

**PRINCETON ELEMENTARY SCHOOL  
DISTRICT #115  
BOARD OF EDUCATION  
Regular Meeting  
April 18, 2011**

The Regular Meeting of the Princeton Elementary District #115 Board of Education was held Monday, April 18, 2011, at Logan Jr. High. The meeting was called to order at 7:00 p.m. by Board President Stephen Bouslog. The Pledge of Allegiance followed the roll call with the following members in attendance: J.P. Aley, Stephen Bouslog, Egan Hicks, Doris Hamilton, Judd Lusher, and Terry O'Neil. George Kauffman was absent. Superintendent Tim Smith, Administrators J.D. Orwig, Eleanor Walker and two media representatives were also present.

**AGENDA AMENDMENTS:** None

**PUBLIC PARTICIPATION:** None

**PROGRAM/RECOGNITION:** Mr. Bouslog recognized Mr. Hicks on behalf of the district for his service on the board the past four years.

Motion by Mrs. Hamilton, second by Mr. Hicks, to approve the Agenda as presented. Motion carried.

Motion by Mr. Lusher, second by Mr. Aley, to approve the Consent Agenda Items, including: Minutes of the Regular Meeting of March 21, 2011; Bills and Payroll in the amount of \$ 894,276.31; Administrative Reports; Committee Reports; Transportation/ Maintenance/ Food Service Report. Roll call vote. All ayes. Mr. Kauffman absent. Motion carried.

**Administrative/Staff Presentation:** I Pod Presentation rescheduled for May 23, 2011 meeting.

**Superintendent's Report:** Superintendent Smith stated that at two-thirds through the fiscal year, 80.89% of projected revenue has been received in all funds and 67.89% has been expended in all funds. The district is still owed a total of \$831,578. \$578,396 of that total is due to the education fund, of which \$291,000 is Early Childhood, and \$253,182 is due to the transportation fund. Motion by Mrs. Hamilton, second by Mr. Hicks, to approve the report as presented. Motion carried.

**Informational Items:**

Superintendent Smith presented the first reading of Board Policy Revisions: 5:40, 5:40 AP, 5:50, 5:100 AP, 5:150, 5:150 AP, 5:200, 5:285, 5:300, 6:100, 6:100 AP, 6:100 E, 6:150, 6:160, 6:185, 6:190, 6:190 AP, 6:250, 6:250 AP, 6:250 E and 6:255.

Superintendent Smith presented information to the board regarding submission of proposed resolutions to the delegate assembly at the Joint Annual Conference in November of 2011.

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Superintendent Smith and board member Judson Lusher provided information to a meeting attended by both with the North Central Regional Betterment Coalition.

Superintendent Smith and President Bouslog discussed training opportunities to a reorganization of the board through the Illinois Association of School Boards.

**Action Items:**

Motion by Mrs. Hamilton, second by Mr. Aley, to approve the second reading of Board Resolution 2:20 E, 2:140, 2:150 AP, 2:240 E1,E2, E3, 2:250, 2:250 AP1, 3:50, 3:60, 4:15, 4:15 and 4:110 AP2.

Motion by Mr. O'Neil, second by Mr. Lusher, to approve membership to the Illinois Association for track. Roll call vote. All ayes. Mr. Kauffman absent. Motion carried.

Motion by Mr. Aley, second by Mr. Lusher, to set the reorganization meeting of the Board for 5:00 p.m. at the district office. Motion carried.

Motion by Mr. Hicks, second by Mrs. Hamilton, to approve lease of bus proposal by Board Resolution 2:100. Roll call vote. All ayes. Mr. Kauffman absent. Motion carried.

Motion by Mr. Hicks, second by Mrs. Hamilton, to approve the transfer of operating First National Bank to Central Bank. Roll Call vote. 5 ayes. Mr. Bouslog abstained.

**Future District/Board Considerations: None**

Motion by Mr. Aley, second by Mr. Lusher, to enter executive session at 7:45 p.m. to discuss board self evaluation. Motion carried.

Motion by Mr. Hicks, second by Mr. Aley, to adjourn at 8:05 p.m. Motion carried.

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Judson Lusher, President  
Board of Education

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Tim Smith, Acting Record