

HIGH MOUNT SCHOOL DISTRICT 116
BOARD MINUTES
REGULAR MEETING
JANUARY 18, 2011

Call to Order: The regular meeting of High Mount School District 116 Board of Education held January 18, 2011, was called to order by President Debra Wolf at 6:30 p.m.

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

Also present: Superintendent, Mr. Brink; Principal, Mr. Loepker; Board Secretary, Mrs. Ackerman; Treasurer, Mrs. Rossi; Teachers, Mrs. Kirkland, Mrs. Pecoraro and Mrs. Martin.

Accept Minutes

Mr. Cole moved to accept minutes of the regular meeting held December 20, 2010, as presented. Mrs. Hiebert seconded. Motion carried.

Mr. Cole moved to accept minutes of closed session held December 20, 2010. Mr. Gotsch seconded. Motion carried.

Financial/Treasurer's Report – Marilyn Rossi

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

Superintendent's Report – Mr. Brink

- I. INFORMATION – Mrs. Kirkland reviewed the C.I.P.A. and per capita grant.

Personnel Committee – Mr. Cole

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

Motion/Closed Session

Mr. Cole moved and Mrs. Hiebert seconded to go into closed session. Roll Call: Cole, Hiebert, Gotsch, Karstens and Wolf answering yes. Motion carried.

Closed session began at 7:02 P.M.

Motion/Open Session

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

carried.

Open session resumed at 7:09 P.M.

- II. ACTION – It is recommended to accept the letter of resignation from Michelle Moran.

Motion/Letter of Resignation

Mr. Cole moved and Mr. Karstens seconded to accept the letter of resignation from Michelle Moran. Roll Call: Cole, Karstens, Hiebert, Gotsch and Wolf answering yes. Motion carried.

Finance Committee – Mrs. Hiebert

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

Motion/Pay Claims

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

Buildings and Grounds/Safety and Security

Nothing to report.

Strategic Planning/Parent Advisory Committee – Mrs. Cange

Nothing to report.

Board Policy Committee – Mr. Gotsch

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

Curriculum Committee/Special Education – Mrs. Schwalenberg

Nothing to report.

Secretary's Report – Mrs. Ackerman

- I. INFORMATION – Mr. Karstens read the Board member oath.

Principal's Report – Mr. Loepker

Report enclosed.

Comments from the audience

Mrs. Martin, Mrs. Pecoraro and Mrs. Kirklands' years are going well. The third

grade classes are gearing up for ISATS, President presentations, and a space unit. They are also trying to schedule Astronaut Sandra Magnus to speak at an assembly.

Adjourn

Mr. Cole moved and Mrs. Hiebert seconded to adjourn the meeting. Motion carried.

There being no further business before this Board, President Wolf declared the meeting adjourned at 7:10 p.m.

Respectfully submitted,

Susan Ackerman
Secretary

Debra Wolf
President