



Mt. Vernon Township High School
Board of Education Public Hearing
Special Board Meeting
August 23, 2010 5:30 p.m.

Motion was made by Garrett with a second by Davis to open the public hearing at 5:35 p.m. The motion was passed by unanimous vote. (Garrett, Davis, Alvis, Hawthorne, Miller, and Goodwine. Absent Stewart)

PUBLIC HEARING

Consideration of a permanent transfer of \$100,000 from the Education Fund to the Illinois Municipal Retirement Fund.

Superintendent Smith stated the IMRF rates have been increased, and the district had developed a surplus in past years. As a result, the levy rate for the IMRF Fund had been reduced to utilize the fund balance for retirement obligations. Now that the surplus has been depleted, the rate will be incrementally increased annually to cover this shortfall in revenue in the IMRF Fund. The consideration is for a permanent transfer of \$100,000 from the Education Fund to the IMRF Fund.

Public Comment – There were no public comments.

Staff Comment – There were no comments from staff members.

Board Comment – There were no Board comments.

Motion was made by Garrett with a second by Miller to close the public hearing at 5:44 p.m. The motion was passed by unanimous vote. (Garrett, Miller, Alvis, Davis, Hawthorne, and Goodwine. Absent Stewart)

Special Board Meeting

Mt. Vernon Township High School District #201
Special Meeting of the Board of Education
August 23, 2010
6:00 P.M.

Motion was made by Alvis and seconded by Miller to open the Special Meeting of the Board of Education for August 23, 2010 at 6:03 p.m.

Employment

Action approved the filling of two positions discussed last meeting that were still open at that time: a one on one aide and the classroom aide for Childcare.

Motion was made by Miller and seconded by Garrett to hire Marla Wilson as a one on one aide.

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

Motion was made by Davis and seconded by Garrett to hire Rhonda Seibert as a Childcare Classroom Aide.

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

Adoption of FY 2011 Area Vocational Center Budget

The Area Vocational Center Budget was distributed and placed on display at the July regular board meeting. Action would approve the budget.

Motion was made by Garrett and seconded by Davis to approve the FY 2011 Area Vocational Center Budget as presented.

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

Permanent Transfer of \$100,000 from Education Fund to IMRF Fund

Action will approve the permanent transfer of \$100,000 from the Education Fund 10 to the Illinois Municipal Retirement Fund 50.

Motion was made by Alvis and seconded by Miller to approve the permanent transfer of \$100,000 from the Education Fund to the Illinois Municipal Retirement Fund.

The motion passed by a vote of five, with one “no” vote. (Alvis, Miller, Davis, Garrett, and Goodwine/No – Hawthorne, Absent was Stewart)

Construction Analyst/Management Firm

Action will approve the selection of a firm to move forward with finalization of the four designs and refining of cost estimates.

Motion was made by Miller and seconded by Garrett to approve McCarthy/Lipps as the construction management firm to continue work with the district architects to finalize the feasibility study for high school facilities for public presentation and discussion.

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

Adjournment

Motion was made by Garrett and seconded by Miller to adjourn the Special Meeting of August 23, 2010 at 6:20 p.m.

All Board members present voted aye.

Karen Goodwine, Board President

Shirilyn Holt, Board Secretary