

PRINCETON ELEMENTARY SCHOOL
DISTRICT #115
BOARD OF EDUCATION
Regular Meeting
February 28, 2011

The Regular Meeting of the Princeton Elementary District #115 Board of Education was held Monday, February 28, 2011, at Logan Jr. High. The meeting was called to order at 7:03 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 George Kauffman. Terry O'Neil was absent. Superintendent Tim Smith, Recording Secretary Sandie Hall, Administrators Eleanor Walker, Bill Gregory, J.D. Orwig, and two media representatives were also present.

AGENDA AMENDMENTS: None

PUBLIC PARTICIPATION: None

PROGRAM/RECOGNITION: None

Motion by Mrs. Hamilton, second by Mr. Lusher, to dispense with the Executive Session. Motion carried.

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

Motion by Mr. Lusher, second by Mr. Hicks, to approve the Consent Agenda Items, including: Minutes of the Regular Meeting and the Executive Session of January 24, 2011; Bills and Payroll in the amount of \$864,098.60 ; Administrative Reports; Committee Reports; Transportation/ Maintenance/ Food Service Report. Roll call vote. All ayes. Mr. O'Neil absent. Motion carried.

Administrative/Staff Presentation: Principal J.D. Orwig presented information on the Student Assistance Program/Team that is now in place at Logan Jr. High. This is a program that addresses the social/emotional needs of the junior high students on an as-needed basis.

Superintendent's Report: Superintendent Smith stated that as of January 31, 58.33% through the fiscal year, 73.25% of projected revenue has been received in all funds and 53.95% has been expended in all funds. The district is now due \$627,949 in the education fund, of which \$347,112 is Early Childhood, and \$246,827 in the transportation fund. Motion by Mr. Kauffman, second by Mrs. Hamilton, to approve the report as presented. Motion carried.

Superintendent Smith also reported on Governor Quinn's proposed budget as it relates to education. He also alerted board members to bills pending in the legislature. The board was also brought up to date with where the district stands in relationship to the Capital Development Board.

Informational Items:

Superintendent Smith presented the first reading of Board Policy Revisions: 4:10, 4:150, 4:170, 4:170 AP2, 4:170 AP6, 5:10, 5:10 AP, 5:30, 5:30 AP1, 5:30 AP2, 5:90, 5:120, 5:120 AP, 5:185, 5:220, 5:220 AP and 5:260.

The IASB Starved Rock Meeting will be held on Tuesday, March 1, at Celebrations in Utica, IL.

Superintendent Smith, Mr. Bouslog and Mr. Lusher have met with Steve Malinsky regarding Strategic Planning. Both board members and Mr. Smith will begin developing a plan for accomplishing a Strategic Plan for board consideration.

The first reading of the proposed 2011-2012 calendar was reviewed.

Superintendent Smith updated the board regarding the Early Childhood Program, indicating that reductions in force will likely be necessary.

Action Items:

Motion by Mrs. Hamilton, second by Mr. Aley, to approve the second reading of Board Policy Revisions: 2:20 E, 2:150, 2:220, 2:250 E2, 2:260, 6:110, 6:210 and 6:300. Motion carried.

Motion by Mr. Lusher, second by Mrs. Hamilton, to approve the hiring of Julie Andris as a speech coach. Roll call vote. All ayes. Mr. O'Neil absent. Motion carried.

Motion by Mr. Lusher, second by Mr. Hicks, to approve the maternity leave of Sarah Bruce. Motion carried.

Future District/Board Considerations: None

Motion by Mr. Hicks, second by Mr. Aley, to adjourn at 8:14 p.m. Motion carried.

Stephen Bouslog, President
Board of Education

Sandra K. Hall, Recording Secretary
Board of Education