

The Princeton High School Board of Education, District #500, met in Regular Session on Wednesday, August 26, 2009 in the Learning Resource Center. Board Members Present: Gary Coates, Jane Fredenhagen, Gary Hanna and Bob Jesse. Board Members Absent: John Young.

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

### **Consent Agenda**

The Consent Agenda included Minutes from the July 22, 2009 Regular Monthly Meeting and Executive Session, Monthly Bills and Treasurer's Report. *Gary Hanna made the motion, seconded by Bob Jesse, to approve the Consent Agenda items as presented. The motion was approved on the following roll call vote: Gary Coates-yes, Bob Jesse-yes, Gary Hanna-yes and Jane Fredenhagen-yes.*

### **Education and Administration**

Principal's Report – Ms. Schmidt summarized her report. New teacher orientation, Institute Day, Response to Intervention, voluntary training session for 2<sup>nd</sup>, 3<sup>rd</sup> and 4th year teachers, leadership retreat and senior lanyard distribution were reviewed.

Personnel - Gary Coates *made the motion, seconded by Bob Jesse, to approve the following appointments:*

***Volunteer Football Coaches** - Kevin Amy, Spencer Davis, Steve Morton*

***Assistant Cross Country Coach** - JoAnn Bowman*

***Volunteer Soccer Coach** - Phillip Erickson, Kim Mullins, Dennis Nink*

***Assistant Girls Tennis Coach** – Beth Peacock*

*Roll call vote: Bob Jesse-yes, Gary Hanna-yes, Gary Coates-yes and Jane Fredenhagen-yes; motion passed.*

Board of Education Policy Manual Revisions – Mr. Haring reviewed proposed policy changes. Action on these changes will be taken at the September meeting.

### **Finance**

Tentative FY10 Budget - Mr. Haring discussed the State funding situation with the FY09 Budget and challenges preparing the FY10 Budget. *The motion to approve the tentative FY10 Budget as presented and place on display for public inspection for 30 days was made by Gary Hanna and seconded by Bob Jesse. Motion carried with the following roll call vote: Gary Hanna-yes, Gary Coates-yes, Bob Jesse-yes and Jane Fredenhagen-yes.*

Set Hearing for FY10 Budget – Gary Coates *made the motion, seconded by Bob Jesse, to set the Public Hearing for the FY10 Budget for 5:15 P.M. on Monday, September 28,*

2009. *Roll call: Gary Coates-yes, Bob Jesse-yes, Gary Hanna-yes and Jane Fredenhagen-yes; motion passed.*

Approval of the Commercial and Workers Compensation Insurance Packages – Five proposals were received for the Commercial and Workers Compensation Packages. *The motion to approve the low bids; \$29,753 from Scott Brothers/Indiana Insurance for Commercial Insurance and \$23,906 from Ramza/Selective Insurance for Workers Compensation Insurance was made by Bob Jesse, seconded by Gary Hanna, and approved on a roll call vote: Bob Jesse-yes, Gary Hanna-yes, Gary Coates-yes and Jane Fredenhagen-yes.*

### **Building and Grounds**

Mr. Haring gave an update on the roof project. Work has progressed slower than expected due to the wet weather; however, the majority of the work will be complete by the end of August.

### **Executive Session**

There was no Executive Session.

### **Other Business**

September Meeting Date – *Gary Coates made the motion; Bob Jesse seconded, and carried on a voice vote, to change the September Board Meeting to Monday, September 28, 2009 at 5:30 P.M. following the Budget Hearing. This will allow the budget to be on public display for 30 days.*

### **Adjourn**

*The motion to adjourn the meeting at 5:50 P.M. was made by Gary Coates, seconded by Bob Jesse, and carried on a voice vote.*

---

JANE FREDENHAGEN, VICE PRESIDENT

---

MARGO L. OBENHAUS, SECRETARY