



Mt. Vernon Township High School District #201
Special Meeting of the Board of Education
January 11, 2011 7:00 P.M.

President Karen Goodwine called the meeting to order and led the group in the Pledge of Allegiance. Board members present were Kim Alvis, Cynthia Davis, Pat Garrett, Jon Hawthorne, Carl Miller, Robert Stewart and Karen Goodwine. Also present were Superintendent Mike Smith, Board Secretary Shirilyn Holt, Media and guests.

Executive Session was moved to the end of the meeting

Health and Life Safety Amendments: Door Replacement

Action approved the Health and Life Safety Amendments for Door Replacements as indicated. These approvals will be filed with the Regional Office of Education for state approval of use of Life Safety Funds for the project. After approval is obtained, the bid specifications will be finalized, and the board will have a later action item (planned for February or March) to formally go out to bid for the work.

Motion was made by Stewart and seconded by Davis to approve the Health and Life Safety Amendments for door replacement as presented.

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

Energy Efficiency Grant

Action approved the application and required certifications for a state Energy Efficiency Grant in an amount of \$464,000. The district could use \$232,000 of existing Life Safety dollars as a secured local match. If approved, the state would supply a matching \$232,000. The money would be used to replace the windows in G Building.

Motion was made by Miller and seconded by Stewart to approve the application and required certifications for an Energy Efficiency Grant as presented.

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

Consideration and Action on:

A resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of Mt. Vernon Township High School District No.201, Jefferson County, Illinois, at the consolidated election to be held on the 5th day of April, 2011.

Board Secretary Holt read the Resolution.

Motion was made by Davis and seconded by Stewart to approve the resolution as presented providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of Mt. Vernon Township High School District No.201, Jefferson County, Illinois, at the consolidated election to be held on the 5th day of April, 2011. A copy of the resolution is available as public record in the district office.

President Goodwine read a majority report regarding the process, funding, costs, and educational programming as rationale for consideration of placing a public question on the April 2011 election.

Board member Garrett stated he had given his statements at several meetings and would not read the minority report.

Comments were also made by board members Hawthorne, Miller, and Stewart.

The motion passed by a vote of six to one no vote. (Davis, Stewart, Alvis, Hawthorne, Miller, and Goodwine; No – Garrett.

Executive Session for the Discussion of Personnel

Motion was made by Miller and seconded by Stewart to approve moving into executive closed session at 7:50 p.m. in accordance with school board policy 2:220 – E2 item # 1, the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District.

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

Motion was made by Alvis and seconded by Stewart to approve moving out of executive closed session at 8:40 p.m.

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

Adjournment

Motion was made by Alvis and seconded by Davis to approve adjourning the meeting at 8:44 p.m.

All present voted yes.

Karen Goodwine, Board President

Shirilyn Holt, Board Secretary

Date Signed