



Mt. Vernon Township High School District #201
Regular Meeting of the Board of Education
April 18, 2011 7:00 P.M.

President Karen Goodwine called the meeting was called to order at 7:00 p.m. and led the group in the Pledge of Allegiance. Board members answering roll call were: Kim Alvis, Cynthia Davis, Pat Garrett, Jon Hawthorne, Carl Miller, Robert Stewart, and Karen Goodwine. Also present were Superintendent Michael Smith, Principal Ron Daniels, Board Secretary Shirilyn Holt, media and guests.

Reports of Committees

A. Finance Committee

Financial Reports – Bills and Payroll

Bills were reviewed by the finance committee. Bills were in an amount of \$372,080.86, plus an additional bill to Bank of New York for interest in the amount of \$18,890.00. This bill was added due to a late arrival of an interest due statement on April 11, 2011. The bill had to be paid by May 1, 2011. The board will see this reflected in the financial reports in Fund 30, which was established for such purpose. This included P-Card procurements of \$2,194.67. Payroll was in an amount of \$666,655.97. This included an amount of \$40,183.32 for compensation above contracted amounts through April 5, 2011 as indicated.

Treasurer's Report

*Beginning checking balance of \$3,731,498.59
Revenue of \$1,743,319.16
Expenditures of \$1,074,921.57
Transfers from Savings of \$0
PMA Investment Transfer of \$0
Ending checking balance March 31, 2011 of \$4,399,896.18
Ending savings and investments March 31, 2011 of \$857,453.63
Total cash balance March 31, 2011 of \$5,257,349.81
Total outstanding liabilities March 31, 2011 of \$415,075.86
Total unencumbered fund balance March 31, 2011 of \$4,842,273.95*

Activity Funds

*Activity fund beginning balance of \$180,847.93
Deposits of \$31,105.50
Debits of \$19,853.09
Ending balance March 31, 2011 of \$192,100.34*

Next meeting is scheduled for Monday, May 9th, at 4:00 p.m.

“Recommendation of the Finance Committee was to approve the financial reports, bills, payroll, and Treasurer's Report for March, 2011 as action items later in the meeting as presented by the administration and reviewed by the Finance Committee.”

B. Building Committee Discussion

The committee met and discussed the proposed Energy Efficiency Grant which has been approved by the state in the amount of \$464,000. Also, the door replacement bid was discussed. An update was delivered on any new information regarding the state school construction grant program. Dr. Smith recommended moving forward with the Energy Efficiency Grant.

Next meeting is scheduled for Monday, May 9th, at 5:30 p.m.

C. Policy Committee

The committee met and reviewed the most recent updates for board policy as supplied by the Illinois Association of School Boards. These were presented later in the meeting as an action item for approval of first reading.

Next meeting is scheduled for Tuesday, May 10th, at 5:00 p.m.

PUBLIC INPUT – There was no input from the public.

STAFF INPUT –

A. Music Department

Teachers Rolland Mays and Nick Loafman and students gave a short presentation regarding their recent band and orchestra trip to Florida.

BOARD INPUT – There was no input from the board.

ADMINISTRATIVE REPORTS

A. PRINCIPAL REPORTS

Principal Daniels mentioned the following:

- PSAE rewards luncheon at Ryan's on Tuesday, April 19
- Spring concert, May 5, 2011
- Senior honors program on May 19, 2011

B. SUPERINTENDENT REPORTS

Superintendent Smith gave reports on the following:

- Financial Projections
The projection is being finalized and Superintendent Smith wants to do a final review before releasing to the public. Salaries, benefits for next year, proposed budget expenses. Hire back an art teacher and a business teacher
- Third Quarter Dashboard Report
Skyward is designing a program for the school, but there were technology issues which prevented a report

CONSENT AGENDA

A. Minutes

*March 14, 2011 Regular Meeting Open Session
March 14, 2011 Regular Meeting Closed Session*

B. Minutes

*March 17, 2011 Special Meeting Open Session
March 17, 2011 Special Meeting Closed Session*

