

HIGH MOUNT SCHOOL DISTRICT 116
BOARD MINUTES
REGULAR MEETING
AUGUST 16, 2010

Call to Order: The regular meeting of High Mount School District 116 Board of Education held August 16, 2010, was called to order by Vice President Robert Cole at 6:30 p.m.

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

Also present: Superintendent, Mr. Brink; Principal, Mr. Loepker; Board Secretary, Mrs. Ackerman; Treasurer, Mrs. Rossi and teachers Mrs. Brenner and Mr. Robben.

Accept Minutes

Mr. Gotsch moved to accept minutes of regular meeting held July 19, 2010, as presented. Mrs. Schwalenberg seconded. Motion carried.

Mrs. Schwalenberg moved to accept minutes of closed session held July 19, 2010, as presented. Mrs. Hiebert seconded. Motion carried.

Treasurer's Report – Mrs. Rossi

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

Superintendent's Report – Mr. Brink

- I. ACTION – We need to approve the renewal of the school-police partnership with Swansea police.

Motion/School-Police Partnership

Mrs. Cange moved and Mrs. Schwalenberg seconded that our district continues the School-Police partnership with Swansea Police. Motion carried.

- II. ACTION – Every six months closed session minutes are reviewed with a decision made to either open them to the public or keep them closed.

Motion/Closed Session Minutes

Mrs. Hiebert moved and Mrs. Cange seconded that closed session minutes from July 13, 1992 to the present remain closed. Motion carried.

- III. ACTION – The Board needs to adopt a resolution indicating our Hazardous Crossings remain hazardous. We have eight areas designated as Hazardous. Whereas High Mount School is in a high traffic area with inadequate walkways for students traveling to and from school.

Be it RESOLVED that crossings 116-83-01, 116-83-02, 116-83-03, 116-83-04, 116-83-05, 116-83-06, 116-83-07 and 116-83-08 remain hazardous due to high volume of traffic with inadequate walkways for students to safely travel to and from school.

Motion/Resolution

Mrs. Cange moved and Mrs. Hiebert seconded that the Board adopt a RESOLUTION indicating that crossings 116-83-01, 116-83-02, 116-83-03, 116-83-04, 116-83-05, 116-83-06, 116-83-07 and 116-83-08 remain hazardous due to high volume of traffic with inadequate walkways for students to safely travel to or from school. Motion carried.

Personnel Committee – Mr. Cole

- I. ACTION – The Board will need to go into Executive session for personnel. (5ILCS 120/2(c)(1))

Motion/Executive session

Mr. Cole moved and Mr. Gotsch seconded to go into Executive session. Roll Call: Cole, Gotsch, Schwalenberg, Hiebert, Cange and Wolf answering yes. Motion carried.

Executive session began at 7:13 p.m.

Motion/Open session

Mr. Cole moved and Mr. Gotsch seconded to resume open session. Roll Call: Cole, Gotsch, Schwalenberg, Wolf, Hiebert and Cange answering yes. Motion carried.

Open session resumed at 7:49 p.m.

- II. ACTION – It is recommended to pay Mrs. Bauer at the rate of \$88.00 per day for the 2010-2011 school year.

Motion/Salary

Mr. Cole moved and Mrs. Schwalenberg seconded to pay Mrs. Bauer at the rate of \$88.00 per day for the 2010-2011 school year. Roll Call: Cole, Schwalenberg, Hiebert, Cange, Gotsch and Wolf answering yes. Motion carried.

- III. ACTION – It is recommended to hire Keegan Thompson as a certified teacher for the 2010-2011 school year.

Motion/Hire

Mr. Cole moved and Mr. Gotsch seconded to hire Keegan Thompson as a certified teacher for the 2010-2011 school year. Roll Call: Cole, Gotsch, Schwalenberg, Hiebert, Cange and Wolf answering yes. Motion carried.

- IV. ACTION – It is recommended to reassign Erica Kniffin as a special education aide for the 2010-2011 school year with pay set at \$91.50 per day.

Motion/Aide

Mr. Cole moved and Mrs. Schwalenberg seconded to reassign Erica Kniffin as a special education aide for the 2010-2011 school year with pay set at \$91.50 per day. Roll Call: Cole, Schwalenberg, Hiebert, Cange, Gotsch and Wolf answering yes. Motion carried.

- V. ACTION – It is recommended to reassign Richard Nance as the assistant cook for the 2010-2011 school year with pay set at \$8.42 per hour with I.M.R.F. benefits, 2 personal days and 10 sick days.

Motion/Assistant Cook

Mr. Cole moved and Mrs. Cange seconded to reassign Richard Nance as the assistant cook for the 2010-2011 school year with pay set at \$8.42 per hour with I.M.R.F. benefits, 2 personal days and 10 sick days. Roll Call: Cole, Cange, Hiebert, Schwalenberg, Gotsch and Wolf answering yes. Motion approved.

- VI. ACTION – The Board needs to set Julie Burns' salary to \$14.00 per hour.

Motion/Pay

Mr. Cole moved and Mrs. Schwalenberg seconded to set Mrs. Burns' salary to \$14.00 per hour. Roll Call: Cole, Schwalenberg, Hiebert, Cange, Gotsch and Wolf answering yes. Motion carried.

- VII. ACTION – The Board needs to appoint Mrs. Hand for the Athletic Director stipend for supervision set at \$1,000.00.

Motion/Stipend

Mr. Cole moved and Mrs. Schwalenberg seconded to appoint Mrs. Hand for the Athletic Director stipend for supervision set at \$1,000.00. Roll Call: Cole, Schwalenberg, Hiebert, Cange, Gotsch and Wolf answering yes. Motion carried.

Finance Committee – Mrs. Hiebert

- I. ACTION – Claims for the month of August 2010 need to be approved for payment. This item is routine in nature.

Motion/Pay Claims

Mrs. Hiebert moved and Mrs. Schwalenberg seconded to approve payment of all claims for the month of August 2010 as presented. Roll Call: Hiebert, Schwalenberg, Cange, Cole, Gotsch and Wolf answering yes. Motion carried.

Mrs. Wolf entered the meeting and proceeded as President.

- II. INFORMATION – Mr. Brink gave the FY 2011 budget presentation.

Buildings and Grounds/Safety and Security – Mrs. Williams

- I. INFORMATION – There is not any new brick testing information.

- II. ACTION – It is recommended that the Board accept/reject the enclosed bid from Rooters Asphalt for parking lot repairs.

Motion/Bid

Mrs. Schwalenberg moved and Mrs. Cange seconded to accept the enclosed bid from Rooters Asphalt for parking lot repairs. Roll Call: Schwalenberg, Cange, Hiebert, Gotsch and Cole answering yes. Motion carried.

Strategic Planning/Parent Advisory Committee – Mrs. Cange

Nothing to report.

Board Policy Committee – Mr. Gotsch

Nothing to report.

Curriculum/Special Education Committee – Mrs. Schwalenberg

Nothing to report.

Secretary's Report – Mrs. Ackerman

Communications and Petitions

Read a letter to the Board.

Principal's Report – Mr. Loepker

Report enclosed.

Comments from the audience

Mrs. Brenner and Mr. Robben are looking forward to a new year. Soccer team is at 15 students and they are doing fine.

Adjourn

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

There being no further business before this Board, President Wolf declared the meeting adjourned at 7:54 p.m.

Respectfully submitted,

Susan Ackerman
Secretary

Debra Wolf
President