

The Princeton High School Board of Education, District #500, met in Regular Session on Wednesday, September 19, 2007 in the Learning Resource Center. Board Members Present: Gary Coates, Jane Fredenhagen, Gary Hanna, and John Young. Board Members Absent: Bob Jesse. 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 August 15, 2007 Regular Meeting and Executive Session, Monthly Bills and Treasurer's Report. *Gary Coates made the motion to approve the Consent Agenda as presented. Jane Fredenhagen seconded the motion. The motion carried with the following roll call vote: Gary Hanna-yes, Jane Fredenhagen-yes, Gary Coates-yes and John Young-yes.*

### **Education and Administration**

Students-of-the-Month – Barbara Schmidt, Principal, announced the September Students-of-the-Month as follows: Sarah Shipp, Amanda Morrow, Sarah Schlund, Lucy Nelson, Ethan Kloster and Nick Maschek. Congratulations were extended to the students and the parents were thanked for their support.

It was noted Bob Jesse joined the meeting at 5:45 p.m.

Assistant Principal's Report - In Dave Smith's absence, Ms. Schmidt reviewed the Assistant Principal's report outlining attendance and discipline data, activities, programs and upcoming events.

Principal's Report – Ms. Schmidt discussed staff development, the fall play, higher ACT scores, PSAE results and making Adequate Yearly Progress (AYP).

Personnel – *Gary Hanna made the motion, seconded by Gary Coates, to approve the resignations of Joy Schertz-Vocal Music, effective June 2010; Randy Swinford-Industrial Technology, effective June 2011; and employment for Keri Murray-Special Education Aid; Michael Pettee-Teacher Aide and Dixie Schroeder as Director of Drama Events. Roll call vote: Jane Fredenhagen-yes, Gary Coates-yes, Gary Hanna-yes, Bob Jesse-yes and John Young-yes; motion passed.*

Annual Application for ISBE Recognition – *The motion was made by Gary Hanna, seconded by Gary Coates and unanimously approved with a voice vote to approve the annual application for ISBE Recognition.*

### **Finance**

Adopt FY2008 Budget – The FY2008 budget has been on display for 30 days and the budget hearing has been held. *Bob Jesse made the motion to approve the FY2008 budget as presented. Jane Fredenhagen seconded the motion. The motion carried on a roll call vote: Gary Coates-yes, Gary Hanna-yes, Bob Jesse-yes, Jane Fredenhagen-yes and John Young-yes.*

Technology Loan Agreement – Mr. Haring explained the requirements of the lease purchase levy and summarized the loan proposals. *The motion to accept the low bid from AmCore Bank for an \$110,000 short-term technology loan for 90 days at 5.21% with total cost not to exceed \$1,402.50 was made by Gary Coates and seconded by Gary Hanna. Motion approved on a roll call vote: Gary Hanna-yes, Bob Jesse-yes, Jane Fredenhagen-yes, Gary Coates-yes and John Young-yes.*

**Executive Session** – There was no Executive Session.

**Other Business** – There was no other business discussed.

**Adjourn**

The motion to adjourn the meeting at 6:00 P.M. was made by Bob Jesse, seconded by Gary Hanna, and unanimously carried on a voice vote.

---

JOHN YOUNG, PRESIDENT

---

MARGO L. OBENHAUS, SECRETARY