



Mt. Vernon Township High School  
Board of Education Regular Board Meeting  
April 21, 2014 - 7:00 PM

President Carl Miller called the meeting to order and led the group in the Pledge of Allegiance. Board members answering roll call were: Bill Beck, Norma Fairchild, Karen Goodwine, Jeff Harpole, Ben Mitchell, Robert Stewart, and Carl Miller. Also present were Superintendent Michael Smith, Principal Wes Olson, Assistant Principal Rob Knutson, Board Secretary Shirilyn Holt, media and guests.

**Public Input, Staff Input, Board Input**

Jeff Harmon of Affordable Gas and Electric reviewed a Time-Line with the Board regarding the February gas bill.

**Reports of Board Committees**

*Finance Committee met on April 14, 2014 and discussed the March treasurers report, financial reports and bills.*

**Treasurer's Report – March 31, 2014**

Beginning checking balance of \$6,723,324.90  
Revenue of \$933,126.25  
Payroll and Benefits \$822,107.70  
Bills \$347,309.64  
TAW Payment \$875,000.00  
Total Expenditures of \$ 2,044,417.34  
Transfers \$0  
PMA Investment Transfer of \$0  
Ending checking balance March 31, 2014 of \$ 5,612,033.81  
Ending savings and investments March 31, 2014 of \$15,450,648.66  
Total cash balance March 31, 2014 of \$ 21,062,682.47  
Total outstanding liabilities March 31, 2014 of \$ 132,935.59  
Total unencumbered fund balance March 31, 2014 of \$ 21,195,618.06

**Activity Funds – March 31, 2014**

Activity fund beginning balance of \$ 162,940.66  
Revenue of \$ 32,759.25  
Expenditures of \$ 21,469.78  
Ending balance March 31, 2014 of \$ 174,230.13

**Vocational Account – March 31, 2014**

Vocational fund beginning balance of \$ 146,233.65  
Revenue of \$ 6,862.85  
Expenditures of \$ 270.92  
Ending balance March 31, 2014 of \$ 152,825.58

**Financial Reports – Bills and Payroll**

Bills were reviewed by the finance committee in an amount of \$386,764.09. Payroll for April 04, 2014 was in an amount of \$77,023.12 which included \$5,794.50 above contracted amounts.

*The next finance committee meeting will be Monday, May 12, 2014 at 4:00 p.m.*

## Policy Committee

The Policy Committee members reviewed the policy updates from the Illinois Association of School Boards, Issue 84. Adoption was recommended at the April 21<sup>st</sup> meeting.

*The next Policy Committee meeting if necessary will be May 13, 2014.*

## Administrative Reports

### Principal Report

- *April Principal Report*
- *Principal Olson mentioned state testing would be held this week at Mt. Vernon Township High School.*

### Assistant Principal Rob Knutson - CTE/AVC Report

*AP Knutson spoke regarding the CTE and Area Vocational Center curriculum offerings. The AVC was established in 1966.*

### Superintendent's Report

Dr. Smith referenced the board update report that had been sent electronically to the Board on April 17th.

## Consent Agenda Action Items

### A. Minutes: Regular Meeting Open Session of March 17, 2014

*Recommendation was to approve the minutes from the Regular Open Meeting on March 17, 2014.*

### B. Minutes: Special Meeting Open and Closed Minutes of March 17, 2014.

*Recommendation was to approve the minutes from the Special Open and Closed Meetings on March 17, 2014.*

### C. Minutes: Special Meeting Open and Closed Minutes of March 24, 2014

*Recommendation was to approve the minutes from the Special Open and Closed Meetings on March 24, 2014.*

### D. Minutes: Special Meeting Open and Closed Minutes of April 14, 2014

*Recommendation was to approve the minutes from the Special Open and Closed Meetings on April 14, 2014.*

### E. Prevailing Wage Ordinance

*Recommendation approved the adoption of the ordinance as presented. The district is required annually to adopt such an ordinance and publish a notice indicating that adoption.*

### F. IHSA Membership

*Recommendation was to approve the 2014-2015 annual school term renewal of IHSA membership at no cost per action of the IHSA Board of Directors.*

### G. Resignations

*Recommendation was to approve the following resignations effective the end of the 2013-2014 school year: Math Team Coach Bill England, Social Worker Christine Renth, and Head Basketball Coach Scott Gamber.*

### H. Treasurer's Report March 2014

*Action on this item approved the March 2014 treasurer's report as reviewed by the finance committee.*

### I. Financial Reports and Bills March 2014

*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 Harpole to approve the consent agenda items as presented.

