

The Princeton High School Board of Education, District #500, met in Regular Session on Monday, December 17, 2007 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 contained Minutes of the November 19, 2007 Regular Meeting, Executive Session and Public Hearing; Monthly Bills and Treasurer's Report. *Gary Hanna made the motion to approve the Consent Agenda items as presented. Gary Coates seconded the motion. The motion passed with a roll call vote: Bob Jesse-yes, Gary Coates-yes, Gary Hanna-yes and Jane Fredenhagen-yes.*

Education and Administration

Students-of-the-Month- Dave Smith announced the following December Students of the Month: Justin Lilley, Ashley Mecum, Marshall Willis, Kolton Reeverts, Ben Frazier and Samantha Young. Congratulations were extended to these students and thanks to the parents for their support.

Assistant Principal's Report- Mr. Smith's report was reviewed. An update on winter athletics was given and attendance and discipline matters were shared.

Principal's Report- Ms. Schmidt summarized her report.

Personnel- There were no personnel items discussed.

Board of Education Policy Manual Revisions- Mr. Haring discussed changes to board policies as a first reading. Action on the changes will be taken in January.

Finance

Consideration and Action on a Resolution Abating the Working Cash Fund of the District- Kevin Heid from First Midstate explained the process to issue school bonds requires the working cash fund be abated down to the nickel levy. *The motion was made by Bob Jesse and seconded by Gary Coates to abate the working cash fund. Roll call vote: Gary Coates-yes, Gary Hanna-yes, Bob Jesse-yes and Jane Fredenhagen-yes; motion carried.*

Consideration and Action on a Resolution Authorizing the Issuance of General Obligation School Bonds- Mr. Haring explained the necessary requirements have been met to issue \$1,900,000 in bonds. There will be no change to the tax rate and Citizens First National Bank will be the registrar/paying agent. *Gary Hanna made the motion, seconded by Gary Coates, to issue \$1,900,000 in General Obligation School Bonds. Motion passed on a roll call vote: Gary Coates-yes, Bob Jesse-yes, Gary Hanna-yes and Jane Fredenhagen-yes.*

2007 Tax Levy- *The motion to approve the 2007 Tax Levy as presented was made by Gary Coates and seconded by Bob Jesse. Roll call vote: Gary Hanna-yes, Bob Jesse-yes, Gary Coates-yes and Jane Fredenhagen-yes.*

Executive Session

There was no Executive Session.

Other Business

There was no other business discussed.

Adjourn

The motion to adjourn the meeting at 5:55 P.M. was made by Gary Hanna, seconded by Bob Jesse, and unanimously carried on a voice vote.

JANE FREDENHAGEN, VICE PRESIDENT

MARGO L. OBENHAUS, SECRETARY