

PRINCETON ELEMENTARY SCHOOL  
DISTRICT #115  
BOARD OF EDUCATION  
Regular Meeting  
January 24, 2011

The Regular Meeting of the Princeton Elementary District #115 Board of Education was held Monday, January 24, 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, Doris Hamilton, Judd Lusher, and Terry O'Neil. Egan Hicks arrived at 7:15. George Kauffman was absent. Superintendent Tim Smith, Recording Secretary Sandie Hall, Administrators Eleanor Walker, Bill Gregory, Bob Bima, and J.D. Orwig, Janet Becker, parents, students and three media representatives were also present.

AGENDA AMENDMENTS: None

PUBLIC PARTICIPATION: None

PROGRAM/RECOGNITION: Superintendent Smith, Board President Steve Bouslog and Logan Principal, J.D. Orwig congratulated this year's Geography Bee winners Luke Marselle, 1st place, Jacob Hunt, 2nd place, and Seth Torchia, 3rd place. Certificates were presented to the winners.

Motion by Mr. Lusher, second by Mr. Aley, to go into Executive Session at 7:06 for the discussion of the Superintendent evaluation and the release of executive session minutes. Roll call vote. All ayes. Mr. Hicks and Mr. Kauffman absent. Motion carried.

Returned to regular session at 7:21 p.m.

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

Motion by Mrs. Hamilton, second by Mr. Hicks, to approve the Consent Agenda Items, including:  
Minutes of the Regular Meeting and the Executive Session of December 13, 2010; Bills and Payroll in the amount of \$1,535,176.27; Administrative Reports; Committee Reports; Transportation/ Maintenance/ Food Service Report. Roll call vote. All ayes. Mr. Kauffman absent. Motion carried.

Administrative/Staff Presentation: None

Superintendent's Report: Superintendent Smith stated that at 50% through the fiscal year, 69.08% of projected revenue has been received and 47.55% in all funds has been expended. The district is now due \$579,433 in the education fund and \$250,828 in the

transportation fund. Motion by Mrs. Hamilton, second by Mr. Lusher, to approve the report as presented. Motion carried.

Informational Items:

Mr. Bouslog reported that there is not yet a date set for an initial meeting with Steve Malinsky regarding his facilitating a strategic plan for the district. More information will be given at the regular February meeting.

Superintendent Smith presented the first reading of Board Policy Revisions: 2:20E, 2:150, 2:220, 2:250 E2, 2:260, 6:110, 6:210 and 6:300.

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

The board discussed whether or not to do a board self-evaluation and whether it should be before or after the April election. Discussion will continue at the regular February meeting.

Action Items:

Motion by Mrs. Hamilton, second by Mr. Hicks, to approve the second reading of Board Policy Revisions: 7:20, 7:40, 7:50, 7:50 AP, 7:60, 7:60 AP2, 7:90, 7:100, 7:150, 7:150 AP, 7:180, 7:190, 7:190 AP2, AP3, AP5, AP6, 7:190 AP6-E1, E2, 7:200, 7:240, 7:240 AP1, 7:270, 7:270 E, 7:290, 7:300, 7:310, 7:310 AP, 7:325, 7:325 E, 8:30 E1, 8:30 E2 and 8:80. Motion carried.

Motion by Mr. Lusher, second by Mr. Hicks, to approve the book rental fees for FY 12 at the current rate of \$40. Motion carried.

Motion by Mrs. Hamilton, second by Mr. O'Neil, to approve the District Certified/Non-Certified Seniority List as presented. Motion carried.

Motion by Mr. Lusher, second by Mr. Hicks, to approve the Superintendent Contract as presented, subject to review and approval by the district's attorney.

Motion by Mr. O'Neil, second by Mr. Hicks, to approve the release of Executive Session Minutes from January 25, 2010, February 15, 2010, April 26, 2010, May 27, 2010, July 19, 2010, both sessions, and August 23, 2010.

Future District/Board Considerations: None

Motion by Mr. Hicks, second by Mr. O'Neil, to adjourn at 7:51 p.m. Motion carried.

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Stephen Bouslog, President  
Board of Education

Sandra K. Hall, Recording Secretary  
Board of Education