



Mt. Vernon Township High School District #201
Regular Meeting of the Board of Education
June 20, 2011
7:00 P.M.

PUBLIC HEARING
AMENDED BUDGET
Fiscal Year 2011

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

Superintendent Smith gave information regarding the budget. He stated there was not a need for an amended budget and filed budget would remain.

Motion was made by Stewart and seconded by Goodwine to close the hearing.

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

PUBLIC INPUT – There was no public input.

STAFF INPUT – School Librarian Ann Garrett presented the end of the year Media Center Report.

BOARD INPUT – There was no Board input.

Reports of Committees

Finance Committee

Financial Reports – Bills and Payroll

Bills were reviewed by the finance committee. Bills were in an amount of \$628,502.68. This included P-Card procurements of \$4,139.48. Payroll was in an amount of \$681,749.23. This included an amount of \$47,074.07 for compensation above contracted amounts through June 3, 2011 as indicated.

Treasurer's Report

Beginning checking balance of \$4,042,595.13

Revenue of \$628,502.68

Expenditures of \$1,735,526.56

Transfers from Savings of \$0

PMA Investment Transfer of \$0

Ending checking balance May 31, 2011 of \$2,935,571.25

Ending savings and investments May 31, 2011 of \$857,862.47

Total cash balance May 31, 2011 of \$3,793,433.72

Total outstanding liabilities May 31, 2011 of \$166,501.49

Total unencumbered fund balance May 31, 2011 of \$3,959,935.21

Activity Funds

Activity fund beginning balance of \$181,485.56

Deposits of \$27,364.02

Debits of \$42,844.01

Ending balance May 31, 2011 of \$166,005.57

Next meeting is scheduled for Monday, July 11th, at 4:00 p.m.

Building Committee Discussion

The committee met and discussed the proposed Energy Efficiency Grant which was approved by the state in the amount of \$464,000. The state match of \$232,000 has been received and will be deposited into the Operations and Maintenance Fund. Also, the door replacement project was discussed. Building permits have been received and work should begin the first week of July based on delivery of materials. An update was delivered on the state school construction grant program. The district is waiting on final project numbers, final position on the 2003 list, and any word on release of construction funds. Lastly, a review of current summer work projects being carried out on the campus was presented.

Next meeting is scheduled for Monday, July 11th, at 5:30 p.m.

CONSENT AGENDA

A. Minutes

May 16th, 2011 Regular Meeting Open Session

May 16th, 2011 Regular Meeting Closed Session

B. Employee Resignations

Action approves the resignations of:

- Emily VanHoorebeke – Freshman Academy Secretary
- Katelyn Kombrink - Girl's Assistant Soccer Coach
- Steve McCoy – Assistant Football Coach
- Dan Mings - P. E. Instructor
- Steve Shifflet - Special Education Teacher

C. Financial Reports and Bills May 2011

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

D. Treasurer's Report May 2011

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

Motion was made by Goodwine and seconded by Alvis to approve the consent agenda with the additional resignation.

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

ACTION ITEMS

A. Second Reading and Adoption of Board Policy 3:50

Action as recommended approved the second reading and adoption of policy 3:50 language as discussed and enclosed. The School Board Association answer to the March compensation question for administration is included. This is not a requirement. The suggested language change is "in a timely manner" but not later than June 30th. This reflects the current practice.

Motion was made by Goodwine and seconded by Stewart to approve the policy 3:50 language update as presented.

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

B. IHSA Return to Play Policy

The suggested IHSA protocol and procedural outline regarding Mild Brain Injury and Concussions and determination of return to play had been given to Board members for review. This language will be added to athletic handbooks and communications.

Motion was made by Alvis and seconded by Goodwine to approve the IHSA Return to Play Policy and guidelines as presented.

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

C. Student/Parent/Course Handbook Revisions

Recommendations of the Handbook Committee and the administration for revisions for the 2011-2012 school year had been given to Board members for review. Assistant Principal Dalton was present to answer questions regarding revisions.

Motion was made by Stewart and seconded by Hawthorne to approve the Student/Parent/Course Handbook revisions as presented.

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

D. Pizza Bid

The pizza bid accepted last month has been withdrawn. As a result, the district rebid for pizza. Two bids were received: Papa John's bid \$5.50 and Little Caesar's bid \$4.00.

Motion was made by Alvis and seconded by Stewart to approve the bid for pizza as submitted by Little Caesar's for the 2011-2012 school year.

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

E. Property Tax Appeal Settlement Agreement

Enclosed is the settlement agreement reached between the district and Holiday Inn for the tax years 2007-2011. Based on the information provided, the recommendation is to accept the settlement agreement.

Motion was made by Goodwine and seconded by Alvis to approve the property tax settlement agreement for 2007-2011 between Mt. Vernon Township High School District 201 and Holiday Inn (Baldwin) as presented.

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

F. Consideration and Resolution for Issuance of Tax Anticipation Warrants

The resolution and certification for the issuance of \$1,750,000 in a tax anticipation warrant for taxes levied in 2010 collection in 2011 to defray 1st quarter expenses based on receipt of state and local revenues had been enclosed for review by the Board.

Motion was made by Stewart and seconded by Alvis to approve the issuance of a \$1,750,000 tax anticipation warrant in anticipation of 2011 collection of taxes levied for 2010 with US Bank under the terms and conditions as presented.

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

Item G was dropped because the Board did not adopt an Amended Budget for Fiscal Year 2011.

Item H was moved to after Executive Session.

I. Establishment of Regular Board Meeting Dates for 2011-2012

Motion made by Alvis and seconded by Goodwine to approve the regular meeting dates of the Board of Education for the 2011-2012 school year as presented.

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

J. Employment of Personnel

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

Rebecca Simpson: Special Education Teacher

Lyndsey Moore: ½ Time Social Worker

Dana Koester: Business Teacher

Jara Fetcho: Business Teacher

Kristie Sheppard: Business Teacher

Julie Wilkerson: 5/8th Vocal Music Teacher

Jared Shaner: P.E. Instructor and Head Football Coach

Jerod Kessler: Art Teacher and Assistant Football Coach

Julie Holmes: Assistant Principal of the Freshman Academy

Tami Lovin: Transfer from Guidance Office to High School Office

Christine Thomas: Transfer from Vocational Office to Guidance Office

Peggy Payne: Transfer from Attendance Office to Vocational Office

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

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

Executive Session

Motion was made by Alvis and seconded by Stewart to approve moving into executive closed session at 7:50 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 ILSC 120/2C (1), as amended by P.A. 93-0057.

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

Open Session

Motion was made by Goodwine and seconded by Stewart to approve moving out of executive closed session at 9:05 p.m.

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

Compensation of Administrative and Non-Contractual Employees

In alignment with the average teacher increase, it is recommended that the superintendent, administration, and non-contractual employees of the district receive a 2.1% increase in salary for the 2011-2012 school year with the superintendent salary and benefit adjustment retroactive to last year.

Motion was made by Goodwine and seconded by Stewart to approve the superintendent, administrative, and non-contractual salary and benefit increase.

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

Adjournment

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

All present voted aye.

Carl Miller, Board President

Shirilyn Holt, Board Secretary

Date Signed