



Mt. Vernon Township High School District #201
June 30, 2008
Special Meeting of the Board of Education
7:00 P.M.

1. President Dan Hoffman opened the meeting and led the group in the Pledge of Allegiance. Board members present were: Greg Backes, Ron Copenhaver, Jon Hawthorne, Robert Stewart and Dan Hoffman. Absent members were: Karen Goodwine and Pat Garrett. Also present were Superintendent Terry Milt, representatives of the Register News and Morning Sentinel, and Board Secretary Shirilyn Holt.

Board member Garrett entered the meeting at 7:03 p.m.

2. Hire Assistant Principal (discussion/action)

Copenhaver made a motion to hire Susan Talley as the Assistant Principal in the Attendance Office with a second by Stewart.

Roll Call: Yes – Copenhaver, Stewart, Backes, Garrett, Hawthorne, Hoffman
No - None Absent - Goodwine **Motion Carried**

3. Hire Assistant Basketball Coach (discussion/action)

Backes made a motion to hire Tom Portner and Lance Boldt as paid assistant basketball coaches with a second by Stewart.

Roll Call: Yes – Backes, Stewart, Copenhaver, Garrett, Hawthorne, Hoffman
No - None Absent – Goodwine **Motion Carried**

4. Sales tax information (discussion)

Milt led a short discussion regarding the sales tax referendum.

5. Approve resignation of Drum Line Sponsor (discussion/action)

Copenhaver made a motion to approve the resignation of Melanie Merritt with a second by Backes.

Roll Call: Yes – Copenhaver, Backes, Garrett, Hawthorne, Stewart, Hoffman.
No – None Absent – Goodwine **Motion Carried**

6. Resolution to abate/or repay loans from working cash fund to education fund and O/M fund (discussion/action)

After discussion and reading of the resolution by Superintendent Milt, Backes made a motion to repay loans from working cash fund to the education fund with a second by Copenhaver.

Roll Call: Yes – Backes, Copenhaver, Hawthorne, Stewart, Hoffman
No - Garrett Absent – Goodwine **Motion Carried**

7. Resolution to repay loan from the transportation fund to education fund (discussion/action)
After discussion and reading of the resolution by Superintendent Milt, Backes made a motion to repay the loan with a second by Stewart.

Roll Call: Yes – Backes, Stewart, Copenhaver, Hawthorne, Hoffman
No - Garrett Absent – Goodwine **Motion Carried**

8. Closed Session: Negotiations 5ILCS 120/2(c)(2)
At 7:45 p.m. Copenhaver made a motion to enter Closed Session with a second by Stewart

All voted aye Absent – Goodwine **Motion Carried**

8:19 p.m.

Backes made a motion to enter Open Session with a second by Stewart

All voted aye Absent – Goodwine **Motion Carried**

9. Adjournment

8:20 p.m.

Backes made a motion to adjourn with a second by Stewart

All voted aye Absent – Goodwine **Motion Carried**

Dan Hoffman, President

Shirilyn Holt, Board Secretary

Date Signed