

HIGH MOUNT SCHOOL DISTRICT 116
BOARD MINUTES
REGULAR MEETING
FEBRUARY 19, 2013

Call to Order: The regular meeting of High Mount School District 116 Board of Education held February 19, 2013, was called to order by President Robert Cole at 6:33 p.m.

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

Also present: Superintendent, Mr. Halwachs; Principal, Mr. Loepker; Board Secretary, Mrs. Ackerman; Treasurer, Mrs. Rossi; Teachers, Mrs. Wheelan, Mrs. Bassler, Mrs. Stoltz and Mrs. Wiemerslage.

Accept Minutes

Mr. Gotsch moved to accept minutes of regular meeting held January 22, 2013, as presented. Mr. Taylor seconded. Motion carried.

Mrs. Ellis moved to accept minutes of closed session held January 22, 2013, as presented. Mr. Taylor seconded. Motion carried.

Financial/Treasurer's Report – Marilyn Rossi

Mr. Gotsch moved and Mr. Taylor seconded to accept the treasurer's report as presented. Motion carried.

Superintendent's Report – Mr. Halwachs

- 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 Mrs. Ellis seconded that the closed session minutes from July 13, 1992, to the present remain closed. Motion carried.

- II. ACTION – The date for graduation needs to be set. I am recommending Wednesday, May 22nd, 2013 at 7:00 p.m. We would follow the ceremony with the graduation dance in the cafeteria.

Motion/Graduation

Mr. Taylor moved and Mrs. Ellis seconded that graduation be set for Wednesday, May 22nd, 2013, at 7:00 p.m. with the graduation dance following. Motion carried.

Finance Committee – Mr. Gotsch

- I. ACTION – Claims for the month of February 2013 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 February 2013 as presented. Roll Call: Gotsch Taylor, Ellis and Cole answering yes. Motion carried.

Buildings and Grounds/Safety and Security – Mr. Karstens (Mr. Taylor)

- I. ACTION – It is recommended that the Board accept the bid from Yale for the installation of the buzz in security system.

Motion/Security System

Mr. Taylor moved and Mrs. Ellis seconded that the Board accept the bid from Yale for the installation of the buzz in security system. Roll Call: Taylor, Ellis, Gotsch and Cole answering yes. Motion carried.

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

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

This item was tabled.

Secretary’s Report – Mrs. Ackerman
Communications and Petitions

Nothing to report.

Principal’s Report – Mr. Loeper

Report enclosed.

Adjourn

Mrs. Ellis 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 6:38 P.M.

Respectfully submitted,

Susan Ackerman
Secretary

Robert Cole
President