

HIGH MOUNT SCHOOL DISTRICT 116
BOARD MINUTES
REGULAR MEETING
SEPTEMBER 20, 2010

Call to Order: The regular meeting of High Mount School District 116 Board of Education held September 20, 2010, was called to order by President Debra Wolf at 6:30 p.m.

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

Also present: Superintendent, Mr. Brink; Principal, Mr. Loepker; Board Secretary, Mrs. Ackerman; Treasurer, Mrs. Rossi; Teachers, Ms. Thompson, Mrs. Maher, Ms. Clapper, Mrs. Wiemerslage and Ms. Goldberg the Social Worker intern.

Accept Minutes

Mr. Cole moved to accept minutes of regular meeting held August 16, 2010, as presented. Mr. Gotsch seconded. Motion carried.

Mrs. Cange moved to accept minutes of closed session held August 16, 2010, as presented. Mr. Cole seconded. Motion carried.

Financial/Treasurer's Report – Mrs. Rossi

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

Superintendent's Report – Mr. Brink

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

Motion/Recognition of Schools

Mrs. Cange moved and Mrs. Schwalenberg seconded that the Board approve the application for recognition of schools. Motion carried.

Personnel Committee – Mr. Cole

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

Motion/Executive session

Mr. Cole moved and Mrs. Cange seconded to go into Executive session.

Roll Call: Cole, Cange, Schwalenberg, Hiebert, Gotsch and Wolf answering yes. Motion carried.

Executive session began at 7:10 p.m.

Motion/Open session

Mr. Cole moved and Mrs. Schwalenberg seconded to resume open session. Roll

Call: Cole, Schwalenberg, Hiebert, Gotsch, Cange and Wolf answering yes. Motion carried.

Open session resumed at 7:52 p.m.

II. ACTION – The Board needs to accept Erica Kniffin’s resignation.

Motion/Resignation

Mr. Cole moved and Mrs. Schwalenberg seconded to accept Erica Kniffin’s resignation. Roll Call: Cole, Schwalenberg, Cange, Hiebert, Gotsch and Wolf answering yes. Motion carried.

III. ACTION – It is being recommended to hire Elizabeth Dahm as a personal care aide with salary set at \$80.00 per day with I.M.R.F. benefits, 10 sick days and 2 personal days.

Motion/Stipend

Mr. Cole moved and Mrs. Cange seconded to hire Elizabeth Dahm as a personal care aide with salary set at \$80.00 per day with I.M.R.F. benefits, 10 sick days and 2 personal days. Roll Call: Cole, Cange, Schwalenberg, Hiebert, Gotsch and Wolf answering yes. Motion carried.

IV. ACTION - It is recommended to hire Faye Voelinger as a lunchroom supervisor with pay set at \$9.95 per hour.

Motion/Lunchroom Supervisor

Mr. Cole moved and Mrs. Hiebert seconded to hire Faye Voelinger as a lunchroom Supervisor with pay set at \$9.95 per hour. Roll Call: Cole, Hiebert, Cange, Schwalenberg, Gotsch and Wolf answering yes. Motion carried.

V. ACTION – The Board needs to consider addressing the kindergarten class size.

Motion/Class Size

Mr. Cole moved and Mrs. Schwalenberg seconded to hire 2 classroom aides for the kindergarten classes. Roll Call: Cole, Schwalenberg, Cange, Hiebert, Gotsch and Wolf answered yes. Motion carried.

VI. ACTION – It is recommended to hire Karen Hand as the girl’s “B” basketball coach for the 2010-2011 season.

Motion/Basketball

Mr. Cole moved and Mrs. Cange seconded to hire Karen Hand as the girl’s basketball coach. Roll Call: Cole, Cange, Schwalenberg, Gotsch and Wolf answering yes. Motion carried.

Finance Committee – Mrs. Hiebert

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

Motion/Pay Claims

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

- II. CONSIDER ADJOURNMENT FOR THE BUDGET HEARING – It will be necessary to go into Public Hearing to discuss the proposed 2010-2011 Budget.

Motion/Budget Hearing

Mrs. Hiebert moved and Mr. Cole seconded that the Board of Education of High Mount School District #116 adjourn for the purpose of conducting a Budget Hearing to discuss the proposed 2010-2011 Budget. Motion carried.

The regular meeting adjourned at 6:34 p.m. for the purpose of conducting a Budget Hearing.

BUDGET HEARING TO DISCUSS PROPOSED 2010-2011 BUDGET

President Wolf indicated at 6:34 p.m. that the Board was now in a Public Hearing to discuss the proposed Budget for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

The proposed Budget was presented by Mr. Brink with discussion following.

Mrs. Hiebert moved and Mrs. Cange seconded to adjourn the Budget Hearing and return to the regular meeting. Motion carried.

The Budget Hearing adjourned at 6:42 p.m.

At 6:42 p.m. the regular meeting was called back to order by President Wolf.

Motion/2010-2011 Budget

Mrs. Hiebert moved and Mrs. Cange seconded to adopt the Budget for 2010-2011 as presented. Roll Call: Hiebert, Cange, Schwalenberg, Cole, Gotsch and Wolf answering yes. Motion carried.

(THE BUDGET FORM WAS CIRCULATED FOR SIGNATURES OF ALL BOARD MEMBERS PRESENT)

Buildings and Grounds/Safety and Security-

- I. INFORMATION – The Board reviewed the updated list and brick issues.

Strategic Planning/Parent Advisory Committee – Mrs. Cange

Nothing to report.

Board Policy Committee – Mr. Gotsch

- I. INFORMATION – First reading of the policy changes.

Curriculum Committee/Special Education- Mrs. Schwalenberg

Nothing to report.

Secretary's Report – Mrs. Ackerman
Communications and Petitions

I. Read letter of resignation

Principal's Report – Mr. Loepker

Report enclosed.

Comments from the audience

Adjourn

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

There being no further business before this Board, President Wolf declared the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Susan Ackerman
Secretary

Debra Wolf
President