

HIGH MOUNT SCHOOL DISTRICT 116
BOARD MINUTES
REGULAR MEETING
NOVEMBER 15, 2010

Call to Order: The regular meeting of High Mount School District 116 Board of Education held November 15, 2010, was called to order by Vice President Robert Cole at 6:30 p.m.

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

Also present: Superintendent, Mr. Brink; Principal, Mr. Loepker; Board Secretary, Susan Ackerman; High Mount School Teachers, Mrs. Smith, Mrs. Jubinski and Mrs. Middendorff; Tom Crabtree from Stifel Nicolaus.

Accept Minutes

Mrs. Hiebert moved to accept minutes of regular meeting held October 18, 2010. Mr. Gotsch seconded. Motion carried.

Mrs. Cange moved to accept minutes of closed session held October 18, 2010. Mrs. Hiebert seconded. Motion carried.

Financial/Treasurer's Report – M. Rossi

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

Superintendent's Report – Mr. Brink

- I. INFORMATION – Tom Crabtree from Stifel Nicolaus gave a presentation to the Board pertaining to short term borrowing and refinancing current bonds.

Personnel Committee – Mr. Cole

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

Motion/Executive session

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

Executive session began at 7:40 p.m.

Motion/Open session

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

Open session resumed at 7:51 p.m.

- II. ACTION – The Board needs to accept Tim Rule's letter of resignation.

Motion/Resignation

Mrs. Hiebert moved and Mr. Karstens seconded to accept Tim Rule's letter of resignation. Roll Call: Hiebert, Karstens, Gotsch, Cange and Cole answering yes. Motion carried.

Finance Committee – Mrs. Hiebert

- I. ACTION – Claims for the month of November 2010 need to be approved for payment.

Motion/Pay Claims

Mrs. Hiebert moved and Mrs. Cange seconded to approve payment of all claims for the month of November 2010 as presented. Roll Call: Hiebert, Cange, Gotsch, Karstens and Cole answering yes. Motion carried.

- II. ACTION- TAX LEVY – This agenda item is routine in nature, but necessary to our tax levy process. The amounts to be levied for this tax levy year 2010 must be adopted at least twenty days prior to our tax levy hearing and adoption process. The levy amounts will be approved at the November Board meeting so that the public hearing and actual adoption of the tax levy can be done at the December meeting. The tax levy must be filed with the County Clerk by the last Tuesday in December. Information is enclosed for your review.

Motion/Tax Levy

Mrs. Hiebert moved and Mrs. Cange seconded to approve the amounts to be levied for the levy year 2010 as presented. Roll Call: Hiebert, Cange, Gotsch, Karstens and Cole answering yes. Motion carried.

Buildings and Grounds/Safety and Security

- I. ACTION – The Board needs to approve the bid from Steve Mueller for snow removal in the amount of \$400.00 for the 2010-2011 school year.

Motion/Snow Removal

Mrs. Cange moved and Mr. Gotsch seconded to approve the bid from Steve Mueller for snow removal in the amount of \$400.00 for the 2010-2011 school year. Roll Call: Cange, Gotsch, Karstens, Hiebert and Cole answering yes. Motion carried.

Strategic Planning/Parent Advisory Committee – Mrs. Cange

Nothing to report.

Board Policy Committee – Mr. Gotsch

- I. ACTION – The Board had the adoption of the new Board policy changes.

Motion/Board Policy

Mr. Gotsch moved and Mrs. Hiebert seconded that the Board have the adoption of the Board policy changes. Motion carried.

Curriculum Committee – Mrs. Schwalenberg

BASSC meeting tomorrow.

Secretary's Report – Mrs. Ackerman
Communications and Petitions

Nothing to report.

Principal's Report – Mr. Loepker

Report enclosed.

Comments from the audience

Mrs. Jubinski said the year is flying by. The Character Ed program is great and her year is going well.

Mrs. Smith talked about the Pre-K program becoming a competitive program. She has a full house with many children on the waiting list.

Mrs. Middendorff is having a busy 3rd year at HMS. She has a wonderful class and is very proud of her kids.

Adjourn

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

There being no further business before this Board, Vice President Cole declared the meeting adjourned at 7:53 p.m.

Respectfully submitted,

Susan Ackerman
Secretary

Robert Cole
Vice President

