

The Princeton High School Board of Education, District #500, held a Regular Meeting on Wednesday, January 26, 2011 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.

During the public comment portion of the meeting, Chris Arndt spoke regarding posting of the check registry or bills payable on the school website. She has spoken with Mr. Haring regarding this and he had informed her that Princeton High School would begin this process. The bills payable are now posted on the website.

### **Consent Agenda**

The Consent Agenda contained Minutes of the December 15, 2010 Regular Monthly Meeting, Monthly Bills, Treasurer's Report and the Princeton High School Scholarship Fund Report. *Jane Fredenhagen 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: Gary Coates-yes, Colleen Sailer-yes, Jane Fredenhagen-yes, and John Young-yes.*

### **Education and Administration**

Students-of-the-Month – Mr. Berlinski stated there were 10 nominations for student-of-the-month and introduced the following 6 recipients for January: Baley Beaber, Kaitlyn Gorman, Hailey Michael, Jamie Olson, Sarah Peterson, and Bryann Williams. The Board congratulated these students and thanked the parents for their contributions.

### **Assistant Principal's Report** -

Mr. Berlinski's report included attendance and discipline data; attendance rate was 93.95% from December 9 through January 16.

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

Principal's Report – Ms. Schmidt's summary described Institute Day analyzing data trends to compare test results to curriculum maps to improve performance; Parent Teacher Conferences are scheduled for February 17<sup>th</sup> and 18<sup>th</sup>; PSAE test preparation plans for March and April and the 2011-12 registration process has begun.

REGULAR MEETING  
JANUARY 26, 2011

Personnel – Gary Coates made the motion to approve the appointment of the following Spring Coaches:

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

*Second on the motion was made by Jane Fredenhagen. Roll call: Colleen Sailer-yes, Jane Fredenhagen-yes, Gary Coates-yes and John Young-yes; motion passed.*

Graduation Date - *The motion to schedule the 2011 Graduation ceremony for 10:00 a.m. on Saturday, May 28, 2011 on Bryant Field was made by Colleen Sailer, seconded by Gary Coates, and carried on a voice vote.*

Seniority List. *Gary Coates moved to approve the seniority list as presented, seconded by Jane Fredenhagen, and carried with a voice vote..*

Board of Education Policy Manual Revisions - Mr. Haring explained new policy changes as a first reading. Action will be taken at the February meeting.

Buildings and Grounds – There were no action items; however, Gary Coates complimented the custodial staff on their snow removal efforts.

**Finance** - There were no finance items discussed..

**Executive Session**

*Colleen Sailer made the motion at 5:50 p.m., seconded by Gary Coates and carried on a voice vote, to adjourn to Executive Session for the Semi-Annual Review of Executive Session Minutes, Personnel and Pending or Imminent Litigation.*

*The motion was made by Colleen Sailer, seconded by Jane Fredenhagen, and passed with a voice vote to return to Regular Session at 6:50 p.m.*

**Other Business**

*Jane Fredenhagen made the motion the Executive Session minutes contain student discipline issues and should remain confidential. Second on the motion was made by Colleen Sailer. Motion passed on a roll call vote: Jane Fredenhagen-yes, Gary Coates-yes, Colleen Sailer-yes and John Young-yes.*

*The motion was made by Colleen Sailer and seconded by Gary Coates to approve the Administrator's evaluations as presented. Roll call: Gary Coates-yes, Colleen Sailer-yes, Jane Fredenhagen-yes and John Young-yes; motion carried.*

*Jane Fredenhagen moved to approve the Assistant Principal's contract as presented. Second made by Colleen Sailer. Approval on roll call vote: Colleen Sailer-yes, Jane Fredenhagen-yes, Gary Coates-yes and John Young-yes.*

*The motion to approve the Principal's contract as presented was made by Gary Coates and seconded by Colleen Sailer. Roll call: Jane Fredenhagen-yes, Gary Coates-yes, Colleen Sailer-yes and John Young-yes; motion passed.*

*Jane Fredenhagen moved to accept the Superintendent's contract as presented subject to final approval from the district attorney. Second by Gary Coates. Approved with roll call: Gary Coates-yes, Colleen Sailer-yes, Jane Fredenhagen-yes and John Young-yes.*

Gary Coates commended Mrs. Bowman and the students on the yearbook award.

**Adjourn**

*The motion to adjourn the meeting at 7:00 p.m. was made by Gary Coates, seconded by Colleen Sailer, and carried on a voice vote.*

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JOHN YOUNG, PRESIDENT

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MARGO L. OBENHAUS, SECRETARY