

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

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

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

Also present: Superintendent, Mr. Brink; Principal, Mr. Loepker; Board Secretary, Mrs. Ackerman; Treasurer, Mrs. Rossi.

Accept Minutes

Mrs. Wolf moved to accept minutes of regular meeting held June 20, 2011, as presented. Mrs. Ellis seconded. Motion carried.

Mrs. Cange moved to accept minutes from closed session held on June 20, 2011. Mr. Karstens seconded. Motion carried.

Treasurer's Report – Marilyn Rossi

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

Superintendent's Report – Mr. Brink

I. ACTION – We need to set a Budget Hearing date for September 19, 2011. The public notice must be published 30 days before this meeting.

Motion/Budget Hearing

Mrs. Wolf moved and Mr. Gotsch seconded to hold the Budget Hearing on Monday, September 19, 2011, at 6:30 p.m. Motion carried.

II. ACTION – We need to formally approve participation in the Federal Nutrition Program.

Motion/Federal Nutrition Program

Mrs. Cange moved and Mr. Karstens seconded to participate in the Federal Nutrition Program for 2011/2012. Motion carried.

III. ACTION – We need to formally agree to collaborate with Head Start. This is in conjunction with our Pre-K program to ensure the needs of the students are met.

Motion/Head Start

Mr. Karstens moved and Mrs. Cange seconded that High Mount School collaborate with Head Start for the 2011/2012 school year. Motion carried.

- IV. INFORMATION – Mr. Brink and Mr. Loepker reviewed some administrator priorities that they will be targeting for the new school year.

Personnel Committee – Mrs. Wolf

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

The Board tabled the close session.

- II. ACTION – The Board needs to accept the extra curricular positions as presented.

Motion/Extra Curricular

Mrs. Wolf moved and Mrs. Cange seconded that the Board accept the extra curricular positions as presented. Roll Call: Wolf, Cange, Ellis, Karstens, Gotsch and Cole answering yes. Motion carried.

Finance Committee – Mr. Gotsch

- I. ACTION – Claims for the month of July 2011, 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 July 2011, as presented. Roll Call: Gotsch, Ellis, Wolf, Cange, Karstens and Cole answering yes. Motion carried.

- II. ACTION – It is recommended that the Board authorize Mr. Brink to issue a tax anticipation warrant not to exceed \$500,000.00.

Motion/Tax Anticipation Warrant

Mrs. Wolf moved and Mr. Karstens seconded that the Board authorize Mr. Brink to issue a tax anticipation warrant not to exceed \$500,000.00. Roll Call: Wolf, Karstens, Cange, Ellis, Gotsch and Cole answering yes. Motion carried.

- III. INFORMATION – The Board discussed the upcoming IASB Chicago conference. After much deliberation, the Board decided to utilize the Springfield conferences for the new Board members instead of the Chicago conference to save money.

- IV. ACTION – It is recommended that the Board approve the special education parent transportation with a reimbursement of \$10.00 per day.

Motion/Transportation

Mrs. Cange moved and Mrs. Ellis seconded that the Board approve the special education parent transportation with a reimbursement of \$10.00 per day. Roll Call: Cange, Ellis, Wolf, Karstens and Cole answering yes. Gotsch abstain. Motion carried.

- V. ACTION- Latchkey rates need to be set for the 2011-2012 school year.

Motion/Latchkey rates

Mr. Gotsch moved and Mrs. Wolf seconded to accept the latchkey rates for the

2011-2012 school year. Roll Call: Gotsch, Wolf, Ellis, Cange, Karstens and Cole answering yes. Motion carried.

Buildings and Grounds/Safety and Security – Mrs. Karstens

A walk through is being planned for August.

Strategic Planning/Parent Advisory Committee – Mrs. Cange

Nothing to report.

Board Policy Committee – Mr. Taylor

Nothing to report.

Curriculum/Special Education Committee – Mrs. Ellis

The latest BASSC meeting was discussed.

Secretary's Report – Mrs. Ackerman

Communications and Petitions

Nothing to report.

Principal's Report – Mr. Loepker

Report enclosed.

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

There being no further business before this Board, President Cole declared the meeting adjourned at 7:38 p.m.

Respectfully submitted,

Susan Ackerman
Secretary

Robert Cole
President

