

# Board of Education August Minutes

by Karen Safranski

PRINCETON ELEMENTARY SCHOOL  
DISTRICT #115  
BOARD OF EDUCATION  
Regular Meeting  
August 22, 2011

The Regular Meeting of the Princeton Elementary District #115 Board of Education was held Monday, August 22, 2011, at Logan Jr. High. The meeting was called to order at 7:00 p.m. by Board President Judson Lusher. Following the Pledge of Allegiance, roll was called with the following members in attendance: J.P. Aley, Stephen Bouslog, Mark Frank, Doris Hamilton, George Kauffman, Judd Lusher. Terry O'Neil arrived at 7:18. Superintendent Tim Smith, Recording Secretary Sandie Hall, Administrators Eleanor Walker, Bob Bima, J.D. Orwig, Janet Becker, Joel Hopkins, parents and three media representatives were also present.

Agenda Amendments: None

Public Participation: None

Program/Recognition: Joel Hopkins, of Hopkins and Associates, presented the completed FY11 annual financial report.

Motion by Mr. Aley, second by Mr. Bouslog, to go into Executive Session at 7:19 p.m. for the discussion of personnel. Roll call vote. All ayes. Motion carried.

Motion by Mr. O'Neil, second by Mrs. Hamilton, to approve the Agenda as presented. Motion carried.

Motion by Mrs. Hamilton, second by Mr. Aley, to approve the Consent Agenda Items, including: Minutes of the Regular Meeting, the Executive Session and the Special Meeting of July 25, 2011; Bills and Payroll in the amount of \$901,693.50; Administrative Reports; Committee Reports; Transportation/Maintenance/Food Service Report. Roll call vote. All ayes. Motion carried.

Administrative/Staff Presentation: None

Superintendent's Report: Superintendent Smith stated that there were no percentage totals to give in the revenue and expense accounts due to the tentative budget status. For FY11, the district is still due a total of \$326,217. \$196,429 of that total is due to the education fund, of which \$70,475 is Early Childhood, and \$129,788 is due to the transportation fund. Motion by Mr. Bouslog, second by Mr. O'Neil, to approve the report as presented. Motion carried.

Mr. Lusher reported that there will be a community awareness forum on Wednesday, Sept. 21st.

Informational Items:

Superintendent Smith presented the first reading of the Board Policy Revisions: 5:125, 5:125E, 6:120 AP4, 1:10, 2:10, 3:10, 6:235 AP1-E2, 6:235 E4, and 5:170 AP1.

Superintendent Smith informed the board of an event planned by the local Moose Lodge to benefit our district building playground projects and our junior high band. This event is planned for Saturday, October 29th, 5 - 7:30 p.m. at the Princeton Moose Lodge.

The I.A.S.B. fall dinner meeting will be on Thursday, September 8th, at Senica's Oak Ridge Golf Club.

Superintendent Smith reported that the Strategic Planning committee and committee members will be organized for the September board meeting.

#### Action Items:

Motion by Mr. Bouslog, second by Mr. Kauffman, to approve the FY11 Annual Financial Report. Roll call vote. All ayes. Motion carried.

Motion by Mr. Bouslog, second by Mr. Aley, to approve the hiring of Tracy Newberry as an aide in the Bright Beginnings program. Roll call vote. All ayes. Motion carried.

Motion by Mr. Bouslog, second by Mr. Aley, to approve the hiring of Mary D'Ambrosio as a one-on-one aide at Jefferson. Roll call vote. All ayes. Motion carried.

Motion by Mr. Bouslog, second by Mr. Kauffman, to approve the hiring of Margo Cartwright as a kindergarten teacher at Jefferson. Roll call vote. All ayes. Motion carried.

Motion by Mr. Bouslog, second by Mr. Aley, to approve the hiring of Christa Gruber as a kindergarten teacher at Jefferson. Roll call vote. All ayes. Motion carried.

Motion by Mr. Bouslog, second by Mr. O'Neil, to approve the hiring of Stacey Cherry as a half-time Bright Beginnings teacher at Zearing Child Enrichment Center. Roll call vote. All ayes. Motion carried.

Motion by Mr. Bouslog, second by Mr. Kauffman, to approve the hiring of Nicole Bradford as a half-time 7th grade language arts teacher. Roll call vote. All ayes. Motion carried.

Motion by Mr. Bouslog, second by Mr. O'Neil, to approve the hiring of Amy Thompson as a special education aide at Jefferson. Roll call vote. All ayes. Motion carried.

Motion by Mr. Bouslog, second by Mr. O'Neil, to approve the hiring of Doug Sopher as a one-on-one aide at Lincoln. Roll call vote. All ayes. Motion carried.

Motion by Mr. Bouslog, second by Mr. O'Neil, to approve the hiring of Jeanna Smith as a one-on-one aide at Lincoln. Roll call vote. All ayes. Motion carried.

Motion by Mr. Bouslog, second by Mr. O'Neil, to approve the hiring of Dawn Mall as a special education aide at Lincoln. Roll call vote. All ayes. Motion carried.

Motion by Mr. Kauffman, second by Mr. Frank, to approve the board committee appointments. Motion carried.

Motion by Mr. Frank, second by Mr. Bouslog, to approve the FY12 Tentative Budget. Roll call vote. All ayes. Motion carried.

Motion by Mr. O'Neil, second by Mrs. Hamilton, to set the Budget Hearing for September 26th, 2011, at 6:45 p.m.

Motion by Mr. O'Neil, second by Mr. Aley, to approve the F.O.I.A. copy rate at 10 cents per copy. Motion carried.

Motion by Mrs. Hamilton, second by Mr. Kauffman, to approve the Health Life/Safety Certificate of Need for Douglas at a cost of \$31,800, Jefferson at \$15,600, Lincoln at \$21,120, Reagan at \$66,600, and Logan at \$63,000. This work will be done on an as needed basis. Roll call vote. All ayes. Motion carried.

Future District/Board Considerations: None

Motion by Mr. O'Neil, second by Mrs. Hamilton, to adjourn at 8:39 p.m. Motion carried.

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Judson Lusher, President  
Board of Education

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Sandra Hall, Recording Secretary  
Board of Education