

HIGH MOUNT SCHOOL DISTRICT 116
BOARD MINUTES
REGULAR MEETING
MARCH 17, 2008

Call to Order: The regular meeting of High Mount School District 116 Board of Education held March 17, 2008, was called to order by President Debra Wolf at 6:30 p.m.

Roll Call: Schwalenberg, Gotsch, Williams, Cole, Cange and Wolf answering present. Hiebert absent.

Also present: Superintendent, Dr. Spaid; Principal, Michael Brink; Board Secretary, Susan Ackerman; Treasurer, Marilyn Rossi; Parents, Mr. and Mrs. Honer; Grandparent, Mr. King; Renee O'Brien; Teachers, Mrs. Robison, Mrs. Mentzer, Mrs. Eckert and Ms. Clapper.

Accept Minutes

Mr. Cole moved to accept minutes of regular meeting held February 11, 2008, as presented. Mrs. Cange seconded. Motion carried.

Mr. Gotsch moved to accept minutes of closed session held on February 11, 2008. Mrs. Schwalenberg seconded. Motion carried.

Financial/Treasurer's Report – Mrs. Rossi

Mrs. Cange moved and Mr. Cole seconded to accept the treasurer's report as presented. Motion carried.

- I. ACTION – The President of the Board of Education announces that the Board will need to go into Executive session. (5 ILCS 120/2(c)(1))

Motion/Executive Session

Mr. Gotsch moved and Mr. Cole seconded that the Board of High Mount School District #116 go into Executive session. Roll Call: Gotsch, Cole, Schwalenberg, Williams, Cange and Wolf answering yes. Motion carried

Executive session began at 6:33 p.m.

Motion/Open session

Mrs. Cange moved and Mrs. Williams seconded that the Board resume open session. Roll Call: Cange, Williams, Schwalenberg, Gotsch, Cole and Wolf answering yes. Motion carried.

Open session resumed at 7:05 p.m.

No further action is needed at this time.

Superintendent's Report – Dr. Spaid

- I. INFORMATION – Enclosed is information regarding our enrollment for this year.
- II. ACTION – Food service for the 2008-2009 school year. The Board needs to renew the contract with District #118 to serve as our food service contractor for the 2008-2009 school year.

Motion/Food Service

Mrs. Cange moved and Mr. Gotsch seconded to accept the contract with District #118 to serve as our food service contractor for the 2008-2009 school year. Roll Call: Cange, Gotsch, Schwalenberg, Williams, Cole and Wolf answering yes. Motion carried.

Report Enclosed.

Personnel Committee – Mr. Cole

- I. ACTION – It is recommended that the tenured certified staff as listed on the “Certified staff employment for the 2008-2009 school year” be employed for the 2008-2009 school year with salary to be paid according to the salary schedule.

Motion/Tenured Certified Staff

Mr. Cole moved and Mrs. Cange seconded that the tenured certified staff as listed on the “Certified staff employment for the 2008-2009 school year” be employed for the 2008-2009 school year with salary according to the salary schedule. Roll Call: Cole, Cange, Schwalenberg, Gotsch, Williams and Wolf answering yes. Motion carried.

Motion/Non-Tenured Certified Staff

It is recommended that the non-tenured certified staff as listed on the “Certified staff employment for the 2008-2009 school year” be employed for the 2008-2009 school year with salary paid according to the salary schedule. Roll Call: Cole, Cange, Schwalenberg, Gotsch, Williams and Wolf answering yes. Motion carried.

- II. ACTION – It is recommended that the non-certified staff as listed on the “Non-certified staff employment for the 2008-2009 school year” be employed for the 2008-2009 school year with salary to be set at a later date.

Motion/Employ Non-Certified Staff

Mr. Cole moved and Mrs. Schwalenberg seconded that the non-certified staff as listed on the “Non-certified staff employment for the 2008-2009 school year” be employed for the 2008-2009 school year with salary to be set at a later date. Roll Call: Cole, Schwalenberg, Gotsch, Williams, Cange and Wolf answering yes. Motion carried.

Mr. Cole moved and Mrs. Schwalenberg seconded to hire Cinnamon Patterson as the office aide pending a letter of resignation from Mrs. Bone. Roll Call: Cole, Williams, Gotsch, Schwalenberg, Cange and Wolf answering yes. Motion carried.

