

REGULAR MEETING  
SEPTEMBER 28, 2011

The Princeton High School Board of Education, District #500, met in Regular Session on Wednesday, September 28, 2011 in the Learning Resource Center. Board Members present: Gary Coates, Colleen Sailer, Al Taylor and Stephanie Van Ordstrand.. Board Members Absent: John Young.

Colleen Sailer, Vice President, called the Regular meeting to order at 6:00 P.M. She welcomed guests and the media.

There was no public comment.

**Consent Agenda**

The Consent Agenda included Minutes of the August 24, 2011 Regular Meeting; Monthly Bills; Treasurer's Report; and Public Act 96-0434. *Gary Coates made the motion, seconded by Al Taylor, to approve the Consent Agenda items as presented. The motion carried on the following roll call vote: Stephanie Van Ordstrand-yes, Al Taylor-yes, Gary Coates-yes and Colleen Sailer-yes.*

**Education and Administration**

Students-of-the-Month – Mr. Berlinski introduced the following six students-of-the-month for September: Kara Birch, Andrew Birkey, Jacqueline King, Logan McCauley, Marissa Napules and Rebecca Prunty. The Board congratulated these students on their positive attitude and thanked the parents for their support.

Assistant Principal's Report - Mr. Berlinski's report included attendance and discipline data; attendance rate was 94.15% from August 22 through September 20. There were 99 disciplinary occurrences during that period; it was noted there were no out-of-school suspensions.

Principal's Report – Ms. Schmidt described the process of implementing the universal screener, MAPS, and Reading Plus for RTI; and the new common core standards. Congratulations were extended to the students and staff for exceeding state averages in all four areas of the PSAE. PHS staff will be making presentations at two upcoming conferences sharing their success in raising academic performance.

Personnel – *The motion to approve the following appointments was made by Stephanie Van Ordstrand. Second to the motion was made by Gary Coates.*

Debra Bartman	Special Education Aide
Ginger Freeberg	Treasurer
Bethany Sarff	Special Education Aide
Dan Martinkus	Volunteer Theatre Department

*The motion passed on the following roll call vote: Al Taylor-yes, Gary Coates-yes, Stephanie Van Ordstrand-yes, and Colleen Sailer-yes.*

Annual Application for ISBE Recognition - *Gary Coates made the motion, seconded by Stephanie Van Ordstrand, and carried on a voice vote, to approve the annual application for ISBE Recognition.*

Board of Education Policy Manual Revisions – *The motion was made by Al Taylor, seconded by Stephanie Van Ordstrand, and carried with a voice vote to approve the following Board of Education Policy Manual revisions as presented: 1:10, 1:20, 1:30, 2:10, 2:130, 3:10, 3:30, 3:70, 3:70-AP, 5:125, 5:125-E, 5:170, 5:170-AP1, 5:170-AP2, 5:170-AP3, 5:170-E, 6:120-AP4, 6:235-AP1, 6:235-AP1, E1, 6:235-AP1, E2 and 6:235-E4.*

### **Finance**

FY11 Audit - Kim Baum from Hopkins & Associates reviewed the FY11 audit report. She reported there were no inconsistencies or “material findings” noted in the report. *Stephanie Van Ordstrand made the motion, seconded by Al Taylor, to approve the FY11 audit report as presented. Roll call: Gary Coates-yes, Al Taylor-yes, Stephanie Van Ordstrand-yes and Colleen Sailer-yes; motion passed.*

Adopt FY12 Budget - Mr. Haring summarized the FY12 budget. The budget has been on display for the past 30 days and the required hearing has been held. *The motion to approve the FY12 budget as presented was made by Al Taylor and seconded by Gary Coates. The motion carried on a roll call vote: Stephanie Van Ordstrand-yes, Gary Coates-yes, Al Taylor and Colleen Sailer-yes.*

Technology Loan Agreement – Mr.Haring explained a loan must be secured to comply with the terms of the lease purchase levy for technology. *Stephanie Van Ordstrand made the motion, seconded by Gary Coates, to accept the proposal from Central Bank for a short-term technology loan at 2.35% and authorize the Superintendent to sign for the loan. Motion passed with a roll call: Al Taylor-yes, Gary Coates-yes, Stephanie Van Ordstrand-yes and Colleen Sailer-yes.*

### **Executive Session**

There was no Executive Session

### **Other Business**

Board Retreat - The first meeting will be scheduled after the October Board Meeting.

### **Adjourn**

*The motion to adjourn the meeting at 6:40 P.M. was made by Gary Coates, seconded by Al Taylor, and carried on a voice vote.*

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COLLEEN SAILER, VICE PRESIDENT

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MARGO L. OBENHAUS, SECRETARY