

HIGH MOUNT SCHOOL DISTRICT 116
BOARD MINUTES
REGULAR MEETING
JANUARY 27, 2014

Call to Order: The regular meeting of High Mount School District 116 Board of Education held January 27, 2014, was called to order by President Robert Cole at 6:30 p.m.

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

Also present: Superintendent, Mr. Halwachs; Board Secretary, Mrs. Ackerman; Treasurer, Mrs. Rossi and Librarian, Mrs. Kirkland.

Accept Minutes

Mr. Taylor moved to accept minutes of the regular meeting held December 16, 2013, as presented. Mrs. Scott seconded. Motion carried.

Mrs. Thomas entered the meeting at 6:33 p.m.

Financial/Treasurer's Report – Marilyn Rossi

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

Superintendent's Report – Mr. Halwachs

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

Finance Committee – Mr. Gotsch (Mr. Taylor)

- I. ACTION – Claims for the month of January 2014 need to be approved for payment. This item is routine in nature.

Motion/Pay Claims

Mr. Taylor moved and Mrs. Ellis seconded to approve payment of all claims for the month of January 2014 as presented. Roll Call: Taylor, Ellis, Thomas, Scott and Cole answering yes. Motion carried.

Buildings and Grounds/Safety and Security – Mr. Taylor

- I. INFORMATION – The Board discussed the maintenance grant.

Strategic Planning/Parent Advisory Committee – Mrs. Thomas

The book club starts Tuesday at 4:30 in the library.

Board Policy Committee – Mrs. Scott

Nothing to report.

Curriculum Committee/Special Education – Mrs. Ellis

Nothing to report.

Personnel Committee – Mrs. Wolf (Mrs. Ellis)

- I. ACTION – The Board Will need to approve the maternity leave for Mrs. Bassler and Mrs. Moll.

Motion/Maternity Leave

Mrs. Ellis moved and Mr. Taylor seconded to approve the maternity leave for Mrs. Bassler. Roll Call: Ellis, Taylor, Scott, Thomas and Cole answering yes. Motion carried.

Mrs. Ellis moved and Mrs. Scott seconded to approve the maternity leave for Mrs. Moll. Roll Call: Ellis, Scott, Thomas, Taylor and Cole answering yes. Motion carried.

Secretary’s Report – Mrs. Ackerman

Nothing to report.

Principal’s Report – Mr. Loepker

Report enclosed.

Comments from the audience

Mrs. Kirkland told the Board about the Visionary pancake breakfast in March which will also host a recycling event on that day. Mrs. Kirkland’s CPI has been reinstated for the year.

Mrs. Scott told the Board about the PTC bingo night on February 28th and the quarter auction on April 12th at the Swansea Improvement Hall.

Adjourn

Mr. Taylor moved and Mrs. Thomas seconded to adjourn the meeting. Motion carried.

There being no further business before this Board, President Cole declared the meeting adjourned at 7:20 p.m.

Respectfully submitted,

Susan Ackerman
Secretary

Robert Cole
President