

HIGH MOUNT SCHOOL DISTRICT 116
BOARD MINUTES
REGULAR MEETING
DECEMBER 19, 2011

Call to Order: The regular meeting of High Mount School District 116 Board of Education held December 19, 2011, was called to order by President Robert Cole at 6:30 p.m.

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

Also present: Superintendent, Mr. Brink; Principal, Mr. Loepker; Board Secretary, Mrs. Ackerman; Treasurer, Mrs. Rossi; Teacher's, Mrs. Maher and Ms. Jansen and Haley Riechmann from St. Elizabeth's hospital.

Accept Minutes

Mrs. Cange moved to accept minutes of regular meeting held November 21, 2011, as presented. Mrs. Wolf seconded. Motion carried.

Mr. Taylor entered the meeting at 6:31 p.m.

Financial/Treasurer's Report – Marilyn Rossi

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

Superintendent's Report – Mr. Brink

- I. INFORMATION – Haley Riechmann from St. Elizabeth's hospital gave an overview of the adolescent weight management program that is being offered. High Mount School will distribute the information for the program to students in January.
- II. INFORMATION – Mrs. Maher gave a presentation on her promethean board.
- III. INFORMATION – Mr. Brink gave an update on the progress of the RIF joint committee.

Finance Committee – Mr. Gotsch

- I. ACTION – Claims for the month of December 2011 need to be approved for payment. This item is routine in nature.

Motion/Pay Claims

Mr. Gotsch moved and Mrs. Cange seconded to approve payment of all claims for the month of December 2011 as presented. Roll Call: Gotsch, Cange, Wolf, Ellis, Taylor, Karstens and Cole answering yes. Motion carried.

- II. ACTION – A Levy Hearing is needed before formal adoption of the 2011 Tax Levy.

Motion/Levy Hearing

Mr. Gotsch moved and Mr. Taylor seconded to adjourn for the purpose of conducting a Public Hearing on the proposed 2011 Tax Levy. Roll Call: Gotsch, Taylor, Cange, Wolf, Ellis, Karstens and Cole answering yes. Motion carried.

The regular meeting adjourned at 6:43 p.m. for the purpose of conducting a Public Hearing.

PUBLIC HEARING ON THE PROPOSED 2011 TAX LEVY

President Cole indicated at 6:43 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 2011 Tax Levy.

No audience present.

After the Board reviewed the 2011 Tax Levy, President Cole declared the Tax Levy Hearing adjourned at 6:47 p.m. Mr. Taylor moved and Mrs. Ellis seconded to resume the regular meeting. Roll Call: Taylor, Ellis, Cange, Wolf, Gotsch, Karstens and Cole answering yes. Motion carried.

The regular Board meeting resumed at 6:47 p.m.

Motion/Tax Levy

Mr. Gotsch moved and Mrs. Cange seconded to approve the 2011 Tax Levy as presented. Roll Call: Gotsch, Cange, Wolf, Ellis, Taylor, Karstens and Cole answering yes. Motion carried.

Buildings and Grounds/Safety and Security – Mr. Karstens

Several building issues were discussed including roof repairs, parking lot lights fixed, covers on the flag pole lights, asbestos abatement, and new floor tile replaced.

Strategic Planning/Parent Advisory Committee – Mrs. Cange

Nothing to report. The committee will meet in the spring.

Board Policy Committee – Mr. Taylor

- I. ACTION – The Board will have the second reading and adoption of the October 2011 PRESS updates.

Motion/Board Policy

Mr. Taylor moved and Mr. Karstens seconded that the Board have the second reading and adoption of the October 2011 PRESS updates. Motion carried.

Curriculum Committee/Special Education – Mrs. Ellis

Nothing to report.

Personnel Committee – Mrs. Wolf

Nothing to report. A meeting is being set for Tuesday January, 17, 2012 @ 6:00 p.m.

Secretary's Report – Mrs. Ackerman

Communications and Petitions

- I. INFORMATION – Enclosed is the 2012 Board meeting dates.

Principal's Report – Mr. Loepker

Report enclosed.

Mrs. Cange 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 7:02 p.m.

Respectfully submitted,

Susan Ackerman
Secretary

Robert Cole
President

