

The Princeton High School Board of Education, District #500, held a Regular Meeting on Monday, September 27, 2010 in the Learning Resource Center. Board Members Present: Gary Coates, Jane Fredenhagen, Gary Hanna, Colleen Sailer and John Young. Board Members Absent: None.

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

There was no public comment.

Consent Agenda

The Consent Agenda contained Minutes of the August 25, 2010 Regular Monthly Meeting, Monthly Bills and Treasurer's Report. *Colleen Sailer made the motion, seconded by Gary Hanna, to approve the Consent Agenda items as presented. The motion was approved with the following roll call vote: Gary Coates-yes, Jane Fredenhagen-yes Gary Hanna-yes, Colleen Sailer-yes and John Young-yes.*

Education and Administration

Students-of-the-Month – Mr. Berlinski stated there were 15 nominees for student-of-the-month and announced the following six recipients for September: Isaiah Austin, Ashley Chan, Quillie Jackson, Taran Klein, Zach Nissen, and Patrick Reeves. These students were congratulated and parents thanked for their support.

Assistant Principal's Report - Mr. Berlinski's report included attendance and discipline data; attendance rate was 94.85% from August 19 through September 20. There were 138 disciplinary write-ups during that period.

The Director of Student Activities report described athletic events and upcoming events.

Principal's Report – Ms. Schmidt reviewed her report. The transition to the 8-block schedule has been positive by adapting to the challenges with tools for the students to be successful. Thirteen staff members were certified in CPR/AED at the Staff Development Meeting on September 17. Topics to be covered at the October 8th Institute will be the new School Improvement Plan and curriculum mapping. Final PSAE scores were received from the exam given to juniors last April showing progress and indicating that PHS meets or exceeds state averages in all areas. Continued growth and improvement is anticipated with efforts in RtI, curriculum mapping and the transition to the 8 Block.

Personnel – *The motion to approve the employment for Alison Bejar and Keryl Reeverts as -Special Education Aides was made by Jane Fredenhagen, seconded by Gary Coates. Roll call vote: Jane Fredenhagen-yes, Gary Hanna-yes, Colleen Sailer-yes, Gary Coates-yes and John Young-yes, motion passed.*

Annual Application for ISBE Recognition – The motion to approve the annual application for ISBE recognition was made by Gary Hanna, seconded by Jane Fredenhagen, and carried on a voice vote. It was noted that Princeton High School is in compliance with all applicable state codes and statutes.

Board of Education Policy Manual Revisions: Gary Coates made the motion, seconded by Gary Hanna to approve the following, revised board of education policies: 2:70-E, 2:160, 2:200-AP, 2:260-API, 4:60-E, 4:110-API, 4:140, 4:140-AP, 4:140-E1, 5:190, 5:250, 5:270, 5:280, 5:330, 6:120-AP3, 6:120-AP3, E1, 6:130, 6:140, 6:140-AP, 6:280, 6:280-AP, 6:300-E2, 7:40, 7:50-AP, 7:90, 7:150, 7:150-AP, 7:190-AP2, 7:240-API, 7:325, 7:325, 8:30-E1, 8:30-E2 and 8:80. The motion passed with a voice vote. Mr. Haring commented the Policy Manual will soon be available as an electronic format.

Finance

Adopt FY11 Budget – Mr. Haring stated the FY11 budget has been on display for the past 30 days and the required public hearing has been held. The motion to approve the FY11 budget as presented was made by Jane Fredenhagen and seconded by Colleen Sailer. The motion was approved with a roll call vote: Gary Hanna-yes, Colleen Sailer-yes, Gary Coates-yes, Jane Fredenhagen-yes and John Young-yes.

Technology Loan Agreement – Gary Coates moved to accept the low bid Central Bank at 2.5% for a short-term technology loan and authorize the Superintendent to sign for the loan to be in compliance with the terms of the lease purchase levy for technology. Second on the motion given by Colleen Sailer. Roll call: Colleen Sailer-yes, Gary Coates-yes, Jane Fredenhagen-yes, Gary Hanna-yes and John Young-yes, motion passed.

Executive Session

The motion to adjourn to Executive Session at 5:50 P.M. for student discipline and purchase or lease of real property was made by Gary Hanna, seconded by Jane Fredenhagen, and passed on a voice vote.

Gary Hanna moved to return to Regular Session at 6:20 P.M., seconded by Gary Coates, and carried with a voice vote.

Other Business

The motion to expel student 2011-01 for gross disobedience of PHS handbook code for the remainder of the school year was made by Gary Coates and seconded by Colleen Sailer. The motion passed on a roll call: Gary Hanna-yes, Jane Fredenhagen-yes, Colleen Sailer-yes, Gary Coates-yes and John Young-yes.

Executive Session

Gary Hanna moved to return to Executive Session at 6:25 P.M. to discuss student discipline and purchase or lease of real property, seconded by Gary Coates, and passed with a voice vote.

The motion to return to Regular Session at 6:45 P.M. was made by Gary Hanna, seconded by Jane Fredenhagen, and carried with a voice vote.

Other Business

Gary Coates made the motion to expel student 2011-02 for the remainder of the school year for gross misconduct and violation of PHS school code of conduct. Second to the motion was made by Gary Hanna. Roll call: Jane Fredenhagen-yes, Colleen Sailer-yes, Gary Hanna-yes, Gary Coates-yes and John Young-yes.

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The motion to appoint Linda Berry as Election Secretary was made by Gary Hanna, second by Gary Coates, and carried on a voice vote.

Adjourn

The motion to adjourn the meeting at 6:55 P.M. was made by Gary Coates, seconded by Gary Hanna, and carried on a voice vote.

Jane Fredenhagen, Vice-President

MARGO L. OBENHAUS, SECRETARY