

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

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

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

Also present: Superintendent, Mr. Brink; Principal, Mr. Loepker; Board Secretary, Mrs. Ackerman; Treasurer, Mrs. Rossi; High Mount School Teachers, Ms. Clapper, Ms. Knowlton and Ms. Hicks; Tom Crabtree from Stifel Nicolaus.

Accept Minutes

Mrs. Wolf moved to accept minutes of regular meeting held October 17, 2011. Mrs. Ellis seconded. Motion carried.

Mr. Gotsch moved to accept minutes of closed session held October 17, 2011. Mrs. Wolf seconded. Motion carried.

Financial/Treasurer's Report – M. Rossi

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

Superintendent's Report – Mr. Brink

- I. INFORMATION – The expenditures overview from the budget was tabled.
- II. ACTION – Tom Crabtree from Stifel Nicolaus gave a presentation to the Board pertaining to refinancing current bonds and selling working cash bonds. No action was taken at this time.

Mr. Karstens left the meeting at 6:47 p.m.

Finance Committee – Mr. Gotsch

- I. ACTION – Claims for the month of November 2011 need to be approved for payment.

Motion/Pay Claims

Mr. Gotsch moved and Mrs. Cange seconded to approve payment of all claims for the month of November 2011 as presented. Roll Call: Gotsch, Cange, Wolf, Ellis, Taylor 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 2011 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. Wolf moved and Mr. Taylor seconded to approve the amounts to be levied for the levy year 2011 as presented. Roll Call: Wolf, Taylor, Gotsch, Ellis, Cange and Cole answering yes. Motion carried.

Buildings and Grounds/Safety and Security – Mr. Karstens (Mr. Taylor)

- I. ACTION – The Board needs to approve the bid from Steve Mueller for snow removal in the amount of \$400.00 for the 2011-2012 school year.

Motion/Snow Removal

Mr. Taylor moved and Mrs. Cange seconded to approve the bid from Steve Mueller for snow removal in the amount of \$400.00 for the 2011-2012 school year. Roll Call: Taylor, Cange, Wolf, Ellis, Gotsch and Cole answering yes. Motion carried.

- II. ACTION – The Board needs to accept the enclosed floor tile bid from ICS.

Motion/Floor Tile Bid

Mr. Taylor moved and Mrs. Cange seconded to accept the enclosed floor tile bid from ICS. Roll Call: Taylor, Cange, Wolf, Ellis, Gotsch and Cole answering yes. Motion carried.

Strategic Planning/Parent Advisory Committee – Mrs. Cange

Nothing to report.

Board Policy Committee – Mr. Taylor

- I. ACTION – The Board needs to adopt the June 2011 PRESS updates.

Motion/Board Policy

Mr. Taylor moved and Mr. Gotsch seconded that the Board adopt the June 2011 PRESS updates. Motion carried.

- II. INFORMATION – The Board had the first reading of the October 2011 PRESS updates.

Curriculum Committee – Mrs. Ellis

Nothing to report.

Personnel Committee – Mrs. Wolf

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 years are going well.

Mrs. Wolf discussed a weight program that is being offered through St. Elizabeth's hospital for children from 7-12 years of age and their families. More information will be discussed at the next Board meeting.

Adjourn

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

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

Respectfully submitted,

Susan Ackerman
Secretary

Robert Cole
President