

PRINCETON ELEMENTARY SCHOOL DISTRICT #115  
BOARD OF EDUCATION  
Regular Meeting  
February 15, 2010

The Regular Meeting of the Princeton Elementary District #115 Board of Education was held Monday, February 15, 2010, at Logan Jr. High. The meeting was called to order at 7:00 p.m. by Board President Stephen Bouslog. Following the Pledge of Allegiance, roll was called with the following members in attendance: Steve Bouslog, Doris Hamilton, Egan Hicks, Jud Lusher, and Paul Stephens. George Kauffman and Terry O'Neil were absent. Superintendent Tim Smith, Recording Secretary Sandie Hall, Administrators Eleanor Walker and J.D. Orwig, Janet Becker, students, parents, and two media representatives were also present.

AGENDA AMENDMENTS: Motion by Mr. Lusher, second by Mr. Stephens, to add Executive Session for Superintendent Evaluation. Motion carried.

PUBLIC PARTICIPATION: None

PROGRAM/RECOGNITION: Mr. Orwig introduced this year's Logan Jr. High Geography Bee winners, Ryan Jensen, first place and Reid Fisher, second place. Congratulations were extended by Superintendent Smith and the Board. Also recognized, though not in attendance, was third place winner, Chaz Williams.

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

Motion by Mrs. Hamilton, second by Mr. Stephens, to approve the Agenda as amended. Motion carried.

Motion by Mr. Lusher, second by Mr. Hicks, to approve the Consent Agenda Items, including: Minutes of the Regular Meeting and Executive Session of January 25, 2010; Administrative Reports; Committee Reports; Transportation/Maintenance/Food Service Report. Roll call vote. All ayes. Mr. Kauffman and Mr. O'Neil absent. Motion carried.

Motion by Mrs. Hamilton, second by Mr. Stephens, to approve Bills and Payroll in the amount of \$523,876.30. Roll call vote. All ayes. Mr. Kauffman and Mr. O'Neil absent. Motion carried.

Administrative/Staff Presentation: None

Superintendent's Report: Superintendent Smith gave the Financial Report, stating that at 58% through the fiscal year, 73.31% of projected revenue in all

funds has been received and 54.04% in all funds has been expended. The district is still due to receive a total of \$570,614 from the state. Motion by Mr. Hicks, second by Mr. Lusher, to approve the report as presented. Motion carried.

#### Informational Items:

Superintendent Smith presented the first reading of Board Policy Revisions: 2:200, 2:250, 2:250 AP1, 2:250 E1, 2:250 E2, 2:250 E3, 4:110, 4:110 AP2 and 8:30. Approval will be at the regular March meeting.

The IASB Starved Rock Meeting is scheduled for Tuesday, April 6, at Peru Parkside School.

A report was heard by Mr. Hicks on two Joint Annual Conference sessions he attended, Special Education Funding and Different Forms of School Re-Organization.

The first reading of the proposed 2010-2011 calendar was reviewed.

The status of District Goals were discussed. Superintendent Smith will bring an analysis on two of the goals to the regular March meeting and two to the April meeting.

A report was heard from the Finance Committee on proposed savings in the operating funds totaling 1.9 million dollars over the next three fiscal years.

Superintendent Smith reported on the Early Childhood program, stating that although this year was funded at 90%, he is concerned with delayed payments and the future of the program for FY11. He expressed the need for community members and parents to call our legislators and voice their concern, as well.

#### Action Items:

Motion by Mrs. Hamilton, second by Mr. Lusher, to approve the second reading of Board Policy Revisions: 6:20, 6:50, 6:185, 6:340, 7:100, 7:190, 7:240, 7:300, 8:70 and 8:100. Motion carried.

Motion by Mr. Lusher, second by Mr. Stephens, to approve the maternity leave of Kathryn Freiberg. Motion carried.

Motion by Mr. Hicks, second by Mr. Stephens, to approve the FY11 - FY13 Technology Plan. Motion carried.

Future District/Board Considerations: None

Motion by Mr. Lusher, second by Mr. Hicks, to go into Executive Session at 7:50 p.m. for the Superintendent Evaluation. Roll call vote. All ayes. Mr. Kauffman and Mr. O'Neil absent. Motion carried.

Returned to regular session at 8:03 p.m.

Motion by Mr. Lusher, second by Mr. Hicks, to move the Committee of the Whole meeting from March 8, 2010 to March 15, 2010. Motion carried.

Motion by Mr. Stephens, second by Mr. Hicks, to adjourn at 8:07 p.m. Motion carried.

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Stephen Bouslog, President

Sandra K. Hall, Recording Secretary