



Mt. Vernon Township High School District #201  
Regular Meeting of the Board of Education  
August 15, 2011 - 7:00 P.M.

The meeting was called to order by President Carl Miller who led the group in the Pledge of Allegiance. Board members answering roll call were: Kim Alvis, Greg Backes, Cynthia Davis, Karen Goodwine, Robert Stewart, and Carl Miller. Absent member was Jon Hawthorne. Also present were Superintendent Michael Smith, Principal Wes Olson, Board Secretary Shirilyn Holt, members of the media and guests.

PUBLIC INPUT - There was no public input.

STAFF INPUT - There was no staff input.

BOARD INPUT – There was no board input.

## Reports of Committees

### A. Finance Committee

#### Financial Reports – Bills and Payroll

*Bills were reviewed by the finance committee. Bills were in an amount of \$1,110,242.21. This included P-Card procurements of \$8,246.15. Payroll was in an amount of \$610,302.13. This included an amount of \$17,862.84 for compensation above contracted amounts through August 5, 2011 as indicated.*

#### Treasurer's Report

*Beginning checking balance of \$ 3,028,907.52  
Revenue of \$1,888,205.17  
Expenditures of \$ 1,110,242.21  
Transfers from Savings of \$0  
PMA Investment Transfer of \$0  
Ending checking balance July 31, 2011 of \$ 3,806,870.48  
Ending savings and investments July 31, 2011 of \$ 858,177.13  
Total cash balance July 31, 2011 of \$4,665,047.61  
Total outstanding liabilities July 31, 2011 of \$ 1,747,321.38  
Total unencumbered fund balance July 31, 2011 of \$ 2,917,726.23*

#### Activity Funds

*Activity fund beginning balance of \$ 178,831.31  
Deposits of \$ 4,805.22  
Debits of \$ 5,123.00  
Ending balance July 31, 2011 of \$ 178,513.53*

***Next meeting is scheduled for Monday, September 12<sup>th</sup>, at 4:00 p.m.***

The recommendation of the Finance Committee was to approve the Financial Reports, Bills, Payroll, and Treasurer's Report for July 2011 as action items later in the meeting as presented by the administration and reviewed by the Finance Committee.

**B. Building Committee**

*The committee did not meet. The next meeting will be announced as needed.*

**C. Policy Committee**

*The committee met on August 9<sup>th</sup> to review some new PRESS UPDATES of board policies as supplied by the Illinois Association of School Boards. The committee had prepared a first reading of these policy updates for recommended approval later in the meeting this evening.*

*The next meeting is scheduled for Tuesday, September 13<sup>th</sup>, at 5:00 p.m.*

**Administrative Reports**

***Principal Report***

Principal Olson discussed new teacher orientation.

Curriculum Director Pipher mentioned there were 1187 students enrolled in 4 days and the school is expecting approximately 150 students to register late.

***Superintendent Report***

Superintendent Smith discussed the Dashboard Report which included student enrollment history from 2009-2011, passing and failing grades, grade point averages, attendance and test scores.

He also discussed the FY2012 budget.

**Consent Agenda**

**A. Minutes**

*July 18<sup>th</sup>, 2011 Regular Meeting Open Session*

**B. July 18<sup>th</sup>, 2011 Regular Meeting Closed Session**

**C. Employee Resignations**

*Action approved the resignations of:*

- *Melinda Reed: Supervisory Aide – Study Hall*
- *Jeff Bourne: English Teacher*
- *Ryan Goodisky – Assistant Girl's Track Coach*
- *Valerie Bigley: Supervisory Aide*
- *Rhonda Seibert: Supervisory Aide – Child Care*
- *Leslie Capps: Clerk/Typist – Special Education Office*

**D. Dual Credit Agreement**

*Action approved the renewal of the dual credit agreement with Rend Lake College under the terms and conditions as presented in the enclosure.*

**E. Financial Reports and Bills July 2011**

*Action on this item approved the financial report, bills, and payroll as reviewed by the finance committee.*

F. Treasurer's Report July 2011

*Action on this item approved the July 2011 treasurer's report as reviewed by the finance committee.*

Motion was made by Alvis and seconded by Backes to approve the consent agenda items as presented.

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

**ACTION ITEMS**

**A. Adoption and Public Display of the Fiscal Year 2012 Tentative District Budget**

*Action approved the tentative budget for this school year as presented. The budget will be placed on public display for a minimum of 30 days for final adoption in September.*

Motion was made by Davis and seconded by Goodwine to approve the FY 2012 tentative district budget to be placed on public display.

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

**B. Establishment of a Public Hearing for the Purposes of Adoption of the FY 2012 District Budget and Adoption of the FY 2012 Area Vocational Center Budget.**

*Recommendation was to establish a public budget hearing on September 19<sup>th</sup>, 2011 prior to the regularly scheduled board meeting for the adoption of the FY 2012 District and FY 2012 Area Vocational Center Budget at 6:30 p.m. and 6:45 p.m.*

Motion was made by Stewart and seconded by Davis to approve a public hearing to be held on Monday, September 19<sup>th</sup>, 2011 at 6:30 p.m. for the purposes of adoption of the FY 2012 district budget and to approve a public hearing to be held on Monday, September 19<sup>th</sup>, 2011 at 6:45 p.m. for the purposes of adoption of the FY 2012 Area Vocational Center Budget.

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

**C. First Reading of Illinois Association of School Boards Policy Updates**

*The most recent updates of board policy were reviewed by the Policy Committee. They were presented to the Board for first reading and will be presented for second reading and adoption in September.*

Motion was made by Backes and seconded by Alvis to approve the first reading of board policy updates as presented.

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

#### **D. Employment of Personnel**

*The following employments were recommended for the 2011-2012 school year:*

- Lesa Lowry – Business Teacher
- Angela Carroll – P. E. Teacher/Volleyball Coach
- Michael Kinkade – English Teacher
- Caitlin Grither – Guidance Counselor
- Christy Hefner – Clerk Typist – Maintenance Department
- Jennifer Angus – Special Ed Aide – 6 week employment

Motion was made by Alvis and seconded by Backes to approve the employments for the 2011-2012 school year as presented.

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

#### **E. Leave of Absence Request**

Motion was made by Backes and seconded by Davis to approve the employee request for a year unpaid leave of absence due to medical reasons for the 2011-2012 school year as presented.

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

#### **Executive Session**

Motion was made by Stewart and seconded by Davis to approve moving into executive closed session at 8:26 p.m. in accordance with school board policy 2:220 – E2 items # 1, the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District, #2 Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)#5 the purchase or lease of real property for the use of the public body including meetings held for the purpose of discussing whether a particular parcel should be acquired: 5 ILSC 120/2C, as amended by P.A. 93-0057.

Motion was made by Davis and seconded by Backes to approve moving out of executive session at 9:30 p.m.

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

**Adjournment**

Motion was made by Davis and seconded by Stewart to approve adjourning the meeting at 9:31 p.m.

All present voted aye.

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Carl Miller, Board President

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Shirilyn Holt, Board Secretary

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Date Signed