

HIGH MOUNT SCHOOL DISTRICT 116
BOARD MINUTES
REGULAR MEETING
MAY 20, 2013

Call to Order: The regular meeting of High Mount School District 116 Board of Education held May 20, 2013, was called to order by President Robert Cole at 6:30 p.m.

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

Also present: Superintendent, Mr. Halwachs; Principal, Mr. Loepker; Board Secretary, Mrs. Ackerman; Treasurer, Mrs. Rossi; teachers, Mrs. Wilson, Mrs. Kraus and Mrs. Bennett; students, John Yaeger, Isabelle Defossett and Gina Bazile along with their families, and Susan Scott perspective Board member.

Accept Minutes

Mrs. Wolf moved to accept minutes of regular meeting held April 15, 2013, as presented. Mr. Taylor seconded. Motion carried.

Mrs. Ellis moved to accept minutes of closed sessions held April 15, 2013. Mr. Gotsch seconded. Motion carried.

Mrs. Thomas moved to accept minutes of special meeting held May 6, 2013. Mr. Taylor seconded. Motion carried.

Financial/Treasurer's Report – Marilyn Rossi

Mr. Gotsch moved and Mr. Taylor seconded to accept the Treasurer's report as presented. Motion carried.

Mr. Loepker introduced the students in attendance and their awards. The Board congratulated them on their achievements at High Mount School.

Superintendent's Report – Mr. Halwachs

- I. INFORMATION – Mr. Stiehl discussed the building issues and the Affordable Care Act with the Board.
- II. ACTION – The Board needs to consider approving the Risk Management Plan for the 2013/2014 school year.

Motion/Risk Management Plan

Mrs. Ellis moved and Mr. Taylor seconded to approve the Risk Management Plan for the 2013-2014 school year. Roll Call: Ellis, Taylor, Wolf, Thomas, Gotsch and Cole answering yes. Motion carried.

- III. ACTION – The Board needs to consider approving the school calendar for

the 2013-2014 school year.

Motion/School Calendar

Mrs. Wolf moved and Mr. Taylor seconded that the Board approve the school calendar for the 2013-2014 school year. Motion carried.

- IV. INFORMATION – Mr. Halwachs discussed the most recent tax computation report that was received from the county.

Finance Committee – Mr. Gotsch

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

Buildings and Grounds/Safety and Security

Nothing to report

Strategic Planning/Parent Advisory Committee

- I. ACTION – The Board needs to consider approving the changes to the student handbook.

Motion/Student Handbook

Mrs. Ellis moved and Mrs. Thomas seconded to approve the changes to the student handbook. Motion carried.

Board Policy Committee – Mr. Taylor

Nothing to report.

Curriculum/Special Education Committee – Mrs. Ellis

Mrs. Ellis gave a BASSC update.

Personnel Committee – Mrs. Wolf

- I. ACTION – The Board needs to hire summer latch-key aides.

Motion/Latch-key Aides

Mrs. Ellis moved and Mr. Gotsch seconded to hire Danielle Wolf as an aide for the summer latch-key with pay set at minimum wage. Roll Call: Ellis, Gotsch, Taylor, Thomas and Cole answering yes. Wolf answering present. Motion carried.

Mrs. Wolf moved and Mrs. Ellis seconded to hire Rebecca Cole as an aide

for the summer latch-key with pay set at minimum wage. Roll Call: Wolf, Ellis, Thomas, Taylor and Gotsch answering yes. Cole answering present. Motion carried.

Mrs. Wolf moved and Mr. Taylor seconded to hire Amy Rose as an aide for the summer latch-key with pay set at \$10.00 per hour. Roll Call: Wolf, Taylor, Ellis, Thomas, Gotsch and Cole answering yes. Motion carried.

Mrs. Wolf moved and Mrs. Ellis seconded to hire Khirsten Miller as an aide for the summer latch-key with pay set at minimum wage. Roll Call: Wolf, Ellis, Thomas, Taylor, Gotsch and Cole answering yes. Motion carried.

Mrs. Wolf moved and Mrs. Thomas seconded to hire Jessica Graul as an aide for the summer latch-key with pay set at minimum wage. Roll Call: Wolf, Thomas, Ellis, Taylor, Gotsch and Cole answering yes. Motion carried.

Mrs. Wolf moved and Mr. Taylor seconded to hire Brianna Ackerman as an aide for the summer latch-key with pay set at minimum wage. Roll Call: Wolf, Taylor, Ellis, Thomas, Gotsch and Cole answering yes. Motion carried.

Secretary's Report – Mrs. Ackerman
Communications and Petitions

Nothing to report.

Principal's Report – Mr. Loepker

Report enclosed.

Comments from audience

The teachers said that they have had a good but fast year.

Adjourn

Mrs. Ellis 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 7:45 p.m.

Respectfully submitted,

Susan Ackerman

Secretary

Robert Cole
President