

HIGH MOUNT SCHOOL DISTRICT 116  
BOARD MINUTES  
REGULAR MEETING  
JULY 19, 2010

**Call to Order:** The regular meeting of High Mount School District 116 Board of Education held July 19, 2010, was called to order by President Debra Wolf at 6:30 p.m.

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

Also present: Superintendent, Mr Brink; Principal, Mr. Loepker; Board Secretary, Mrs. Ackerman; teacher, Mrs. Brenner

**Accept Minutes**

Mr. Cole moved to accept minutes of regular meeting held June 21, 2010, as presented. Mrs. Schwalenberg seconded. Motion carried.

Mr. Cole moved to accept minutes from closed session held on June 21, 2010. Mr. Gotsch seconded. Motion carried.

Mr. Cole moved to accept minutes of special meeting held July 7, 2010, as presented. Mrs. Schwalenberg seconded. Motion carried.

Mrs. Schwalenberg moved to accept minutes from closed session held on July 7, 2010. Mr. Gotsch seconded. Motion carried.

**Treasurer's Report – Marilyn Rossi ( Mrs. Ackerman)**

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

**Superintendent's Report – Mr. Brink**

- I. ACTION – We need to set a Budget Hearing date for September 20, 2010. The public notice must be published 30 days before this meeting.

**Motion/Budget Hearing**

**Mr. Gotsch moved and Mr. Cole seconded to hold the Budget Hearing on Monday, September 20, 2010, at 6:30 p.m. Motion carried.**

- II. ACTION – We need to formally approve participation in the Federal Nutrition Program.

**Motion/Federal Nutrition Program**

**Mrs. Schwalenberg moved and Mr. Gotsch seconded to participate in the Federal Nutrition Program for 2010/2011. Motion carried.**

- III. ACTION – We need to formally agree to collaborate with Head Start. This is in conjunction with our Pre-K program to ensure the needs of the students are met.

**Motion/Head Start**

**Mr. Cole moved and Mrs. Schwalenberg seconded that High Mount School collaborate with Head Start for the 2010/2011 school year. Motion carried.**

**Personnel Committee – Mr. Cole**

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

**Motion/Executive Session**

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

Executive session began at 6:57 p.m.

**Motion/Open Session**

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

Open session resumed at 8:05 p.m.

- II. ACTION – It is recommended to hire Jenny Pecoraro as a certified teacher for the 2010-2011 school year.

**Motion/Rehire**

**Mr. Cole moved and Mrs. Schwalenberg seconded to hire Jenny Pecoraro as a certified teacher for the 2010-2011 school year. Roll Call: Cole, Schwalenberg, Gotsch and Wolf answering yes. Motion carried.**

- III. ACTION – The Board needs to accept the extra curricular positions as presented.

**Motion/Extra Curricular**

**Mr. Cole moved and Mrs. Schwalenberg seconded that the Board accept the extra curricular positions as presented. Roll Call: Cole, Schwalenberg, Gotsch and Wolf answering yes. Motion carried.**

- IV. ACTION - The Board needs to accept the resignation from Stephanie Wright.

**Motion/Resignation**

**Mr. Cole moved and Mrs. Schwalenberg seconded to accept the resignation from Stephanie Wright. Roll Call: Cole, Schwalenberg, Gotsch and Wolf answering yes. Motion carried.**

- V. ACTION – The Board needs to rehire a 5-6 grade special education aide.

**Motion/Aide**

**Mr. Cole moved and Mrs. Schwalenberg seconded to rehire Tara Garcia as a 5-6 grade special education aide. Roll Call: Cole, Schwalenberg, Gotsch and Wolf answering yes. Motion carried.**

**Finance Committee – Mrs. Hiebert (Mr. Cole)**

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

**Motion/Pay Claims**

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

- II. ACTION – Lunch prices need to be set for the 2010/2011 school year.

**Motion/Lunch Prices**

**Mr. Cole moved and Mr. Gotsch seconded that lunch prices for the 2010/2011 school year be \$1.00 for student breakfast, \$.30 cents for reduced student breakfast, \$1.25 for an adult breakfast, \$1.75 for a student lunch, \$.40 cents for reduced lunch, \$2.00 for an adult lunch and \$.50 cents for milk. Roll Call: Cole, Gotsch, Schwalenberg and Wolf answering yes. Motion carried.**

**Buildings and Grounds/Safety and Security – Mrs. Williams**

Nothing to report.

**Strategic Planning/Parent Advisory Committee – Mrs. Cange**

Nothing to report.

**Board Policy Committee – Mr. Gotsch**

Nothing to report.

**Curriculum/Special Education Committee – Mrs. Schwalenberg**

The special education meeting last month announced the new director as Mr. Dougherty.

**Secretary's Report – Mrs. Ackerman**

**Communications and Petitions**

Nothing to report.

**Principal's Report – Mr. Loepker**

Report enclosed.

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 8:09 p.m.

Respectfully submitted,

Susan Ackerman  
Secretary

Debra Wolf  
President