

HIGH MOUNT SCHOOL DISTRICT 116
BOARD MINUTES
REGULAR MEETING
DECEMBER 20, 2010

Call to Order: The regular meeting of High Mount School District 116 Board of Education held December 20, 2010, was called to order by President Debra Wolf at 6:30 p.m.

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

Also present: Superintendent, Mr. Brink; Principal, Mr. Loepker; Board Secretary, Mrs. Ackerman; Treasurer, Mrs. Rossi; Art Teacher, Mr. Wilkerson and the art club students.

Accept Minutes

Mr. Cole moved to accept minutes of regular meeting held November 15, 2010, as presented. Mrs. Schwalenberg seconded. Motion carried.

Mr. Cole moved to accept minutes of closed session held November 15, 2010, as presented. Mrs. Hiebert seconded. Motion carried.

Mr. Gotsch entered the meeting at 6:32 p.m.

Financial/Treasurer's Report – Marilyn Rossi

Mrs. Hiebert moved and Mrs. Schwalenberg seconded to accept the treasurer's report for November as presented. Motion carried.

Superintendent's Report – Mr. Brink

I. ACTION – The Board will go into Executive session. (5 ILCS 120/2(c)(10))

Motion/Executive Session

Mr. Cole moved and Mrs. Schwalenberg seconded that the Board go into Executive session. Roll Call: Cole, Schwalenberg, Hiebert, Gotsch and Wolf answering yes. Motion carried.

Executive session began at 6:47 p.m.

Motion/Open Session

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

Open session resumed at 6:55 p.m.

Personnel Committee – Mr. Cole

Nothing to report.

Finance Committee – Mrs. Hiebert

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

Motion/Pay Claims

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

- II. ACTION – A Levy Hearing is needed before formal adoption of the 2010 Tax Levy.

Motion/Levy Hearing

Mr. Cole moved and Mrs. Hiebert seconded to adjourn for the purpose of conducting a public Hearing on the proposed 2010 Tax Levy. Roll Call: Cole, Hiebert, Schwalenberg, Gotsch and Wolf answering yes. Motion carried.

The regular meeting adjourned at 6:38 p.m. for the purpose of conducting a Public Hearing.

PUBLIC HEARING ON THE PROPOSED 2010 TAX LEVY

President Wolf indicated at 6:38 p.m. that the Board was now in a Public Hearing to answer questions and hear comments on the Board's intent to adopt the 2010 Tax Levy.

No audience present.

After the Board reviewed the 2010 Tax Levy, President Wolf declared the Tax Levy Hearing adjourned at 6:40 p.m. Mr. Cole moved and Mrs. Hiebert seconded to resume the regular meeting. Roll Call: Cole, Hiebert, Schwalenberg, Gotsch and Wolf answering yes. Motion carried.

The regular Board meeting resumed at 6:41 p.m.

Motion/Tax Levy

Mr. Cole moved and Mr. Gotsch seconded to approve the 2010 Tax Levy as presented. Roll Call: Cole, Gotsch, Hiebert, Schwalenberg and Wolf answering yes. Motion carried.

Buildings and Grounds/Safety and Security –

- I. INFORMATION – The Board reviewed the building/grounds list of wants and needs.

Strategic Planning/Parent Advisory Committee – Mrs. Cange

Nothing to report.

Board Policy Committee – Mr. Gotsch

- I. ACTION – First reading of Board policy updates.

This item was tabled until next month.

Curriculum Committee/Special Education – Mrs. Schwalenberg

Nothing to report.

Secretary's Report – Mrs. Ackerman
Communications and Petitions

- I. INFORMATION – Enclosed is the 2011 Board meeting dates.

Principal's Report – Mr. Loeper

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 6:58 p.m.

Respectfully submitted,

Susan Ackerman

Secretary

Debra Wolf
President