

The Princeton High School Board of Education, District #500, met in Regular Session on Monday, November 19, 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 Minutes from the October 17, 2007 Regular Monthly Meeting, Monthly Bills, Treasurer's Report and Life Safety, Working Cash and Special Working Cash Bonds for School Treasurer. *Gary Hanna made the motion, seconded by Gary Coates, to approve the Consent Agenda as submitted. Motion passed with a roll call vote as follows: Jane Fredenhagen-yes, Bob Jesse-yes, Gary Coates-yes, Gary Hanna-yes and John Young-yes.*

### **Education and Administration**

**Students-of-the-Month** – Dave Smith introduced the Students-of-the-Month for November: Nathan Johnsen, Mandy Evenson, Kaitlyn Bettner, Elizabeth Hult, Kevin Murray and Anthony Griffin. The students were congratulated and thanks extended to the parents.

**Assistant Principal's Report** – Mr. Smith's report was reviewed. The successful fall sports season and attendance numbers being higher than a year ago were discussed.

**Principal's Report** – Ms. Schmidt summarized her report and stated the Madrigal Dinner is scheduled for December 1<sup>st</sup> and 2<sup>nd</sup>.

**Personnel** – *Bob Jesse made the motion, seconded by Jane Fredenhagen, to rescind the letter of resignation from Elizabeth Anderson. Roll call: Bob Jesse-yes, Gary Coates-yes, Gary Hanna-yes, Jane Fredenhagen-yes and John Young-yes; motion carried.*

*The motion to approve a maternity leave for Tameran Polowy from December 3, 2007 through March 20, 2008 was made by Gary Hanna and seconded by Jane Fredenhagen. Motion passed on a roll call: Gary Coates-yes, Gary Hanna-yes, Jane Fredenhagen-yes, Bob Jesse-yes and John Young-yes.*

**School Report Card** – Mr. Haring stated PHS exceeded state averages in all areas and made Adequate Yearly Progress. *Gary Coates made the motion to approve the 2007 School Report Card as presented. Second to the motion was made by Bob Jesse. Motion passed on a voice vote.*

**Board of Education Policy Revisions** – *The motion was made by Gary Hanna, seconded by Bob Jesse, and carried with a voice vote to approve the revised Board of Education Policies as presented.*

**Finance**

Tentative 2007 Tax Levy – Mr. Haring explained the tentative tax levy summarizing the effects of HB 664 on the levy. *Jane Fredenhagen made the motion, seconded by Gary Coates, to approve the tentative 2007 tax levy as presented. Roll call: Gary Hanna-yes, Jane Fredenhagen-yes, Bob Jesse-yes, Gary Coates-yes and John Young-yes; motion carried.* Action on the final levy will be taken at the December meeting.

**Executive Session**

*The motion to adjourn to Executive Session to discuss Personnel was made by Bob Jesse at 5:50 P.M. Gary Coates seconded the motion and it passed with a voice vote.*

*Gary Coates made the motion at 6:15 P.M. to return to Regular Session. Second to the motion given by Bob Jesse and carried on a voice vote.*

**Other Business**

There was no other business discussed.

**Adjourn**

The motion to adjourn the meeting at 6:20 P.M. was made by Gary Coates, seconded by Jane Fredenhagen, and unanimously carried on a voice vote.

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JANE FREDENHAGEN, VICE-PRESIDENT

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MARGO L. OBENHAUS, SECRETARY