

HIGH MOUNT SCHOOL DISTRICT 116
BOARD MINUTES
REGULAR MEETING
SEPTEMBER 17, 2012

Call to Order: The regular meeting of High Mount School District 116 Board of Education held September 17, 2012, was called to order by President Robert Cole at 6:30 p.m.

Roll Call: Wolf, Ellis, Taylor, Gotsch and Cole present. Cange and Karstens absent.

Also present: Superintendent, Mr. Halwachs; Principal, Mr. Loepker; Board Secretary, Mrs. Ackerman and Teacher, Mrs. Brenner.

Accept Minutes

Mr. Gotsch moved to accept minutes of regular meeting held August 20, 2012, as presented. Mrs. Wolf seconded. Motion carried.

Mrs. Wolf moved to accept minutes of closed session held August 20, 2012, as presented. Mr. Taylor seconded. Motion carried.

Financial/Treasurer's Report – Mrs. Rossi

Mr. Taylor moved and Mrs. Ellis seconded to accept the treasurer's report. Motion carried.

Superintendent's Report – Mr. Halwachs

I. ACTION – The Board needs to approve the application for recognition of schools.

Motion/Recognition of Schools

Mrs. Ellis moved and Mr. Taylor seconded that the Board approve the application for recognition of schools. Motion carried.

II. ACTION – The Board needs to approve the Admin-Teacher Salary Benefit Report.

Motion/Admin-Teacher Salary Benefit Report

Mrs. Wolf moved and Mr. Taylor seconded to approve the Admin-Teacher Salary Benefit Report. Roll Call: Wolf, Taylor, Ellis, Gotsch and Cole answering yes. Motion carried.

Finance Committee – Mr. Gotsch

I. ACTION – Claims for the month of September 2012 need to be approved for payment. This item is routine in nature.

Motion/Pay Claims

Mr. Gotsch moved and Mrs. Ellis seconded to approve payment of all claims for

the month of September 2012 as presented. Roll Call: Gotsch, Ellis, Wolf, Taylor and Cole answering yes. Motion carried.

II. CONSIDER ADJOURNMENT FOR THE BUDGET HEARING – It will be necessary to go into Public Hearing to discuss the proposed 2012-2013 Budget.

Motion/Budget Hearing

Mr. Gotsch moved and Mrs. Ellis seconded that the Board of Education of High Mount School District #116 adjourn for the purpose of conducting a Budget Hearing to discuss the proposed 2012-2013 Budget. Roll Call: Gotsch, Ellis, Wolf, Taylor and Cole answering yes. Motion carried.

The regular meeting adjourned at 6:35 p.m. for the purpose of conducting a Budget Hearing.

BUDGET HEARING TO DISCUSS PROPOSED 2012-2013 BUDGET

President Cole indicated at 6:35 p.m. that the Board was now in a Public Hearing to discuss the proposed Budget for the Fiscal Year beginning July 1, 2012 and ending June 30, 2013.

The proposed Budget was presented by Mr. Halwachs and Mrs. Ackerman with discussion following.

Mrs. Wolf moved and Mr. Taylor seconded to adjourn the Budget Hearing and return to the regular meeting. Roll Call: Wolf, Taylor, Ellis, Gotsch and Cole answering yes. Motion carried.

The Budget Hearing adjourned at 6:47 p.m.

At 6:47 p.m. the regular meeting was called back to order by President Cole.

Motion/2012-2013 Budget

Mrs. Wolf moved and Mr. Taylor seconded to adopt the Budget for 2012-2013 as presented. Roll Call: Wolf, Taylor, Ellis, Gotsch and Cole answering yes. Motion carried.

(THE BUDGET FORM WAS CIRCULATED FOR SIGNATURES OF ALL BOARD MEMBERS PRESENT)

Buildings and Grounds/Safety and Security- Mr. Karstens

Mr. Halwachs gave a brick update and discussed the walk through with Mr. Hayhurst the architect.

Strategic Planning/Parent Advisory Committee

The Board decided to postpone the upcoming Strategic Planning meeting.

Board Policy Committee – Mr. Taylor

I. INFORMATION – First reading of the policy changes for PRESS updates.

Curriculum Committee/Special Education- Mrs. Ellis

Nothing to report.

Personnel Committee – Mrs. Wolf

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

Motion/Executive session

Mrs. Ellis moved and Mr. Taylor seconded to go into Executive session.

Roll Call: Ellis, Taylor, Wolf, Gotsch and Cole answering yes. Motion carried.

Executive session began at 7:28 p.m.

Motion/Open session

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

Open session resumed at 8.01 p.m.

Secretary's Report – Mrs. Ackerman

Communications and Petitions

Nothing to report.

Principal's Report – Mr. Loepker

Report enclosed.

Comments from the audience

Mrs. Brenner said that the teachers appreciate the Promethian Boards. The children like to interact with the Boards as well. The 8th grade class went to White Research for a science fieldtrip which they enjoyed. The Visionary class would like to do some landscape work on the wall behind the playground.

Adjourn

Mrs. Wolf moved and Mr. Taylor seconded to adjourn the meeting. Motion carried.

There being no further business before this Board, President Cole declared the meeting adjourned at 8:02 p.m.

Respectfully submitted,

Susan Ackerman
Secretary

Robert Cole
President