

The Princeton High School Board of Education, District #500, met in Regular Session on Wednesday, February 24, 2010 in the Learning Resource Center. Board Members Present: Gary Coates, Jane Fredenhagen, Colleen Sailer, Gary Hanna and John Young. Board Members Absent: None.

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

John Bartoli expressed how happy he was that his children attended Princeton High School.

Consent Agenda

The Consent Agenda contained Minutes from the January 27, 2010 Regular Monthly Meeting and Executive Session; Monthly Bills and Treasurer's Report. *Gary Hanna made the motion, seconded by Gary Coates, to approve the Consent Agenda items as presented. The motion was approved on the following roll call vote: Gary Coates-yes, Jane Fredenhagen-yes Colleen Sailer-yes, Garry Hanne-yes and John Young-yes.*

Education and Administration

Assistant Principal's Report – Mr. Berlinski announced the following students-of-the-month for February: Ted Bartoli, Scott Hult, Nolan Piper, Brody Proffitt, Cody Schertz and Dawn Sinderman. The Board congratulated these students on this honor and thanked the parents for their support. Mr. Berlinski's report also included attendance and discipline data.

The Director of Student Activities report described athletic events and upcoming events. Princeton High School will be hosting the IHSA Scholastic Bowl Regional on March 8.

Principal's Report – Ms. Schmidt reported included updates on the February Parent/Teacher Conferences, Response to Intervention discussions with staff and the registration process for the 2010-11 school year.

Personnel – *The motion to appoint Justin Smith as Part-Time Custodian was made by Jane Fredenhagen, seconded by Colleen Sailer, and approved with a roll call vote: Colleen Sailer-yes, Gary Hanna-yes, Gary Coates-yes, Jane Fredenhagen-yes and John Young-yes.*

Tentative School Calendar for 2010-11 School Year – Kirk Haring reviewed the tentative school calendar for the 2010-11 school year. The calendar was developed with the staff and feeder districts. The final calendar will be adopted in March.

Board of Education Policy Manual Revisions – *Gary Hanna made the motion to approve the revised Board of Education Policies as presented. Second given by Jane Fredenhagen; passed on a voice vote.*

Building and Grounds

Kirk Haring attended the February 15, 2010 Princeton Park District Board Meeting and presented them with a plan to improve the tennis courts. The plan would be for both groups to share in the expense of improving the facilities. Members of the Park District were in attendance at the meeting and Princeton Park District Board President Gene Englehart addressed the board. Mr. Englehart stated that the Park District doesn't have the money to move forward with the project. They have several larger projects that they are working on and are committed to finishing those projects

Executive Session

Gary Hanna made the motion at 5:55 P.M. to adjourn to Executive Session for the purpose of discussing Personnel. Colleen Sailer seconded the motion that passed on a roll call vote.

The motion to return to Regular Session at 7:15 P.M. was made by Hanna, seconded by Colleen Sailer, and carried with a voice vote.

Other Business

The motion to approve the contract as presented for Ms. Schmidt was made by Gary Hanna, seconded by Colleen Sailer, and was approved with a roll call vote: Gary Hanna-yes, Gary Coates-yes, Jane Fredenhagen-yes, Colleen Sailer-yes and John Young-yes.

Adjourn

The motion to adjourn the meeting at 7:20 P.M. was made by Jane Fredenhagen and seconded by Gary Hanna, and carried on a voice vote.

JANE FREDENHAGEN, VICE-PRESIDENT

KIRK HARING, SECRETARY-PRO-TEM