.

**Close Public Hearing**

Motion was made by Stewart and seconded by Backes to close the public hearing at 6:55 p.m.

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

**Open Regular Meeting of the Board of Education**

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**

#### **Financial Reports – Bills and Payroll**

*Bills were reviewed by the finance committee. Bills were in an amount of \$969,231.25. This included P-Card procurements of \$11,545.79. Payroll was in an amount of \$758,582.64. This included an amount of \$36440.83 for compensation above contracted amounts through September 2, 2011 as indicated.*

#### **Treasurer's Report**

*Beginning checking balance of \$3,806,870.48*

*Revenue of \$730,541.15*

*Expenditures of \$ 969,231.25*

*Transfers from Savings of \$0*

*PMA Investment Transfer of \$0*

*Ending checking balance August 31, 2011 of \$3,568,180.38*

*Ending savings and investments August 31, 2011 of \$864,561.37*

*Total cash balance August 31, 2011 of \$4,432,741.75*

*Total outstanding liabilities August 31, 2011 of \$1,747,886.20*

*Total unencumbered fund balance August 31, 2011 of \$2,684,855.55*

#### **Activity Funds**

*Activity fund beginning balance of \$178,513.53*

*Deposits of \$45,161.74*

*Debits of \$11,230.94*

*Ending balance August 31, 2011 of \$212,444.33*

***The next meeting is scheduled for Tuesday, October 11<sup>th</sup>, at 4:00 p.m.***

### **B. Building Committee**

*The committee did not meet.*

*Next Meeting TBA as needed.*

### **C. Policy Committee**

*The committee did not meet based on the nature of the policy updates up for review. Most were part of a standard five year review process of the association. The exception was board member discussion and decision based on the recommendation of the administration to exclude New Policy 5.125 Personal Technology and Social Media Usage and Conduct. There will be further review and discussion with staff and legal counsel regarding this policy. The remaining policies are being presented later this evening for action.*

***The next meeting is scheduled for Tuesday, October 11<sup>th</sup>, at 5:00 p.m.***

## ADMINISTRATIVE REPORTS

### Principal Report

- A. Attendance Plan – Mr. Olson offered a presentation on the High School attendance plan. Assistant Principal Dalton, Trish Reeves, and Christine Renth added information to the discussion.
- B. 21<sup>st</sup> Century Learning Lab

### Superintendent Report

- A. IASB Fall Dinner hosted by Mt. Vernon High School
- B. Land Donation “G Lot West”
- C. Dash Board Report and District Annual Yearly Progress Report

## CONSENT AGENDA

- A. Minutes  
*August 15, 2011 Regular Meeting Open Session*
- B. *August 15, 2011 Regular Meeting Closed Session*
- C. Employee Resignations  
*Action approved the resignations of:  
Sean Docherty as Assistant Girls Track Coach and Randy Odle as Maintenance Electrician.*
- D. Application for Recognition of Schools
- E. FFA Trip  
*Action approved the FFA Chapter to attend the 84<sup>th</sup> National Conference in Indianapolis, Indiana on October 19<sup>th</sup> through the 22<sup>nd</sup>, 2011.*
- F. Employee Leave  
*Action approved based on employee request, the rescinding of a prior approved leave of absence of Mark Leahy. Employee has returned to work.*
- G. Financial Reports and Bills August 2011  
*Action on this item approved the financial report, bills, and payroll as reviewed by the finance committee.*
- H. Treasurer’s Report August 2011  
*Action on this item approved the August 2011 treasurer’s report as reviewed by the finance committee.*

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

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

## **ACTION ITEMS**

### **A. Second Reading and Adoption of IASB Policy Updates**

*The most recent updates of board policy had been provided to Board members. The policies had been reviewed over the last two months. The recommendation is to adopt the policy revisions as presented with the exclusion of new policy proposal 5.125 at this time.*

Motion was made by Backes and seconded by Davis to approve the second reading and adoption of board policy updates as presented.

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

### **B. Adoption of the Fiscal Year 2012 District Budget**

*Action approved the district budget for this school year as presented.*

Motion was made by Stewart and seconded by Davis to approve the FY 2012 district budget.

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

### **C. Adoption of the Fiscal Year 2012 Area Vocational Center Budget**

*The recommendation was to adopt the 2012 Area Vocational Center Budget as presented.*

Motion was made by Stewart and seconded by Davis to approve the adoption of the FY 2012 Area Vocational Center Budget.

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

### **D. Board Delegate to the Annual Tri-Conference in Chicago, Illinois**

*Action approved the appointment of a representative for the Mt. Vernon High School Board to vote on proposed items of the Illinois Association of School Boards at the annual delegate meeting. The meeting will be held during the annual school board conference in November.*

Motion was made by Backes and seconded by Hawthorne to approve Davis as 2011 school board delegate to the annual conference.

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

**E. 2011-2014 Collective Bargaining Agreement Educational Support Personnel**

Motion was made by Davis and seconded by Stewart to approve the 2011-2014 collective bargaining agreement between the Mt. Vernon High School Board of Education and the Educational Support Personnel Bargaining Unit as presented.

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

**F. Employment of Personnel**

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

John Moore - Study Hall Supervisor

Abby Morgan – Special Education Driver

Davina Overbey – Child Care Aide

Brian Chelf – Assistant Wrestling Coach

Michael Kinkade – Volunteer Assistant Football Coach

Paul Fields – Volunteer Assistant Football Coach

Adam Robinson – Volunteer Assistant Football Coach

Vimal Patel – Volunteer Boy's Soccer Coach

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

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

**Adjournment**

Motion was made by Backes and seconded by Davis to approve adjourning the meeting at 7:55 p.m.

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

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Kim Alvis, Acting Board President

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Shirilyn Holt, Board Secretary

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Date Signed