

HIGH MOUNT SCHOOL DISTRICT 116
BOARD MINUTES
REGULAR MEETING
OCTOBER 18, 2010

Call to Order: The regular meeting of High Mount School District 116 Board of Education held October 18, 2010, was called to order by Vice President Robert Cole at 6:32 p.m.

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

Also present: Superintendent, Michael Brink; Principal, Darin Leopker; Board Secretary, Susan Ackerman; Treasurer, Marilyn Rossi; Board Candidate, Mr. Karstens; 8th grade teacher, Mrs. Bontemps and a college student observing.

Accept Minutes

Mrs. Hiebert moved to accept minutes of regular meeting held September 20, 2010. Mr. Gotsch seconded. Motion carried.

Mrs. Cange moved to accept minutes of closed session held September 20, 2010. Mrs. Hiebert seconded. Motion carried.

Financial/Treasurer's Report – Marilyn Rossi

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

Mrs. Schwalenberg entered the meeting at 6:33 p.m.

Superintendent's Report – Mr. Michael Brink

I. ACTION – The Board needs to approve the 2010 Illinois School Report Card.

Motion/Illinois School Report Card

Mrs. Cange moved and Mrs. Schwalenberg seconded to approve the 2010 Illinois School Report Card. Motion carried.

II. INFORMATION – Mr. Brink reviewed the 2009 audit with the Board.

III. ACTION – Consideration needs to be given to appoint a Board member to fill the vacancy.

Motion/Board vacancy

Mrs. Cange moved and Mrs. Hiebert seconded to appoint Mr. Karstens as Board member with a term expiration date of 2013. Roll Call: Cange, Hiebert, Schwalenberg, Gotsch and Cole answering yes. Motion carried.

Personnel Committee – Mr. Cole

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

Motion/Executive session

Mr. Gotsch moved and Mrs. Schwalenberg seconded to go into Executive session. Roll Call: Gotsch, Schwalenberg, Hiebert, Cange and Cole answering yes. Motion carried.

Executive session began at 7:12 p.m.

Motion/Open session

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

Open session resumed at 7:35 p.m.

- II. ACTION – It is recommended to hire Sandra Lang and Michelle Moran for the kindergarten aide positions.

Motion/Kindergarten aide

Mrs. Schwalenberg moved and Mr. Gotsch seconded to hire Sandra Lang as a kindergarten aide for the 2010-2011 school year with salary set at \$12,000.00 plus 10 sick days and 2 personal days plus I.M.R.F. benefits. Roll Call: Schwalenberg, Gotsch, Hiebert, Cange and Cole answering yes. Motion carried.

Mrs. Schwalenberg moved and Mrs. Hiebert seconded to hire Michelle Moran as a kindergarten aide for the 2010-2011 school year with salary set at \$12,080.00 plus 10 sick days and 2 personal days plus I.M.R.F. benefits. Roll Call: Schwalenberg, Hiebert, Cange, Gotsch and Cole answering yes motion carried.

Finance Committee – Mrs. Hiebert

- I. ACTION – Claims for the month of October 2010 need to be approved for payment. This item is routine in nature.

Motion/Pay Claims

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

- II. ACTION – The Board needs to review the enclosed quote from Dacom for a Riso machine lease/purchase.

Motion/Riso

Mrs. Cange moved and Mrs. Hiebert seconded to purchase a Riso machine from Dacom for \$4,959.00. Roll Call: Cange, Hiebert, Schwalenberg, Gotsch and Cole answering yes. Motion carried.

Buildings and Grounds/Safety and Security-

Nothing to report.

Strategic Planning/Parent Advisory Committee – Mrs. Cange

Nothing to report.

Board Policy Committee – Mr. Gotsch

I. INFORMATION – Second reading of the policy changes.

Curriculum Committee/Special Education- Mrs. Schwalenberg

Nothing to report.

Secretary's Report – Mrs. Ackerman
Communications and Petition

Read a letter.

Principal's Report – Mr. Loepker

Report enclosed.

Mr. Cole asked if there were comments from the audience.

Mrs. Bontemp's year is going great. She attended a history trip over the summer that was sponsored by the R.O.E. which was a great opportunity.

The student observing from S.W.I.C. for her elementary class chose High Mount school because she use to come here.

Adjourn

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

There being no further business before this Board, Vice President Cole declared the meeting adjourned at 7:39 p.m.

Respectfully submitted,

Susan Ackerman
Secretary

Robert Cole
Vice President