

The Princeton High School Board of Education, District #500, met in Regular Session on Wednesday, January 27, 2010 in the Learning Resource Center. Board Members Present: Gary Coates, Jane Fredenhagen, Colleen Sailer and John Young. Board Members Absent: Gary Hanna.

President, John Young, 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 contained Minutes from the December 16, 2009 Regular Monthly Meeting and January 14, 2010 Special Meeting and Executive Session; Monthly Bills and Treasurer's Report. *Jane Fredenhagen made the motion, seconded by Gary Hanna, to approve the Consent Agenda items as presented. The motion was approved on the following roll call vote: Colleen Sailer-yes, Gary Coates-yes, Jane Fredenhagen-yes and John Young-yes.*

Education and Administration

Assistant Principal's Report – Mr. Berlinski announced the following students-of-the-month for January: Kristin Bolin, Beau Minnick, Mackenzie Schafer, Hailey Schindel, Molly Torchia and Sylvie Tracy. The Board congratulated these students on this honor and thanked the parents for their support. Mr. Berlinski's report included attendance and discipline data; attendance rate was 92.9%.

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

Principal's Report – Ms. Schmidt reported the math department will be meeting to discuss results and suggestions from the math curriculum audit completed by Phippen Consulting. Three Math Enrichment courses with 23 students each have begun meeting. A demonstration at Institute on January 15 regarding the Illinois Interactive Report Card showed faculty how to utilize the data to improve instruction and evaluate students' strengths and weaknesses. Explore/PLAN score interpretation sessions will be offered during Parent-Teacher conferences scheduled for February 18 and 19.

Personnel – *The motion to appoint the Spring Coaches listed below was made by Gary Coates, seconded by Jane Fredenhagen, and approved with a roll call vote: Gary Coates-yes, Jane Fredenhagen-yes, Colleen Sailer-yes and John Young-yes.*

John Cruz	Baseball	Head Coach
<i>Michael Fauth</i>	<i>Baseball</i>	<i>Assistant</i>
<i>Tim Taylor</i>	<i>Baseball</i>	<i>Volunteer</i>
<i>Miguel Bermudez</i>	<i>Baseball</i>	<i>Volunteer</i>

Ed Young David Gray Kurt Garvin	Girls Soccer Girls Soccer Girls Soccer	Head Coach Assistant Volunteer
Bob James Vanessa Madison Tim Williams Keith Kamphuis Ken Wilson	Softball Softball Softball Softball Softball	Head Coach Assistant Volunteer Volunteer Volunteer
Connie Lind Alex Arauza	Boys Tennis Boys Tennis	Head Coach Assistant
Dan Foes Marty Makransky Curtis O'Dell Randy Allen	Boys Track Boys Track Boys Track Boys Track	Head Coach Assistant Volunteer Volunteer
Pat Hodge Andy Puck Lew Flinn David Safranski	Girls Track Girls Track Girls Track Girls Track	Head Coach Assistant Volunteer Volunteer

Board of Education Policy Manual Revisions – Kirk Haring reviewed changes to Board policies. Action will be taken on these revisions at the next meeting.

Graduation Date – Gary Coates made the motion to schedule the 2010 Graduation ceremony for Saturday, May 29, 2010 at 10:00 A.M. on Bryant Field. Second to the motion made by Colleen Sailer. Roll call: Jane Fredenhagen-yes, Colleen Sailer-yes, Gary Coates-yes and John Young-yes; motion passed.

Seniority List – The motion to approve the Seniority List as presented was made by Gary Coates, seconded by Colleen Sailer, and carried on a voice vote.

Building and Grounds

The Building and Grounds Committee has identified three needed projects: track resurfacing, building a softball field and new tennis courts. Mr. Haring will be meeting with Arcon and the Princeton Park District to discuss these projects.

Finance

Mr. Haring reported the State continues to be late on their payments to all districts, and owes PHS \$133,472.

Executive Session

Jane Fredenhagen made the motion at 5:50 P.M. to adjourn to Executive Session for the semi-annual review of Executive Session Minutes, Personnel and Pending or Imminent Litigation. Colleen Sailer seconded the motion that passed on a voice vote.

The motion to return to Regular Session at 6:35 P.M. was made by Gary Coates, seconded by Colleen Sailer, and carried with a voice vote.

Other Business

Jane Fredenhagen made the motion, seconded by Colleen Sailer, and passed on a voice vote that Executive Session Minutes not be released as they contain personnel issues.

The motion to approve the Crescent Ridge Property Tax Assessment Settlement Agreement resulting in PHS providing a \$118,390 tax credit over three years to Crescent Ridge was made by Gary Coates and seconded by Jane Fredenhagen. Roll call: Colleen Sailer-yes, Gary Coates-yes, Jane Fredenhagen-yes and John Young-yes; motion carried.

Gary Coates made the motion, seconded by Colleen Sailer, and carried on a voice vote to approve the Administrator's evaluations as presented.

Adjourn

The motion to adjourn the meeting at 6:40 P.M. was made by Jane Fredenhagen and seconded by Gary Coates, and carried on a voice vote.

JOHN YOUNG, PRESIDENT

KIRK HARING, SECRETARY PRO-TEM