

The Princeton High School Board of Education, District #500, met in Regular Session on Wednesday, July 18, 2007 in the Learning Resource Center. Board Members Present: Gary Coates, Jane Fredenhagen, Gary Hanna, Bob Jesse and John Young. Board Members Absent: None. John Young, President, called the meeting to order at 5:30 P.M. He welcomed guests and the media. There was no public comment.

### **Consent Agenda**

The consent agenda included the Minutes of the June 20, 2007 Regular Monthly Meeting, Monthly Bills and Treasurer's Report. *Jane Fredenhagen made the motion, seconded by Gary Coates, to approve the Consent Agenda items as presented. The motion carried on a roll call vote: Gary Hanna-yes; Bob Jesse-yes; Gary Coates-yes; Jane Fredenhagen-yes and John Young-yes.*

### **Education and Administration**

Principal's Report – Barbara Schmidt, Principal, reviewed the 2007 Senior Exit Survey done by Life Track Services and discussed AP testing scores.

Personnel – *The motion to accept the resignation from Michael Pettee as Special Education Aide and appoint Gary Passmore as full-time English teacher and Margaret DeVenney as part-time Business teacher was made by Jane Fredenhagen and seconded by Gary Coates. Roll call vote: Bob Jesse-yes, Gary Coates-yes, Jane Fredenhagen-yes, Gary Hanna-yes and John Young-yes; motion passed.*

Life Track Services Senior Exit Survey Class of 2007 – The results of the 2007 Life Tracks Senior Exit Survey were discussed. Favorable results were received. The results will be shared with faculty to develop goals for improvement.

Extra-Curricular Transportation – Mr. Haring shared transportation costs are \$8,800 lower in FY07. The decision to continue the practice of not transporting athletes to practices was affirmed.

### **Building and Grounds**

Summer Work Update – The custodians were commended for a superior job cleaning the building and grounds. The Science Building roof has been repaired and patching of the track and runways has been completed. It was noted the track would need to be completely redone in 3 to 5 years. Finances will be set aside to pay for this work.

### **Finance**

Cafeteria Prices for the 2007-08 School Year - Mr. Haring reported and complimented the cafeteria staff for being within budget in FY07. It was recommend keeping cafeteria prices in FY08 the same. *The motion was made by Bob Jesse, seconded by Gary Hanna, to approve the 2007-08 Cafeteria Prices as presented. The motion passed with a roll call vote: Gary Coates-yes, Jane Fredenhagen-yes, Gary Hanna-yes, Bob Jesse-yes and John Young-yes.*

**Executive Session**

*Gary Coates made the motion at 5:55 P.M. to adjourn to Executive Session to discuss Personnel and Semi-annual review of Executive Session Minutes. Gary Hanna seconded the motion; motion carried on a voice vote.*

*The motion was made by Gary Hanna, seconded by Jane Fredenhagen, and unanimously carried on a voice vote to return to Regular Session at 6:30 P.M.*

**Other Business**

Consider Executive Session Minutes for Release – *Gary Hanna made the motion not to release Executive Session Minutes as they contain student discipline and personnel issues. Second to the motion was made by Gary Coates; motion carried on a voice vote.*

Development of Board Goals – It was determined the board goals would address the areas of finance, curriculum and environment. Time reference for short, middle and long term will be defined for adoption at the August meeting.

COOP with Ohio - Ohio High School has approved the intergovernmental agreement for the football coop for 2007-08 and 2008-09 school years. There will be approximately five Ohio students participating in 2007. *The motion to approve the intergovernmental agreement with Ohio to form a coop in football was made by Gary Hanna, seconded by Gary Coates, and passed on a voice vote.*

Invitation from Princeton Elementary – Mr. Haring explained the benefits of attending a joint meeting with PES on the new reorganization law presented by Bill Phillips from the University of Illinois, the V.O.I.C.E. lobbyist. Mr. Haring will respond affirmatively to PES. Malden Elementary District will also be invited to attend the informational meeting.

**Adjourn**

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

---

JOHN YOUNG, PRESIDENT

---

MARGO L. OBENHAUS, SECRETARY