

REGULAR MEETING  
AUGUST 25, 2010

The Princeton High School Board of Education, District #500, met in Regular Session on Wednesday, August 25, 2010 in the Learning Resource Center. Board Members Present: Gary Coates, Jane Fredenhagen, Gary Hanna, Colleen Sailer and John Young. Board Members Absent: None.

John Young, President, called the Regular meeting to order at 5:30 P.M. He welcomed guests and the media.

There was no public comment.

**Consent Agenda**

The Consent Agenda included Minutes from the July 28, 2010 Regular Monthly Meeting and Executive Session, Monthly Bills, Treasurer's Report, and Public Act 96-0434. *Gary Hanna made the motion, seconded by Colleen Sailer, to approve the Consent Agenda items as presented. The motion was approved with the following roll call vote: Jane Fredenhagen-yes, Gary Coates-yes, Gary Hanna-yes, Colleen Sailer-yes and John Young-yes.*

**Education and Administration**

Principal's Report – Ms. Schmidt summarized her report. The transition to the 8-block schedule is going very well, Institute Day was very productive and the new Ignition Program for incoming freshman was very positive.

Personnel – *The motion to approve the following appointments and resignations was made by Gary Coates.*

Appointments: *Kirk Becker, Josiah Johnston and Steve Morton as Volunteer Football Coaches and Karen Scott as Special Education Teacher Aide*

Resignations: *Elizabeth Anderson-English Teacher-Effective June 2014; Tad Smith-Special Education Teacher-Effective June 2014; Kirsten Castelli and Kim Frank as Special Education Teacher Aides. Second to this motion was made by Jane Fredenhagen. Roll call vote: Gary Coates-yes, Gary Hanna-yes, Colleen Sailer-yes, Jane Fredenhagen-yes and John Young-yes; motion passed.*

Board of Education Policy Manual Revisions: Mr. Haring reviewed new policy changes as a first reading. Action on the policy changes will be taken at the September meeting.

**Finance**

Tentative FY11 Budget - Mr. Haring reviewed the Executive Summary of the FY10 Budget and compared it to the FY11 Line Item Budget. He explained the challenges preparing the budget with the uncertainties with state funding. *Gary Hanna made the motion, seconded by Jane Fredenhagen, to*

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*approve the tentative FY11 Budget as presented and place it on display for public inspection for 30 days. The motion was approved on a roll call vote: Gary Hanna-yes, Colleen Sailer-yes, Jane Fredenhagen-yes, Gary Coates-yes and John Young-yes.*

Set Hearing for the FY11 Budget - *The motion to set the public hearing for Monday, September 27, 2010 at 5:15 P.M. was made by Gary Coates, seconded by Gary Hanna, and carried on a voice vote.*

**Building and Grounds**

Track and Tennis Courts Update – Mr. Haring stated the tennis courts were completed on August 19 for the first home tennis match; landscaping will be finished this fall. The track resurfacing has been completed. Appreciation was extended to the Booster Club and Mike Hult for all their work on the concession stand.

**Executive Session**

There was no Executive Session

**Adjourn**

*The motion to adjourn the meeting at 5:45 P.M. was made by Gary Coates, seconded by Gary Hanna, and carried on a voice vote.*

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JOHN YOUNG, PRESIDENT

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MARGO L. OBENHAUS, SECRETARY