

PRINCETON ELEMENTARY SCHOOL DISTRICT #115
BOARD OF EDUCATION
Regular Meeting
January 25, 2010

The Regular Meeting of the Princeton Elementary District #115 Board of Education was held Monday, January 25, 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, George Kauffman, Jud Lusher, Terry O'Neil and Paul Stephens. Egan Hicks was absent. Superintendent Tim Smith, Recording Secretary Sandie Hall, Administrators Eleanor Walker, Bill Gregory, Bob Bima and J.D. Orwig, Janet Becker, Roxana Noble, student, parents, Kevin Heid and two media representatives were also present.

AGENDA AMENDMENTS: Motion by Mr. Lusher, second by Mrs. Hamilton, to add Item 7 K, the approval to release the last six months of executive session minutes. Motion carried.

PUBLIC PARTICIPATION: None

PROGRAM/RECOGNITION: Mrs. Noble, teacher at Logan Jr. High, introduced Dare to Dream winner Ryan Jensen. After receiving a computer software package, Ryan was congratulated by Board President Steve Bouslog, Superintendent Smith and the entire board.

Motion by Mr. O'Neil, second by Mr. Stephens, to dispense with the first Executive Session. Motion carried.

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

Motion by Mr. Kauffman, second by Mr. O'Neil, to approve the Consent Agenda Items, including: Minutes of the Regular Meeting of December 14, 2009; Bills & Payroll in the amount of \$840,962.03; Administrative Reports; Committee Reports; Transportation/ Maintenance/Food Service Report. Roll call vote. All ayes. Mr. Hicks absent. Motion carried.

Administrative/Staff Presentation: Mr. Orwig presented the EXPLORE results, which was administered to Logan eighth graders this year. The Logan students scored higher than the nation's norm in each category tested, English, Math, Reading and Science.

Superintendent's Report: Superintendent Smith gave the Financial Report, stating that at half way through the fiscal year, 67.4% of projected revenue in all funds has been received, slightly ahead of last year at this time. He reported that

46.87% has been expended, which is slightly higher than last year. Categorical payments in the amount of \$457,780 have been received in the month of January with the district still due to receive \$507,382 from the state. Motion by Mrs. Hamilton, second by Mr. O'Neil, to approve the report as presented. Motion carried.

Informational Items:

A report was heard by Mr. Kauffman on the Joint Annual Conference session he attended entitled Major Education Initiatives.

Superintendent Smith presented the first 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. Approval will be at the regular February meeting.

Board members were assigned to the following committees: Finance – Mr. Bouslog and Mrs. Hamilton, Building and Grounds – Mr. O'Neil and Mr. Kauffman, Public Relations – Mr. Lusher and Mr. Stephens, Transportation – Mr. Hicks and Mrs. Hamilton and Negotiations – Mr. O'Neil and Mr. Lusher.

Action Items:

Motion by Mr. O'Neil, second by Mrs. Hamilton, to approve an increase in the Surety Bond premium of \$33. Roll call vote. All ayes. Mr. Hicks absent. Motion carried.

Motion by Mr. Lusher, second by Mr. O'Neil, to approve the second reading of Board Policy Revisions: 5:30, 5:90, 5:100, 5:120, 5:120 AP, 5:250, 5:280 and 5:330. Roll call vote. All ayes. Mr. Hicks absent. Motion carried.

Motion by Mr. O'Neil, second by Mr. Kauffman, to approve the book rental fee of \$40. Roll call vote. All ayes. Mr. Hicks absent. Motion carried.

Motion by Mr. Kauffman, second by Mr. Stephens, to approve the District Certified/Non-Certified Seniority List. Motion carried.

Motion by Mr. Lusher, second by Mrs. Hamilton, to approve action on a resolution authorizing the issuance of general obligation school bonds in the amount of \$2,010,000. Roll call vote. All ayes. Mr. Hicks absent. Motion carried.

Motion by Mr. Kauffman, second by Mr. O'Neil, to approve action on a resolution authorizing Citizens First National Bank as bond registrar and paying agent for the Series 2010 Bonds. Mr. Bouslog excused himself from the table for this item. Roll call vote. All ayes. Mr. Hicks absent. Motion carried.

Motion by Mr. O'Neil, second by Mr. Lusher, to approve moving the February 15, 2010 meeting site to Logan West Gym. Motion carried.

Motion by Mr. Lusher, second by Mr. O'Neil, to approve a Douglas Building Permit in the amount of \$30,000 for emergency boiler work. Roll call vote. All ayes. Mr. Hicks absent. Motion carried.

Motion by Mr. O'Neil, second by Mr. Lusher, to authorize execution of the settlement agreement regarding the Crescent Ridge tax objection. Roll call vote. All ayes. Mr. Hicks absent. Motion carried.

Motion by Mrs. Hamilton, second by Mr. O'Neil, to approve the request of Pam Gutshall to move her retirement up by one year, effective June 2010. Motion carried.

Motion by Mr. O'Neil, second by Mrs. Hamilton, to approve the release of Executive Session Minutes from March 23, 2009, May 18, 2009, June 22, 2009, September 29, 2009, October 26, 2009 and November 23, 2009.

Future District/Board Considerations: None

Motion by Mr. Lusher, second by Mr. Kauffman, to go into Executive Session at 8:45 p.m. for the Superintendent evaluation. Roll call vote. All ayes. Mr. Hicks absent. Motion carried.

Returned to regular session at 9:10.

Motion by Mr. O'Neil, second by Mr. Lusher, to adjourn at 9:10. Motion carried.

Stephen Bouslog, President

Sandra K. Hall, Recording Secretary