

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

Call to Order: The regular meeting of High Mount School District 116 Board of Education held January 19, 2012, was called to order by President Robert Cole at 6:33 p.m.

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

Also present: Superintendent, Mr. Brink; Principal, Mr. Loepker; Board Secretary, Mrs. Ackerman; Librarian, Mrs. Kirkland.

Accept Minutes

Mrs. Wolf moved to accept minutes of the regular meeting held December 19, 2011, as presented. Mr. Taylor seconded. Motion carried.

Financial/Treasurer's Report – Marilyn Rossi

Mr. Taylor moved and Mr. Karstens 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.
- II. INFORMATION - Mr. Brink and Mrs. Kirkland reviewed some technology needs of the district with the Board. The mentioned needs were, leasing of new computers, purchasing a new server, and purchasing a new student management system.
- III. INFORMATION – Mr. Brink gave an update on the state revenues owed to High Mount School.

Finance Committee – Mr. Gotsch

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

Motion/Pay Claims

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

Buildings and Grounds/Safety and Security – Mr. Karstens

Nothing to report.

Strategic Planning/Parent Advisory Committee – Mrs. Cange

The Board discussed doing a self evaluation in the future.

Board Policy Committee – Mr. Taylor

Mr. Taylor passed out the list of new laws that passed for the Board to review.

Curriculum Committee/Special Education – Mrs. Ellis

Nothing to report.

Personnel Committee – Mrs. Wolf

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

Motion/Executive Session

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

Executive session began at 7:33 p.m.

Motion/Open Session

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

Open session resumed at 7:56 p.m.

- II. ACTION – The Board accepted the resignation from Ninya Ashford from her latch-key position.

Motion/Resignation

Mrs. Wolf moved and Mr. Karstens seconded to accept the resignation from Ninya Ashford from her latch-key position. Roll Call: Wolf, Karstens, Taylor, Ellis, Gotsch and Cole answering yes. Motion carried.

Secretary's Report – Mrs. Ackerman

Nothing to report.

Principal's Report – Mr. Loecker

Report enclosed.

Adjourn

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

There being no further business before this Board, President Cole declared the meeting adjourned at 7:57 p.m.

Respectfully submitted,

Susan Ackerman
Secretary

Robert Cole
President