

The Princeton High School Board of Education, District #500, met in Regular Session on Wednesday, March 19, 2008 in the Learning Resource Center. Board Members Present: Gary Coates, Jane Fredenhagen, Gary Hanna and Bob Jesse. Board Members Absent: John Young.

Vice President, Jane Fredenhagen, called the meeting to order at 5:30 P.M. She welcomed guests and the media. There was no public comment.

Consent Agenda

The Consent Agenda included Minutes of the February 20, 2008 Regular Monthly Meeting and Executive Session, Monthly Bills and Treasurer's Report. *Gary Coates made the motion to approve the Consent Agenda as presented. Bob Jesse seconded the motion. The motion passed with a roll call vote: Gary Hanna-yes, Bob Jesse-yes, Gary Coates-yes and Jane Fredenhagen-yes.*

Education and Administration

Students-of-the-Month - Dave Smith announced the Students-of-the-Month for March as follows: Jessica Chase, Ada Kunkel, Abby Miller, Molly Stephens, David Biddix and Justin Bullington.

Assistant Principal's Report - The Board reviewed attendance and discipline data and extracurricular activities included in Mr. Smith's report.

Principal's Report – Ms. Schmidt's report included an update on the Parent Advisory Board, registration and scheduling progress, and it was reported that 16 seniors have not completed service learning hours. She also commended the faculty for their assistance with the focused monitoring visit.

2008-2009 School Calendar – Mr. Haring stated the proposed calendar has been developed in conjunction with Princeton Elementary Schools, St. Louis and Princeton Christian Academy. *Bob Jesse made the motion, seconded by Gary Coates, and unanimously carried on a voice vote to adopt the 2008-2009 School District Calendar as presented.*

Personnel – *Bob Jesse made the motion to approve:*

Resignation from Jason Burkiewicz as Physical Education Teacher, Assistant Football Coach, Assistant Girls Basketball Coach and Assistant Baseball Coach and Jim Cochran as Science Teacher at the end of the 2007-08 school year;

Appointments – Alex Arauza-Assistant Track Coach and Keith Kamphuis-Volunteer Softball Coach;

Non-tenured Teacher Rehiring – Jennifer Abernathy-Band, Jesse Brandt-Mathematics, Candice Evenhouse-German, Michael Fauth-Social Studies, Vanessa Madison-Math, Ronda Marquis-English, Gary Passmore-English, Katie Sayler-Physical Education and Health, Deb Stetson-Business and Math, Chris Waca-Business and Chris Yepsen-English;

Grant Tenure – Renee Kozeal-Media Specialist, and;

Reductions-in-Force – Certified Staff - Carol Madsen and Margaret DeVenney and Non-Certified Staff – Dixie Schroeder-Title I Tutor.

Second on the motion was made by Gary Coates. The motion carried on a roll call vote: Bob Jesse-yes, Gary Coates-yes, Gary Hanna-yes and Jane Fredenhagen-yes.

Building and Grounds

Several projects are planned during spring break including replacement of a water line from Prouty Gym to the TMH room.

Finance

Mr. Haring informed the Board of several requests to lower property assessments. He explained the importance of protecting the district's EAV.

Executive Session

The motion to adjourn to Executive Session at 5:50 P.M. to discuss Personnel and Student Discipline was made by Gary Hanna, seconded by Gary Coates, and carried on a voice vote.

Gary Hanna made the motion to return to Regular Session at 6:20 P.M. Gary Coates seconded the motion; motion passed.

Other Business

The motion to expel Student 2008-01 for the remainder of the school year with services provided was made by Gary Hanna and seconded by Gary Coates. Roll call vote: Bob Jesse-yes, Gary Coates-yes, Gary Hanna-yes and Jane Fredenhagen-yes; motion passed.

Executive Session

Bob Jesse made the motion at 6:40 P.M. to adjourn to Executive Session for Student Discipline. Second to the motion was made by Gary Coates; motion passed.

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

Other Business

Gary Hanna made the motion, pending the outcome of the manifestation determination Hearing, to expel Student 2008-02 for the remainder of the school year with services provided. Gary Coates seconded the motion; motion carried.

Adjourn

The motion to adjourn the meeting at 6:50 P.M. was made by Bob Jesse, seconded by Gary Coates, and unanimously carried on a voice vote.

JANE FREDENHAGEN, VICE PRESIDENT

MARGO L. OBENHAUS, SECRETARY