

HIGH MOUNT SCHOOL DISTRICT 116
BOARD MINUTES
REGULAR MEETING
OCTOBER 15, 2012

Call to Order: The regular meeting of High Mount School District 116 Board of Education held October 15, 2012, was called to order by President Robert Cole at 6:30 p.m.

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

Also present: Superintendent, Mr. Halwachs; Principal, Mr. Leopker; Board Secretary, Mrs. Ackerman; Pre-k teacher Mrs. Smith and Speech teacher Ms. Hedrick.

Accept Minutes

Mrs. Wolf moved to accept minutes of regular meeting held September 17, 2012. Mrs. Ellis seconded. Motion carried.

Mr. Gotsch moved to accept minutes of closed session held September 17, 2012. Mr. Karstens seconded. Motion carried.

Financial/Treasurer's Report – Mrs. Rossi

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

Superintendent's Report – Mr. Halwachs

I. ACTION – The Board needs to approve the 2012 Illinois School Report Card.

Motion/Illinois School Report Card

Mrs. Wolf moved and Mr. Karstens seconded to approve the 2012 Illinois School Report Card. Motion carried.

II. INFORMATION – Mr. Halwachs reviewed the 2010-2011 audit with the Board.

III. ACTION – The Board needs to approve the application for recognition of schools.

Motion/Application

Mr. Gotsch moved and Mr. Karstens seconded to approve the application for recognition of schools. Motion carried.

IV. INFORMATION – Mr. Halwachs discussed sport's fees with the Board.

Finance Committee – Mr. Gotsch

I. ACTION – Claims for the month of October 2012 need to be approved for payment. This item is routine in nature.

Motion/Pay Claims

Mr. Gotsch moved and Mrs. Wolf seconded to approve payment of all claims for the month of October 2012 as presented. Roll Call: Gotsch, Wolf, Ellis, Karstens and Cole answering yes. Motion carried.

Buildings and Grounds/Safety and Security- Mr. Karstens

There was discussion on the roof leak and the brick issues.

Strategic Planning/Parent Advisory Committee –

Nothing to report.

Board Policy Committee – Mr. Taylor

Nothing to report.

Curriculum Committee/Special Education- 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 Mrs. Ellis seconded to go into Executive session. Roll Call: Wolf, Ellis, Karstens, Gotsch and Cole answering yes. Motion carried.

Executive session began at 7:20 p.m.

Motion/Open session

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

Open session resumed at 8:25 p.m.

Secretary's Report – Mrs. Ackerman

Communications and Petition

Nothing to report.

Principal's Report – Mr. Loepker

Report enclosed.

Adjourn

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

There being no further business before this Board, President Cole declared the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Susan Ackerman
Secretary

Robert Cole
President