

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
FEBRUARY 6, 2017**

RETIREMENT

The Board accepted the intent to retire from Cheryl Weber, teacher, effective at the end of the 2016-17 school year.

RESIGNATIONS

The Board accepted resignations from Paul Maier as head football coach and strength coach and from Daniel Chase Ziegler as assistant boys' soccer coach, both effective immediately.

EMPLOYMENT

The Board confirmed the following employment recommendations:

Timothy Alcorn – Assistant Athletic Director – HS
Kelly Cox – Head Coach Girls' Tennis (1/2 stipend) – HS
Cathy DeFur – Teacher Assistant – Remediation – West

OUTSTANDING CHECKS

The Board voided checks that have been outstanding for two years or more as of December 31, 2016 as recommended.

SUNDAY USE OF FACILITIES REQUEST

The Board granted permission to Mt. Vernon Cub Baseball to use the baseball facilities on Sundays in April and May 2017 as recommended.

INFORMATIONAL ITEMS

Information to the Board included:

- Self-Insurance Fund 2016 Report
- School Lunch Fund Reports
- School Lunch Menu
- High School grade audit update

FUTURE MEETING DATES

Monday, February 20, 2017 at 5:45 p.m.
Monday, March 6, 2017 at 5:45 p.m.
Monday, March 20, 2017 at 5:45 p.m.

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

OTHER IMPORTANT DATES

February 8, 2017 – Kindergarten Roundup (Rain date Feb. 15)
March 10, 2017 – ISBA Spring Board Academy – Plainfield

SCHOOL YEAR CALENDARS

The Board reviewed and discussed future school year calendars. Calendars will be presented to the Board at a future meeting for possible action.