The motion passed by unanimous vote. (Stewart, Harpole, Beck, Fairchild, Goodwine, Mitchell, and Miller.)

### **Action Items**

#### **A. Consideration of Adoption of Policy Updates from the Illinois Association of School Boards, Issue 84**

Motion was made by Mitchell and seconded by Goodwine to approve Policy Updates from the IASB, Issue 84.

The motion passed by unanimous vote. (Mitchell, Goodwine, Beck, Fairchild, Harpole, Stewart, and Miller.)

#### **B. Oehm Scholarship Recipients**

*Recommendation was to approve the presented OEHM Scholarship recipients as reviewed and recommended by the selection committee.*

Motion was made by Beck and seconded by Harpole to approve the OEHM Scholarship recipients as presented.

The motion passed by unanimous vote. (Beck, Harpole, Fairchild, Goodwine, Mitchell, Stewart, and Miller.)

#### **C. Approve letting of Bids for Dairy, Juice, and Bread Products**

*Recommendation was to approve the letting of bids for Dairy, Juice, and Bread Products.*

Motion was made by Beck and seconded by Stewart to approve the letting of bids for dairy, juice, and bread products.

The motion passed by unanimous vote. (Beck, Stewart, Fairchild, Goodwine, Harpole, Mitchell, and Miller.)

#### **D. Approve letting of Bids for School Supplies**

*Recommendation was to approve the letting of bids for School Supplies.*

Motion was made by Beck and seconded by Goodwine to approve the letting of bids for school supplies.

The motion passed by unanimous vote. (Beck, Goodwine, Fairchild, Harpole, Mitchell, Stewart, and Miller.)

#### **E. Approve Letting of Bids for Ala Carte Vendors**

*Recommendation approves the letting of bids for Ala Carte vendors, which includes pizza and sandwiches.*

Motion by Stewart and seconded by Fairchild to approve the letting of bids for Ala Carte vendors, which includes pizza and sandwiches.

The motion passed by unanimous vote. (Stewart, Fairchild, Beck, Goodwine, Harpole, Mitchell, and Miller.)

#### **F. Request for Proposals for District Auditing Services**

*Recommendation was to proceed with advertisement for proposals to provide auditing services for Mt.*

Motion was made by Beck and seconded by Goodwine to proceed with advertisement for proposals to provide auditing services for Mt. Vernon Township High School and the Mt. Vernon Area Vocational Center for the 2013-2014 fiscal school year.

The motion passed by unanimous vote. (Beck, Goodwine, Fairchild, Harpole, Mitchell, Stewart, and Miller.)

#### **G. Employment of Personnel**

*Recommendation was to employ Boyd Ballard as Head Wrestling Coach for the 2014-2015 school year as presented.*

Motion was made by Beck and seconded by Harpole to approve the employment of Boyd Ballard as Head Wrestling Coach for the 2014-2015 school year as presented.

The motion passed by unanimous vote. (Beck, Harpole, Fairchild, Goodwine, Mitchell, Stewart, and Miller.)

#### **Executive Closed Session**

Motion was made by Beck and seconded by Fairchild to approve moving into executive closed session at 8:10 p.m. in accordance with school board policy 2:220 – E2 items:

the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District 5 ILCS 120/2(c)(1),  
and

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS120/2(c)(11).

The motion passed by unanimous vote. (Beck, Fairchild, Goodwine, Harpole, Mitchell, Stewart, and Miller.)

#### **Open Session**

Motion was made by Beck and seconded by Stewart to approve entering Open Session at 8:55 p.m.

The motion passed by unanimous vote. (Beck, Stewart, Fairchild, Goodwine, Harpole, Mitchell, and Miller.)

#### **Adjournment**

Motion was made by Beck and seconded by Fairchild to approve adjourning the meeting at 8:56 p.m.

All present voted aye and the meeting was adjourned.

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Carl Miller, Board President

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Shirilyn Holt, Board Secretary

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Date Signed