

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

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

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

Also present: Superintendent, Mr. Halwachs; Principal, Mr. Loepker; Board Secretary, Mrs. Ackerman; Treasurer, Mrs. Rossi; Teacher, Mrs. Stoltz and Sean Flynn from Gilmore and Bell.

Accept Minutes

Mrs. Wolf moved to accept minutes of regular meeting held November 19, 2012, as presented. Mr. Taylor seconded. Motion carried.

Mr. Gotsch moved to accept minutes of closed session held November 19, 2012, as presented. Mrs. Wolf seconded. Motion carried.

Financial/Treasurer's Report – Marilyn Rossi

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

Superintendent's Report – Mr. Halwachs

Finance Committee – Mr. Gotsch

- I. ACTION – Consider that the Board of Education of School District #116 adjourn for the purpose of conducting a public hearing on the proposal to issue Working Cash Bonds.

Motion/Public Hearing

Mr. Gotsch moved and Mr. Taylor seconded that the Board of Education of High Mount School District #116 adjourn for the purpose of conducting a public hearing on the proposal to issue Working Cash Bonds. Roll Call: Gotsch, Taylor, Thomas, Ellis, Wolf and Cole answering yes. Motion carried.

The Board of Education of High Mount School #116 adjourned for a Bina Hearing at 6:35 p.m.

Mr. Halwachs gave a brief explanation on the sale of the Working Cash Bonds.

Motion/Open Session

Mr. Gotsch moved and Mrs. Wolf seconded that the Board resume open session. Roll Call: Gotsch, Wolf, Ellis, Thomas, Taylor and Cole answering yes. Motion carried.

Open session resumed at 6:39 p.m.

- II. RESOLUTION declaring the intention to avail of the provisions of Article 20 of the School Code of the State of Illinois, as amended, and to issue Working Cash Fund Bonds of School District Number 116, St. Clair County, Illinois, and directing that notice of such intention be published in the manner provided by law.

Motion/Resolution

Mr. Gotsch moved and Mrs. Wolf seconded that the Resolution declaring the intention to avail of the provisions of Article 20 of the School Code of the State of Illinois, as amended, and to issue Working Cash Fund Bonds of School District Number 116, St. Clair County, Illinois, and directing that notice of such intention be published in the manner provided by law. Roll Call: Gotsch, Taylor, Thomas, Ellis, Wolf and Cole answering yes. Motion carried.

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

Motion/Pay Claims

Mr. Gotsch moved and Mr. Taylor seconded to approve payment of all claims for the month of December 2012 as presented. Roll Call: Gotsch, Taylor, Thomas, Ellis, Wolf and Cole answering yes. Motion carried.

- IV. ACTION – A Levy Hearing is needed before formal adoption of the 2012 Tax Levy.

Motion/Levy Hearing

Mr. Gotsch moved and Mrs. Ellis seconded to adjourn for the purpose of conducting a Public Hearing on the proposed 2012 Tax Levy. Roll Call: Gotsch, Ellis, Wolf, Thomas, Taylor and Cole answering yes. Motion carried.

The regular meeting adjourned at 6:42 p.m. for the purpose of conducting a Public Hearing.

PUBLIC HEARING ON THE PROPOSED 2012 TAX LEVY

President Cole indicated at 6:42 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 2012

Tax Levy.

No audience present.

After the Board reviewed the 2012 Tax Levy, President Cole declared the Tax Levy Hearing adjourned at 6:45 p.m. Mr. Gotsch moved and Mrs. Ellis seconded to resume the regular meeting. Roll Call: Gotsch, Ellis, Wolf, Thomas, Taylor and Cole answering yes. Motion carried.

The regular Board meeting resumed at 6:45 p.m.

Motion/Tax Levy

Mr. Gotsch moved and Mrs. Ellis seconded to approve the 2012 Tax Levy as presented. Roll Call: Gotsch, Ellis, Wolf, Thomas, Taylor and Cole answering yes. Motion carried.

Buildings and Grounds/Safety and Security – Mr. Karstens

I. INFORMATION – The Board discussed the brick and building issues.

Strategic Planning/Parent Advisory Committee

Nothing to report.

Board Policy Committee – Mr. Taylor

Nothing to report.

Curriculum Committee/Special Education – Mrs. Ellis

Nothing to report.

Personnel Committee – Mrs. Wolf

Nothing to report. A meeting is being set for Tuesday January, 22, 2012 @ 6:00 p.m.

Secretary's Report – Mrs. Ackerman

Communications and Petitions

I. INFORMATION – Enclosed is the 2013 Board meeting dates.

Principal's Report – Mr. Loepker

Report enclosed.

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

There being no further business before this Board, President Cole declared the meeting adjourned at 7:03 p.m.

Respectfully submitted,

Susan Ackerman
Secretary

Robert Cole
President