

HIGH MOUNT SCHOOL DISTRICT 116
BOARD MINUTES
REGULAR MEETING
JULY 15, 2013

Call to Order: The regular meeting of High Mount School District 116 Board of Education held July 15, 2013, was called to order by President Robert Cole at 6:30 p.m.

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

Also present: Superintendent, Mr. Halwachs; Principal, Mr. Loepker; Board Secretary, Mrs. Ackerman.

Accept Minutes

Mr. Gotsch moved to accept minutes of regular meeting held June 17, 2013, as presented. Mrs. Thomas seconded. Motion carried.

Mr. Gotsch moved to accept minutes from closed session held on June 17, 2013. Mrs. Thomas seconded. Motion carried.

Treasurer's Report – Marilyn Rossi

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

Superintendent's Report – Mr. Halwachs

- I. ACTION – We need to set a Budget Hearing date for September 16, 2013. 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 16, 2013, at 6:30 p.m. Motion carried.

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

Motion/Federal Nutrition Program

Mr. Gotsch moved and Mrs. Scott seconded to participate in the Federal Nutrition Program for 2013/2014. 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. Gotsch moved and Mrs. Thomas seconded that High Mount School collaborate with Head Start for the 2013/2014 school year. Motion carried.

Finance Committee – Mr. Gotsch

- I. ACTION – Claims for the month of July 2013, need to be approved for payment. This item is routine in nature.

Motion/Pay Claims

Mr. Gotsch moved and Mrs. Wolf seconded to approve payment of all claims for the month of July 2013, as presented. Roll Call: Gotsch, Wolf, Scott, Thomas and Cole answering yes. Motion carried.

- II. ACTION – The Board needs to decide about the participation in the school board conference in November.

This item was tabled.

- III. ACTION- Latchkey rates need to be set for the 2013-2014 school year.

Motion/Latchkey rates

Mr. Gotsch moved and Mrs. Wolf seconded to accept the latchkey rates for the 2013-2014 school year. Roll Call: Gotsch, Wolf, Scott, Thomas and Cole answering yes. Motion carried.

Mr. Taylor entered the meeting at 6:47 p.m.

Buildings and Grounds/Safety and Security – Mr. Taylor

Mr. Halwachs gave a building overview.

Strategic Planning/Parent Advisory Committee – Mrs. Thomas

Mr. Halwachs has been in contact with Mr. Burgett pertaining to the Strategic Planning meeting.

Board Policy Committee – Mrs. Scott

Nothing to report.

Curriculum/Special Education Committee – Mrs. Ellis

Nothing to report.

Personnel Committee – Mrs. Wolf

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

Motion/Closed Session

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

Closed session began at 7:08 p.m.

Motion/Open Session

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

Open session resumed at 7:32 p.m.

- II. ACTION – The Board needs to consider Roy Alex Seel Jr. for the P.E. position with pay set at \$16,000.00 for the 2013-2014 school year. It is also recommended that Roy Alex Seel Jr. have the softball coach position with a stipend of \$1,300.00.

Motion/P.E. Position

Mrs. Wolf moved and Mrs. Thomas seconded that the Board hire Roy Alex Seel Jr. for the P.E. position with pay set at \$16,000.00 for the 2013-2014 school year. It is also recommended that Roy Alex Seel Jr. have the softball coach position with a stipend of \$1,300.00. Roll Call: Wolf, Thomas, Scott, Gotsch, Taylor and Cole answering yes. Motion carried.

- III. ACTION – The Board needs to consider hiring Lorilie Egan for the Special Education position for the 2013-2014 school year with salary paid according to the salary schedule.

Motion/Special Education Position

Mrs. Wolf moved and Mr. Gotsch seconded that the Board hire Lorilie Egan for the Special Education position for the 2013-2014 school year with salary paid according to the salary schedule. Roll Call: Wolf, Gotsch, Thomas, Scott, Taylor and Cole answering yes. Motion carried.

Secretary's Report – Mrs. Ackerman
Communications and Petitions

Nothing to report.

Principal's Report – Mr. Loepker

Report enclosed.

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

There being no further business before this Board, President Cole declared the meeting adjourned at 8:10 p.m.

Respectfully submitted,

Susan Ackerman
Secretary

Robert Cole
President