

HIGH MOUNT SCHOOL DISTRICT 116
BOARD MINUTES
REGULAR MEETING
MARCH 21, 2011

Call to Order: The regular meeting of High Mount School District 116 Board of Education held March 21, 2011, was called to order by President Debra Wolf at 6:30 p.m.

Roll Call: Cole, Gotsch, Karstens, Schwalenberg, Cange, Hiebert and Wolf answering present.

Also present: Superintendent, Mr. Brink; Principal, Mr. Loepker; Board Secretary, Mrs. Ackerman; Teachers, Mrs. Wheelan and Mr. Wilkerson.

Accept Minutes

Mrs. Cange moved to accept minutes of regular meeting held February 22, 2011, as presented. Mr. Cole seconded. Motion carried.

Mr. Cole moved to accept minutes of closed session held on February 22, 2011. Mr. Gotsch seconded. Motion carried.

Financial/Treasurer's Report – Mrs. Rossi

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

Mr. Karstens left the meeting at 6:43 p.m.

Superintendent's Report – Mr. Brink

- I. INFORMATION – Mr. Brink reviewed the most recent financial profile scores.

Personnel Committee – Mr. Cole

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

Motion/Executive Session

Mr. Cole moved and Mr. Gotsch seconded that the Board go into Executive session. Roll Call: Cole, Gotsch, Schwalenberg, Cange Hiebert and Wolf answering yes. Motion carried.

Executive session began at 6:50 p.m.

Motion/Open Session

Mr. Cole moved and Mr. Gotsch seconded to resume open session. Roll Call: Cole, Gotsch, Schwalenberg, Cange, Hiebert and Wolf answering yes. Motion carried.

Open session resumed at 7:30 p.m.

- II. INFORMATION – Mrs. Bassler and Ms. Clapper will be tenured this year.
- III. ACTION – It is recommended that the certified staff as listed on the “Certified staff employment for the 2011-2012 school year” be employed for the 2011-2012 school year with salary to be paid according to the salary schedule.

Motion/Employ Certified Staff

Mr. Cole moved and Mr. Gotsch seconded that the certified staff as listed on the “Certified staff employment for the 2011-2012 school year” be employed for the 2011-2012 school year with salary paid according to the salary schedule. Roll Call: Cole, Gotsch, Schwalenberg, Cange, Hiebert, and Wolf answering yes. Motion carried.

- IV. ACTION – It is recommended that the non-certified staff as listed on the “Non-certified staff employment for the 2011-2012 school year” be employed for the 2011-2012 school year with salary to be set at a later date.

Motion/Employ Non-Certified Staff

Mr. Cole moved and Mrs. Cange seconded that the non-certified staff as listed on the “Non-certified staff employment for the 2011-2012 school year” be employed for the 2011-2012 school year with salary to be set at a later date. Roll Call: Cole, Cange, Schwalenberg, Gotsch, Hiebert and Wolf answering yes. Motion carried.

- V. ACTION – It is recommended that the resolutions pertaining to the certified staff be adopted.

Motion/Resolution

Mr. Cole moved and Mr. Gotsch seconded that the resolutions pertaining to the certified staff be adopted. Roll Call: Cole, Gotsch, Schwalenberg, Cange, Hiebert and Wolf answering yes. Motion carried.

- VI. ACTION – It is recommended that the resolutions pertaining to the non-certified staff be adopted.

Motion/Resolution

Mr. Cole moved and Mrs. Cange seconded that the resolutions pertaining

to the non-certified staff be adopted. Roll Call: Cole, Cange, Schwalenberg, Gotsch, Hiebert and Wolf answering yes. Motion carried.

VII. ACTION – The Board needs to accept Mrs. Elser’s letter of intent to retire.

Motion/Letter of Intent

Mr. Cole moved and Mrs. Hiebert seconded to accept Mrs. Elser’s letter of intent to retire. Roll Call: Cole, Hiebert, Schwalenberg, Gotsch, Cange and Wolf answering yes. Motion carried.

Finance Committee – Mrs. Hiebert

I. ACTION – Claims for the month of March 2011 need to be approved for payment. This item is routine in nature.

Motion/Pay Claims

Mrs. Hiebert moved and Mrs. Cange seconded to approve payment of all claims for the month of March 2011 as presented. Roll Call: Hiebert, Cange, Schwalenberg, Gotsch, Cole and Wolf answering yes. Motion carried.

II. ACTION – It is recommended that the Board continue the contract with Therakids for therapy for the Special Education program for the 2011-2012 school year.

Motion/Therakids

Mrs. Hiebert moved and Mr. Cole seconded that the Board accept the contract with Therakids for the 2011-2012 school year. Roll Call: Hiebert, Cole, Gotsch, Schwalenberg, Cange and Wolf answering yes. Motion carried.

Buildings and Grounds/Safety and Security –

I. ACTION – The Board needs to approve a contract for lawn service for the next year. I am recommending that the Board approve the proposal from Steve Mueller.

Motion/Lawn Service

Mrs. Cange moved and Mrs. Schwalenberg seconded that the Board approve the proposal from Steve Mueller for lawn service for 2011-2012. Roll Call: Cange, Schwalenberg, Gotsch, Cole, Hiebert and Wolf answering yes. Motion carried.

Strategic Planning/Parent Advisory Committee – Mrs. Cange

Nothing to report.

Board Policy Committee – Mr. Gotsch

Nothing to report.

Curriculum Committee/Special Education – Mrs. Schwalenberg

Nothing to report.

Secretary's Report – Mrs. Ackerman

Communications and Petitions

Nothing to report.

Principal's Report – Mr. Loepker

Report enclosed.

Comments from the audience

Teacher's year is going well.

Adjourn

Mr. Cole moved and Mrs. Hiebert seconded to adjourn the meeting. Motion carried.

There being no further business before this Board, President Wolf declared the meeting adjourned at 7:33 p.m.

Respectfully submitted,

Susan Ackerman
Secretary

Debra Wolf
President

