

HIGH MOUNT SCHOOL DISTRICT 116
BOARD MINUTES
REGULAR MEETING
SEPTEMBER 16, 2013

Call to Order: The regular meeting of High Mount School District 116 Board of Education held September 16, 2013, was called to order by President Robert Cole at 6:30 p.m.

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

Also present: Superintendent, Mr. Halwachs; Principal, Mr. Loepker; Board Secretary, Mrs. Ackerman and Teacher's, Mrs. Maher, Mrs. Kirkland and Ms. Hedrick.

Accept Minutes

Mrs. Wolf moved to accept minutes of regular meeting held August 19, 2013, as presented. Mrs. Scott seconded. Motion carried.

Mr. Taylor moved to accept minutes of closed session held August 19, 2013, as presented. Mrs. Ellis seconded. Motion carried.

Financial/Treasurer's Report – Mrs. Rossi

Mr. Taylor moved and Mrs. Scott seconded to accept the treasurer's report. Motion carried.

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

Superintendent's Report – Mr. Halwachs

I. ACTION – The Board will need to go into Executive session (5ILCS 120/2(c)(10))

Motion/Executive Session

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

Executive session began at 6:34 p.m.

Motion/Open Session

Mrs. Wolf moved and Mr. Taylor seconded that the Board resume open session. Roll Call: Wolf, Taylor, Scott, Thomas, Ellis, Gotsch and Cole answering yes. Motion carried.

Open session resumed at 6:47 p.m.

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

Motion/Recognition of Schools

Mrs. Ellis moved and Mr. Taylor seconded that the Board approve the application for recognition of schools. Motion carried.

- III. ACTION – The Board needs to approve the Admin-Teacher Salary Benefit Report.

Motion/Admin-Teacher Salary Benefit Report

Mrs. Wolf moved and Mrs. Scott seconded to approve the Admin-Teacher Salary Benefit Report. Roll Call: Wolf, Scott, Thomas, Ellis, Gotsch, Taylor and Cole answering yes. Motion carried.

Finance Committee – Mr. Gotsch

- I. ACTION – Claims for the month of September 2013 need to be approved for payment. This item is routine in nature.

Motion/Pay Claims

Mr. Gotsch moved and Mrs. Thomas seconded to approve payment of all claims for the month of September 2013 as presented. Roll Call: Gotsch, Thomas, Wolf, Ellis, Scott, Taylor and Cole answering yes. Motion carried.

- II. CONSIDER ADJOURNMENT FOR THE BUDGET HEARING – It will be necessary to go into Public Hearing to discuss the proposed 2013-2014 Budget.

Motion/Budget Hearing

Mr. Gotsch moved and Mr. Taylor 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 2013-2014 Budget. Roll Call: Gotsch, Taylor, Scott, Ellis, Thomas, Wolf and Cole answering yes. Motion carried.

The regular meeting adjourned at 6:53 p.m. for the purpose of conducting a Budget Hearing.

BUDGET HEARING TO DISCUSS PROPOSED 2013-2014 BUDGET

President Cole indicated at 6:53 p.m. that the Board was now in a Public Hearing to discuss the proposed Budget for the Fiscal Year beginning July 1, 2013 and ending June 30, 2014.

The proposed Budget was presented by Mr. Halwachs and Mrs. Ackerman with discussion following.

Mrs. Ellis moved and Mr. Taylor seconded to adjourn the Budget Hearing and return to the regular meeting. Roll Call: Ellis, Taylor, Gotsch, Scott, Thomas, Wolf and Cole answering yes. Motion carried.

The Budget Hearing adjourned at 6:56 p.m.

At 6:56 p.m. the regular meeting was called back to order by President Cole.

Motion/2013-2014 Budget

Mr. Gotsch moved and Mrs. Scott seconded to adopt the Budget for 2013-2014 as presented. Roll Call: Gotsch, Scott, Ellis, Thomas, Wolf, Taylor and Cole answering yes. Motion carried.

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

Buildings and Grounds/Safety and Security- Mr. Taylor

Nothing to report

Strategic Planning/Parent Advisory Committee – Mrs. Thomas

Nothing to report.

Board Policy Committee – Mrs. Scott

I. INFORMATION – First reading of the policy changes for PRESS updates.

Curriculum Committee/Special Education- 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

Mr. Loepker introduced the teachers that were present. Teacher's years are all going very well.

Adjourn

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

There being no further business before this Board, President Cole declared the meeting adjourned at 7:20 p.m.

Respectfully submitted,

Susan Ackerman
Secretary

Robert Cole
President