- C. Employee Resignations
Action approved the resignations of Katelyn Kombrink as Assistant Girls Basketball Coach and Jeff Bourne as Speech and Acting Coach, and Jessica Hanke as part-time Maintenance Administrative Secretary.
- D. First Reading of IASB Policy Updates
Action approved the first reading of policy updates as supplied by the Illinois Association of School Boards and as reviewed by the Policy Committee.
- E. 2011-2012 School Theme
Action approved the school theme for 2011-2012 as "Teamwork = Success... Let's Do Our Best!"
- F. Class of 2014 Activity Fund
Action approved an Activity Fund for the current Freshman Class for the management and accounting of money.
- G. Financial Reports and Bills March 2011
Action on this item approved the financial report, bills, and payroll as reviewed by the finance committee.
- H. Treasurer's Report March 2011
Action on this item approved the March 2011 treasurer's report as reviewed by the finance committee.

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

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

ACTION ITEMS

A. Co-Valedictorian Designation

Action as recommended approved the possibility of two Valedictorians depending on how the current top two seniors finish the year academically.

Motion was made by Miller and seconded by Stewart to approve the possible designation of two Valedictorians for the class of 2011 depending on the academic completion of the school year by the top two ranking students.

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

B. Change of State Electronic Transfer of Funds

Action approved the changing of the electronic transfer process of state funds from flowing to the Regional Office of Education first and then to the district to transferring from the state directly into the school account. I have enclosed past minutes reflecting this was discussed before.

Motion was made by Alvis and seconded by Davis to approve the direct electronic transfer of funds from the state directly into the district account.

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

C. Selection of District Auditing Firm

Motion was made by Stewart and seconded by Alvis to approve Krehbiel and Associates as district auditing firm for the 2011-2012 school year as presented. Audit projected cost for the 2010-2011 = \$24,780. This compares to the 2009-2010 cost of \$23,600.

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

D. OEHM Scholarship Receipt

Action approved the presented OEHM Scholarship Recipients as reviewed and recommended by the selection committee.

Motion was made by Miller and seconded by Alvis to approve the OEHM Scholarship Recipients as presented. The names are asked to remain confidential until formal scholarship announcement.

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

E. Approve letting of Bids for Milk, Bread Products, and Pizza

Motion was made by Davis and seconded by Alvis to approve the letting of bids for Milk, Bread, and Pizza Products.

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

F. Approve letting of Bids for School Supplies

Motion was made by Garrett and seconded by Davis to approve the letting of bids for general school supplies to be approved in May.

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

G. Approve letting of Bids for Door Replacement

Motion was made by Alvis and seconded by Davis to approve letting of bids for door replacement.

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

H. Setting of Special Board Meeting to Seat New Board Members

Due to the arrival date of the certified election results from the county clerk which will be after this meeting, it was recommended that a special meeting be set to officially canvass and accept the results of the April 5th, 2011 election. Tuesday, April 26th at 7:00 p.m. was recommended.

Motion was made by Miller and seconded by Davis to approve a Special Meeting of the Board of Education on Tuesday, April 26th, 2011 at 7:00 p.m. to be held for the purposes of canvass and acceptance of the April 5th, 2011 election results and the seating of new board members.

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

I. Employee Retirement Request

Motion was made by Alvis and seconded by Davis to approve the four year retirement request as submitted by David Kassner.

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

J. Employment of Personnel

Motion was made by Garrett and seconded by Miller to approve the employment of Kayla Worker as Family and Consumer Science Teacher.

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

Executive Session

Motion was made by Davis and seconded by Miller 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 ILCS 120/2(c)(1), as amended by P.A. 93-0057, and secondly the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)

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

Motion was made by Alvis and seconded by Davis to approve moving out of executive closed session at 10:15 p.m.

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

Employment of Personnel

Motion was made by Miller and seconded by Stewart to approve a new five year contract with Michael Smith for employment as superintendent from July 1, 2011 to June 30, 2016.

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

Adjournment

Motion was made by Alvis and seconded by Davis to approve adjourning the meeting at 10:35 p.m.

All present voted yes.

Karen Goodwine, Board President

Shirilyn Holt, Board Secretary

Date Signed