

HIGH MOUNT SCHOOL DISTRICT 116
BOARD MINUTES
REGULAR MEETING
FEBRUARY 22, 2011

Call to Order: The regular meeting of High Mount School District 116 Board of Education held February 22, 2011, was called to order by Vice President Robert Cole at 6:30 p.m.

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

Also present: Superintendent, Mr. Brink; Principal, Mr. Loepker; Board Secretary, Susan Ackerman; Treasurer, Marilyn Rossi; Prospective Board Member, Mrs. Ellis; Teachers, Mrs. Brenner, Ms. Knowlton, Mrs. Robison, Mrs. Elser and student teacher.

Accept Minutes

Mrs. Hiebert moved to accept minutes of regular meeting held January 18, 2011, as presented. Mr. Gotsch seconded. Motion carried.

Mr. Gotsch moved to accept minutes of closed session held January 18, 2011, as presented. Mrs. Hiebert seconded. Motion carried.

Financial/Treasurer's Report – Marilyn Rossi

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

Superintendent's Report – Mr. Brink

- I. ACTION – Closed session minutes are reviewed every six months with a decision made to either open them to the public or keep them closed.

Motion/Closed Session Minutes

Mr. Gotsch moved and Mr. Karstens seconded that the closed session minutes from July 13, 1992, to the present remain closed. Motion carried.

- II. INFORMATION – Mr. Brink discussed the current school year calendar.

Mrs. Cange entered the meeting at 6:32 p.m.

- III. ACTION – The date for graduation needs to be set. I am recommending Tuesday, May 31st, 2011 at 7:00 p.m. We would follow the ceremony with the graduation dance in the cafeteria.

Motion/Graduation

Mr. Gotsch moved and Mrs. Hiebert seconded that graduation be set for Tuesday, May 31st, 2011, at 7:00 p.m. with the graduation dance following. Motion carried.

- IV. INFORMATION – Mr. Brink gave an overview for High Mount School being designated as a “Spotlight” school and has been placed on the Illinois Honor Roll.
- V. INFORMATION – Mr. Brink gave a financial update.

Personnel Committee – Mr. Cole

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

Motion/Executive Session

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

Executive session began at 7:05 P.M.

Motion/Open Session

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

Open session resumed at 7:30 P.M.

- II. ACTION – The Board needs to hire Megan Mathis for the kindergarten aide position with pay set at \$80.00 per day for the remainder of the 2010-2011 school year.

Motion/Aide

Mrs. Cange moved and Mr. Gotsch seconded to hire Megan Mathis for the kindergarten aide position with pay set at \$80.00 per day for the remainder of the 2010-2011 school year. Roll Call: Cange, Gotsch, Karstens, Hiebert and Cole answering yes. Motion carried.

- III. ACTION – The Board needs to consider Mrs. Bohanon’s request for additional compensation.

This item was tabled until next month.

Finance Committee – Mrs. Hiebert

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

Motion/Pay Claims

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

Buildings and Grounds/Safety and Security –

- I. INFORMATION – Mr. Brink gave a brick work update.

Strategic Planning/Parent Advisory Committee – Mrs. Cange

Nothing to report.

Board Policy Committee – Mr. Gotsch

- I. ACTION – The Board will have the second reading/adoption of the new Board policy changes.

Motion/Board Policy Changes

Mr. Gotsch moved and Mr. Karstens seconded that the Board have the second reading/adoption of the Board policy changes. Motion carried.

Curriculum Committee/Special Education – Mrs. Schwalenberg

- I. Mr. Brink gave a BASSC update.

Secretary's Report – Mrs. Ackerman

Communications and Petitions

Nothing to report.

Principal's Report – Mr. Loepker

Report enclosed.

The teachers all commented that their years are going well. Mrs. Elser mentioned that having the P.E. included in the classroom curriculum has been a positive time to be with the kids.

Adjourn

Mr. Gotsch moved and Mr. Karstens seconded to adjourn the meeting. Motion carried.

There being no further business before this Board, Vice President Cole declared the meeting adjourned at 9:02 P.M.

Respectfully submitted,

Susan Ackerman
Secretary

Robert Cole
Vice President