

REGULAR MEETING
OCTOBER 28, 2009

The Princeton High School Board of Education, District #500, met in Regular Session on Wednesday, October 28, 2009 in the Learning Resource Center. Board Members Present: Gary Coates, Gary Hanna, Jane Fredenhagen and John Young. Board Members Absent: Bob Jesse.

John Young, President, called the Regular meeting to order at 5:30 P.M. He welcomed guests and the media. There was no public comment.

Ms. Schmidt introduced Amy Sandgren representing the Illinois Science Teachers Association. She presented Michael Fredericks with the "Outstanding New Science Teacher Award" based on Pam Byrne's nomination.

Consent Agenda

The Consent Agenda included Minutes of the September 28, 2009 Budget Hearing, Regular Monthly Meeting and Executive Session; 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 items as presented. The motion was approved on the following roll call vote: Jane Fredenhagen-yes, Gary Coates-yes, Gary Hanna-yes and John Young-yes.*

Education and Administration

Assistant Principal's Report

Mr. Berlinski introduced the October students-of-the-month: Ashley Hartwig, Heather Malone, Genevieve Prushinski, Dane Stier, Stacy Tonozzi and Nicole Walker. The Board congratulated these students on their honor and thanked the parents. Mr. Berlinski's report included attendance and discipline data; attendance rate was 92%.

The Director of Student Activities report outlined athletic events and upcoming events.

Principal's Report

Ms. Schmidt summarized her report. Staff and students continue to discuss options to meet the requirements for the Response-to-Intervention (RTI) Program. A schedule change to an 8-block hybrid from the current 4-block schedule is being considered to meet the requirements. A recommendation is expected at the November meeting for adoption at the December meeting.

Personnel

Gary Coates *made the motion, seconded by Gary Hanna, to approve the appointments of Winter Coaches as follows:*

Jesse Brandt	Boys Basketball	Head Coach	Paid
<i>Paul Robinson</i>	<i>Boys Basketball</i>	<i>Assistant</i>	<i>Paid</i>
<i>Eric Tinley</i>	<i>Boys Basketball</i>	<i>Assistant</i>	<i>Paid</i>
<i>Michael Fredericks</i>	<i>Boys Basketball</i>	<i>Assistant</i>	<i>Volunteer</i>

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Spencer Davis	Girls Basketball	Head Coach	Paid
Scott Jensen	Girls Basketball	Assistant	Paid
Chris Yepsen	Girls Basketball	Assistant	Paid
Michael Fauth	Girls Basketball	Assistant	Volunteer

Steve Amy	Wrestling	Head Coach	Paid
Jason Bird	Wrestling	Assistant	Paid
Jesse Snyder	Wrestling	Assistant	Volunteer
Kevin Amy	Wrestling	Assistant	Volunteer
Dennis Taylor	Wrestling	Assistant	Volunteer
Brian Taylor	Wrestling	Assistant	Volunteer

The motion passed on a roll call vote: Jane Fredenhagen-yes, Gary Hanna-yes, Gary Coates-yes and John Young-yes.

Board of Education Policy Manual Revisions

Mr. Haring discussed proposed policy changes and revisions. Action on the changes will be taken at the December meeting.

Building and Grounds

The wet weather has caused delays with completion of the roofing project. Completion is anticipated by the November meeting.

Finance

Arch Hopkins explained the processes involved with the FY2009 audit. He confirmed a clean audit opinion with no inconsistencies or material findings, compliance with all federal and state laws and PHS is in a solid financial position. *The motion to approve the FY2009 Audit Report as presented was made by Jane Fredenhagen and seconded by Gary Hanna. Motion passed on a roll call vote: Gary Coates-yes, Jane Fredenhagen-yes, Gary Hanna-yes and John Young-yes.*

Executive Session

The motion to adjourn to Executive Session at 6:35 P.M. to discuss Personnel and pending or imminent litigation was made by Jane Fredenhagen, seconded by Gary Coates, and passed with a voice vote.

Gary Hanna made the motion, seconded by Gary Coates, to return to Regular Session at 7:30 P.M. Voice vote – motion passed.

Adjourn

The motion to adjourn the meeting at 7:35 P.M. was made by Gary Hanna seconded by Gary Coates, and carried on a voice vote.

JOHN YOUNG, PRESIDENT

MARGO L. OBENHAUS, SECRETARY