

HIGH MOUNT SCHOOL DISTRICT 116
BOARD MINUTES
REGULAR MEETING
NOVEMBER 19, 2012

Call to Order: The regular meeting of High Mount School District 116 Board of Education held November 19, 2012, was called to order by President Robert Cole at 6:30 p.m.

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

Also present: Superintendent, Mr. Halwachs; Principal, Mr. Loepker; Board Secretary, Mrs. Ackerman; Treasurer, Mrs. Rossi; High Mount School Teachers, Mr. Robben, Mrs. Robison, Mrs. Smith, Mrs. Brenner, Mrs. Ernst; Tom Crabtree from Stifel Nicolaus, Bob Miller from The Bank of Edwardsville and Tiffany Thomas perspective Board member.

Accept Minutes

Mrs. Wolf moved to accept minutes of regular meeting held October 15, 2012. Mr. Taylor seconded. Motion carried.

Mr. Gotsch moved to accept minutes of closed session held October 15, 2012. Mr. Taylor seconded. Motion carried.

Financial/Treasurer's Report – M. Rossi

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

Superintendent's Report – Mr. Halwachs

1. ACTION – Tom Crabtree from Stifel Nicolaus and Bob Miller from The Bank of Edwardsville gave a presentation to the Board pertaining to refinancing current bonds and selling working cash bonds.

Motion/Proposal

Mrs. Wolf moved and Mr. Taylor seconded to accept the proposal from The Bank Of Edwardsville for bond sales. Roll Call: Wolf, Taylor, Gotsch, Karstens and Cole answering yes. Motion carried.

- II. ACTION – The Boards needs to approve the BASSC 10 year Health/Life Safety survey.

Motion/Survey

Mrs. Wolf moved and Mr. Karstens seconded that the Board approve the BASSC 10 year Health/Life Safety survey. Motion carried.

- III. ACTION – Appointment of new Board member.

Motion/Board Member

Mrs. Wolf moved and Mr. Taylor seconded to appoint Leilani Thomas to fill the current vacancy on the High Mount School Board of Education. Roll Call: Wolf, Taylor, Gotsch, Karstens and Cole answering yes. Motion carried.

Finance Committee – Mr. Gotsch

- I. ACTION – Claims for the month of November 2012 need to be approved for payment.

Motion/Pay Claims

Mr. Gotsch moved and Mr. Karstens seconded to approve payment of all claims for the month of November 2012 as presented. Roll Call: Gotsch, Karstens, Taylor, Wolf 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 2012 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

Mr. Karstens moved and Mrs. Wolf seconded to approve the amounts to be levied for the levy year 2012 as presented. Roll Call: Karstens, Wolf, Gotsch, Taylor and Cole answering yes. Motion carried.

Buildings and Grounds/Safety and Security – Mr. Karstens

- I. ACTION – The Board needs to approve the bid from Steve Mueller for snow removal in the amount of \$400.00 for the 2012-2013 school year.

Motion/Snow Removal

Mr. Karstens moved and Mrs. Wolf seconded to approve the bid from Steve Mueller for snow removal in the amount of \$400.00 for the 2012-2013 school year. Roll Call: Karstens, Wolf, Gotsch, Taylor and Cole answering yes. Motion carried.

Strategic Planning/Parent Advisory Committee

Nothing to report.

Board Policy Committee – Mr. Taylor

Nothing to report.

Curriculum Committee – Mrs. Ellis

Nothing to report.

Personnel Committee – Mrs. Wolf

- I. ACTION – The Board will need to go into Executive session. (5ILCS 120/2(c)(3))

Motion/Executive session

Mrs. Wolf moved and Mr. Gotsch seconded to go into Executive session. Roll Call: Wolf, Gotsch, Taylor, Karstens and Cole answering yes. Motion carried.

Executive session began at 7:28 p.m.

Motion/Open session

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

Open session resumed at 7:55 p.m.

Secretary's Report – Mrs. Ackerman

Communications and Petitions

Nothing to report.

Principal's Report – Mr. Loepker

Report enclosed.

Adjourn

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

There being no further business before this Board, President Cole declared the meeting adjourned at 8:27 p.m.

Respectfully submitted,

Susan Ackerman
Secretary

Robert Cole
President