

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
AUGUST 19, 2019**

POLICY 302.01 STUDENT TRANSFERS

The Board adopted revised Student Transfers Policy 302.01 as recommended.

2020 BUDGETS - NOTICE TO TAXPAYERS

The Board approved the Notice to Taxpayers of Tax Levies for the 2020 budgets and the Notice to Taxpayers of the School Bus Replacement and Capital Projects Plans and granted permission to advertise as recommended for the following funds: Education Fund, Operations Fund, Rainy Day Fund, and Debt Service Fund.

RESIGNATIONS

The Board accepted resignations from the following employees, all effective immediately:

- Jon Sanders – business teacher and assistant coach – boys' track – HS
- Crystal Thompson – cafeteria – FA
- Jaklyn Weisling – cafeteria – JH
- Charlene Wiethop – teacher assistant Sp. Ed. – JH

EMPLOYMENT RECOMMENDATIONS

The Board confirmed the employment of:

- Savannah Benton – teacher assistant Sp. Ed. – FA
- Andrea Biggerstaff – Tobacco Prevention Coordinator
- Kristen Block – business teacher – HS
- Heather Hamm – teacher assistant Sp. Ed. – JH
- Andrea Norman – cafeteria – FA
- Ramon Quiles – cafeteria – JH

NONPAID LEAVE OF ABSENCE

The Board granted Brandy Aanenson a nonpaid pregnancy leave of absence from August 7, 2019 to October 29, 2019 as requested.

PROPOSED MAINTENANCE FOREMAN EMPLOYMENT BENEFIT PACKAGE

The Board approved the recommended Maintenance/Custodial/Transportation Foreman benefit package for the 2019 calendar year.

PROPOSED DIGITAL MEDIA COORDINATOR POSITION

The Board approved the creation of a Digital Media Coordinator position as recommended.

MANAGEMENT AND NON-UNIT BENEFIT PACKAGE

The Board approved the revised wage and benefit package for Management and Non-Unit Personnel for calendar year 2019 as recommended.

INFORMATIONAL ITEMS

Information to the Board included:

- Self-Insurance Fund Report for July 2019
- Menus
- School Lunch Fund report – June
- School Lunch Fund annual report (July 2018 – June 2019)
- bus routes and safe school policies
- current enrollment
- 2019-20 teacher collective bargaining proposed timeline

FUTURE MEETING DATES

Tuesday, September 3, 2019 at 5:45 p.m. (Monday is Labor Day)
Monday, September 16, 2019 at 5:45 p.m. (Budget Hearing)
Monday October 7, 2019 at 5:45 p.m. (Budget Adoption)

All meetings will be held at Mt. Vernon Junior High School.

APPROVED OTHER IMPORTANT DATES

- September 30-October 1, 2019 - ISBA/IAPSS Fall Conference

PROPOSED STAFF FUNDRAISING POLICY

The Board discussed a proposed policy on staff fundraising.

EXECUTIVE SESSION

The Board met in Executive Session immediately after the regular meeting.