Mr. Cole moved and Mrs. Williams seconded to hire the individual care aides of Shannon LeClair, Peggy Perez, Angela Smith and Kim Dammerich pending that the students they care for remain enrolled in the district. Roll Call: Cole, Williams, Gotsch, Schwalenberg, Cange and Wolf answering yes. Motion carried.

Mr. Cole moved and Mrs. Schwalenberg seconded to hire the individual care aide of Leia Smith pending that the student she cares for remains enrolled in the district. Roll Call: Cole, Schwalenberg, Williams, Cange and Wolf answering yes. Gotsch answering present. Motion carried.

Mr. Cole moved and Mrs. Cange seconded to hire Janet Bauer as the Title I aide pending Title I funds. Roll Call: Cole, Cange, Schwalenberg, Gotsch, Williams and Wolf answering yes. Motion carried.

III. ACTION – It is recommended that the resolutions pertaining to the certified staff of Mr. Brad Keim and Mrs. Kelly Schlueter be adopted.

Motion/Resolutions

Mr. Cole moved and Mrs. Cange seconded that the resolutions pertaining to the certified staff of Mr. Brad Keim and Mrs. Kelly Schlueter be adopted. Roll Call: Cole, Cange, Schwalenberg, Gotsch, Williams and Wolf answering yes. Motion carried.

Finance Committee – Mrs. Hiebert (Mrs. Wolf)

I. ACTION – Claims for the month of March 2008 need to be approved for payment. This item is routine in nature.

Motion/Pay Claims

Mrs. Cange moved and Mr. Cole seconded to approve payment of all claims for the month of March 2008 as presented. Roll Call: Cange, Cole, Williams, Gotsch, Schwalenberg and Wolf answering yes. Motion carried.

II. ACTION – It is recommended that the Board continue the contract with

Therakids for therapy for the Special Education program for the 2008-2009 school year.

Motion/Therakids

Mr. Cole moved and Mrs. Williams seconded that the Board accept the contract with Therakids for the 2008-2009 school year. Roll Call: Cole, Williams, Gotsch, Schwalenberg, Cange and Wolf answering yes. Motion carried.

- III. ACTION – It is recommended that the Board approve the purchase of the “Alert Now” phone system.

Motion/ “Alert Now”

Mrs. Williams moved and Mrs. Schwalenberg seconded that the Board approve the purchase of the “Alert Now” phone system for \$1,175.00. Roll Call: Williams, Schwalenberg, Gotsch, Cole, Cange and Wolf answering yes. Motion carried.

Buildings and Grounds/Safety and Security – Mrs. Williams

- I. ACTION – The Board needs to approve a contract for lawn service for the next year. I am recommending that the Board approve the proposal from Steve Mueller.

Motion/Lawn Service

Mrs. Williams moved and Mr. Gotsch seconded that the Board approve the proposal from Steve Mueller for lawn service for 2008-2009. Roll Call: Williams, Gotsch, Schwalenberg, Cole, Cange and Wolf answering yes. Motion carried.

- II. ACTION – The Board needs to approve the bid for having a storage closet built in the hallway by the music room.

After discussion the Board decided to table this item until next month.

- III. ACTION – The Board needs to give approval to have Dr. Spaid get a quote to have the gym floor resurfaced this summer.

Motion/Gym Floor

Mrs. Williams moved and Mrs. Schwalenberg seconded to give approval to have Dr. Spaid get a quote to have the gym floor resurfaced this summer. Motion carried.

Strategic Planning/Parent Advisory Committee – Mrs. Cange

Nothing to report.

Board Policy Committee – Mr. Gotsch

Nothing to report.

Curriculum Committee/Special Education – Mrs. Schwalenberg

Nothing to report.

Secretary’s Report – Mrs. Ackerman

Communications and Petitions

Nothing to report.

Principal’s Report – Mr. Brink

Report enclosed.

Adjourn

Mrs. Williams moved and Mr. Cole seconded to adjourn the meeting. Motion carried.

There being no further business before this Board, President Wolf declared the meeting adjourned at 7:55 p.m.

Respectfully submitted,

Susan Ackerman
Secretary

Debra Wolf
President

