

HIGH MOUNT SCHOOL DISTRICT 116  
BOARD MINUTES  
REGULAR MEETING  
JANUARY 17, 2012

**Call to Order:** The regular meeting of High Mount School District 116 Board of Education held January 19, 2012, was called to order by President Robert Cole at 6:33 p.m.

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

Also present: Superintendent, Mr. Brink; Principal, Mr. Loepker; Board Secretary, Mrs. Ackerman; Librarian, Mrs. Kirkland.

**Accept Minutes**

Mrs. Wolf moved to accept minutes of the regular meeting held December 19, 2011, as presented. Mr. Taylor seconded. Motion carried.

**Financial/Treasurer's Report – Marilyn Rossi**

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

**Superintendent's Report – Mr. Brink**

- I. INFORMATION – Mrs. Kirkland reviewed the C.I.P.A. and per capita grant.
- II. INFORMATION - Mr. Brink and Mrs. Kirkland reviewed some technology needs of the district with the Board. The mentioned needs were, leasing of new computers, purchasing a new server, and purchasing a new student management system.
- III. INFORMATION – Mr. Brink gave an update on the state revenues owed to High Mount School.

**Finance Committee – Mr. Gotsch**

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

**Motion/Pay Claims**

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

**Buildings and Grounds/Safety and Security – Mr. Karstens**

Nothing to report.

**Strategic Planning/Parent Advisory Committee – Mrs. Cange**

The Board discussed doing a self evaluation in the future.

**Board Policy Committee – Mr. Taylor**

Mr. Taylor passed out the list of new laws that passed for the Board to review.

**Curriculum Committee/Special Education – Mrs. Ellis**

Nothing to report.

**Personnel Committee – Mrs. Wolf**

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

**Motion/Executive Session**

**Mrs. Wolf moved and Mr. Taylor seconded that the Board go into Executive session. Roll Call: Wolf, Taylor, Ellis, Karstens, Gotsch and Cole answering yes. Motion carried.**

Executive session began at 7:33 p.m.

**Motion/Open Session**

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

Open session resumed at 7:56 p.m.

- II. ACTION – The Board accepted the resignation from Ninya Ashford from her latch-key position.

**Motion/Resignation**

**Mrs. Wolf moved and Mr. Karstens seconded to accept the resignation from Ninya Ashford from her latch-key position. Roll Call: Wolf, Karstens, Taylor, Ellis, Gotsch and Cole answering yes. Motion carried.**

**Secretary's Report – Mrs. Ackerman**

Nothing to report.

**Principal's Report – Mr. Loeper**

Report enclosed.

**Adjourn**

Mrs. Wolf 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 7:57 p.m.

Respectfully submitted,

Susan Ackerman  
Secretary

Robert Cole  
President