



Mt. Vernon Township High School District #201
July 15, 2008
Regular Meeting of the Board of Education
7:00 P.M.

President Hoffman called the meeting to order and led the group in the Pledge of Allegiance. Board members present were Ron Copenhaver, Pat Garrett, Karen Goodwine, Jon Hawthorne, and Dan Hoffman. Absent were Greg Backes and Robert Stewart. Also present were Superintendent Terry Milt and recorder Jane Brown.

Recognition of Public Comments: There were no public comments

Approval of the Consent Agenda:

- A. Minutes – Open and Closed Minutes from June 17, 2008 and special meeting of June 30, 2008
- B. Bills
- C. Treasurer's Report

Copenhaver made a motion to approve the consent agenda with a second by Goodwine.

Roll Call: Yes – Copenhaver, Goodwine, Garrett, Hawthorne, Hoffman

No - None Absent: Backes & Stewart **Motion Carried**

Stewart entered the meeting at 7:04 p.m.

Administrative Reports: Principal/Superintendent

- Principal Daniels informed the Board about the CTE program and acknowledged CTE Director Knutson and the award he had received.
- Superintendent Milt mentioned Fazoli's is interested in serving food here at the school.

Old Business:

6.1 Driver's Education program changes (discussion/action)

After discussion of costs of driver education car and how best to accommodate the students the recommendation was to bring more information to the next board meeting.

New Business:

7.1 Accept resignation of agriculture instructor (discussion/action)

Goodwine made a motion to accept the resignation of Jason Hall with a second by Copenhaver.

Roll Call: Yes – Copenhaver, Goodwine, Garrett, Hawthorne, Stewart, Hoffman

No - None Absent: Backes **Motion Carried**

7.2 Vocational budget presentation (discussion)

CTE Director Knutson gave a presentation and gave the board information on the budget, revenue source and expenditures. The budget will be available to inspect for 30 days.

7.3 Approve superintendent to develop tentative school budget for 2008-2009 school year (discussion/action)

Stewart made a motion to approve starting the budget with a second by Goodwine.

Roll Call: Yes – Stewart, Goodwine, Copenhaver, Garrett, Hawthorne, Hoffman

No - None Absent: Backes **Motion Carried**

7.4 Review of closed sessions from January to June 2008 (discussion/action)

Copenhaver made a motion to approve the recommendations of Superintendent Milt in regard to Closed Session minutes, with a second by Stewart.

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

7.5 Approve bids for pizza, grain, and dairy and school supplies(discussion/action)

Stewart made a motion to approve Pizza Pro bid of \$5.00 with a second by Garrett.

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

Stewart made a motion to accept the Prairie Farms dairy bid with a second by Goodwine.

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

Stewart made a motion to increase cost of milk from .30 to .35 per carton with a second by Copenhaver.

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

Goodwine made a motion to accept the supplies bid list with a second by Stewart.

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

7.6 Roof Bids (discussion/action)

Superintendent Milt stated there where only three bids. After discussion Superintendent Milt recommended waiting until January and rebid the roof.

Garrett made a motion to wait until January to rebid with a second by Stewart.

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

7.7 Setting of special meeting for discussion of finance and personnel (discussion/action)

The recommendation of Thursday, August 7, 2008 at 6:30 p.m. for a special meeting regarding finances and personnel was accepted by all members.

7.8 Yearly IMRF resolution (discussion/action)

Goodwine made a motion to approve the IMRF resolution Option 1 with a second by Hawthorne.

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

7.9 Approval to advertise and hire for aides (discussion/action)

Goodwine made a motion to approve advertising and hiring of aides with a second by Stewart.

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

7.10 Dual credit agreement with Rend Lake for vocational classes (discussion/action)

After discussion Copenhaver made a motion to approve the dual credit welding agreement with Rend Lake College, with a second by Hawthorne.

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

7.11 Disposal of recorded Closed Session minutes from January 2005 to October 20, 2006.
Stewart made a motion to dispose of the recordings of the Closed Session minutes from January 2005 to October 20, 2006 with a second by Goodwine.

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

7.12 Approve hiring of HOSA instructor and special education instructor.

Garrett made a motion to hire Rebecca Webb as HOSA instructor with a second by Copenhaver.

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

Stewart made a motion to hire Lois Baugh as Special Ed. teacher with a second by Goodwine.

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

8.0 Closed session: Information in regard to personnel 5ILCS 120/2(c)(1) and negotiations 5ILCS 120/2(c)(2) - 8:02 p.m.

Stewart made a motion to enter Closed Session with a second by Goodwine.

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

9:07 p.m.

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

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

9.0 Adjournment - 9:08 p.m.

Copenhaver made a motion to adjourn with a second by Stewart.

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

Dan Hoffman, President

Jane Brown, Recorder

Shirilyn Holt, Board Secretary