

HIGH MOUNT SCHOOL DISTRICT 116
BOARD MINUTES
REGULAR MEETING
JANUARY 22, 2013

Call to Order: The regular meeting of High Mount School District 116 Board of Education held January 22, 2013, was called to order by President Robert Cole at 6:30 p.m.

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

Also present: Superintendent, Mr. Halwachs; Principal, Mr. Loepker; Board Secretary, Mrs. Ackerman; Treasurer, Mrs. Rossi; Librarian, Mrs. Kirkland; teacher, Mrs. Stoltz and Sean Flynn.

Accept Minutes

Mrs. Wolf moved to accept minutes of the regular meeting held December 17, 2012, as presented. Mrs. Thomas seconded. Motion carried.

Financial/Treasurer's Report – Marilyn Rossi

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

Mr. Taylor entered the meeting at 6:38 p.m.

Superintendent's Report – Mr. Halwachs

- I. INFORMATION – Mrs. Kirkland reviewed the C.I.P.A. and per capita grant.
- II. INFORMATION - Mr. Halwachs reviewed the 5Essentials survey.

Finance Committee – Mr. Gotsch

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

- II. ACTION – RESOLUTION authorizing and directing the issuance, sale and delivery of taxable General Obligation School Bonds, Series 2013, of School District Number 116, St. Clair County, Illinois; prescribing the form and details of said bonds; providing for the levy and collection of an

annual tax for the purpose of paying the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith.

Motion/Bond Resolution

Mr. Gotsch moved and Mrs. Wolf seconded to approve the RESOLUTION authorizing and directing the issuance, sale and delivery of taxable General Obligation School Bonds, Series 2013, of School District Number 116, St. Clair County, Illinois; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith. Roll Call: Gotsch, Wolf, Thomas, Taylor and Cole answering yes. Motion carried.

Buildings and Grounds/Safety and Security – Mr. Karstens

I. INFORMATION – Mr. Halwachs reviewed the buzzer system.

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 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, Thomas, Gotsch and Cole answering yes. Motion carried.

Executive session began at 7:00 p.m.

Motion/Open Session

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

Open session resumed at 7:20 p.m.

- II. ACTION – The Board Will need to approve the maternity leave for Mrs. Bennett.

Motion/Maternity Leave

Mrs. Wolf moved and Mr. Taylor seconded to approve the maternity leave for Mrs. Bennett. Roll Call: Wolf, Taylor, Thomas, Gotsch and Cole answering yes. Motion carried.

- III. ACTION - The Board will need to approve the reinstatement of Karen Jansen for the 2013-2014 school year.

Motion/Reinstatement

Mrs. Wolf moved and Mr. Gotsch seconded to approve the reinstatement of Karen Jansen for the 2013-2014 school year. Roll Call: Wolf, Gotsch, Taylor, Thomas and Cole answering yes. Motion carried.

- IV. ACTION – It is recommended to hire Aaron Ackerman as the custodian per the custodian contract.

Motion/Custodian

Mrs. Wolf moved and Mr. Taylor seconded to hire Aaron Ackerman as the custodian per the custodian contract. Roll Call: Wolf, Taylor, Thomas, Gotsch and Cole answering yes. Motion carried.

Secretary’s Report – Mrs. Ackerman

Nothing to report.

Principal’s Report – Mr. Loeper

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 7:40 p.m.

Respectfully submitted,

Susan Ackerman
Secretary

Robert Cole
President