

REGULAR MEETING
NOVEMBER 21, 2011

The Princeton High School Board of Education, District #500, met in Regular Session on Monday, November 21, 2011 in the Learning Resource Center. Board Members Present: Gary Coates, Al Taylor, Stephanie Van Ordstrand, Colleen Sailer and John Young. Board Members Absent: None. President, John Young, called the Regular meeting to order at 6:00 P.M. He welcomed guests and the media.

There was no public comment.

Consent Agenda

The Consent Agenda contained Minutes of the October 26, 2011 Regular Monthly Meeting, Monthly Bills, Treasurer's Report, Phelps and Zearing Farm Reports and Working Cash Bond for School Treasurer. *Colleen Sailer made the motion, seconded by Al Taylor, to approve the Consent Agenda items as presented. The motion was approved with the following roll call vote: Gary Coates-yes, Al Taylor-yes, Stephanie Van Ordstrand-yes, Colleen Sailer-yes and John Young-yes.*

Education and Administration

Students-of-the-Month – Mr. Berlinski introduced the students-of-the-month as follows: Gabe Kelly, Zach Bogatitus, Elliot Beetz, Ryan Owens, Jordann Mason and Jarod Morman. These students were congratulated for their positive efforts and the parents thanked for their contributions.

Assistant Principal's Report -

Mr. Berlinski's report included attendance and discipline data; attendance rate was 91.9% from October 18 through November 11.

Principal's Report – Ms. Schmidt's report described the plans for testing day on December 2 for all freshmen, sophomores and juniors. She noted that all 8th grade students from the feeder districts will also be taking the Explore. Staff development time will be spent on integrating the Common Core Standards. The School Improvement Plan was presented as well. *Colleen Sailer made the motion, seconded by Gary Coates to approve the School Improvement Plan as presented. The motion was approved and passed on a voice vote*

Personnel – *The motion to approve Emily Happ as Freshmen Girls Basketball Coach and approve the Maternity Leave request of Candice Fetzer was made by Stephanie Van Ordstrand, seconded by Gary Coates. Roll call vote: Al Taylor-yes, Stephanie Van Ordstrand-yes, Colleen Sailer-yes, Gary Coates-yes, and John Young-yes; motion passed.*

G.P.A. Credit – Mr. Lowe spoke on behalf of the Driver Education and Physical Education Department on granting G.P.A. Credit for those classes. Advantages and disadvantages of the proposal were discussed. Final action on the proposal will occur at the December meeting.

Board of Education Policy Manual Revisions: Mr. Haring discussed proposed board policy manual revisions as a first reading. Adoption will take place at the December meeting.

Building and Grounds

There were no building and grounds items discussed.

Finance

Tentative 2011 Tax Levy – *Al Taylor moved to approve the Tentative 2011 Tax Levy as presented, second by Stephanie Van Ordstrand. The motion passed with the following roll call vote: Stephanie Van Ordstrand-yes, Gary Coates-yes, AL Taylor-yes, Colleen Sailer-yes and John Young-yes. It was noted the proposed levy will decrease the tax rate.*

Executive Session

The motion to adjourn to Executive Session at 6:55 P.M. for personnel and emergency security procedures was made by Colleen Sailer, seconded by Stephanie Van Ordstrand, and passed on a voice vote.

Al Taylor moved to return to Regular Session at 8:00 P.M., seconded by Stephanie Van Ordstrand, and carried with a voice vote.

Adjourn

The motion to adjourn the meeting at 8:10 P.M. was made by Colleen Sailer, seconded by Al Taylor, and carried on a voice vote.

JOHN YOUNG, PRESIDENT

KIRK HARING, SECRETARY PRO-TEM