

PRINCETON ELEMENTARY SCHOOL  
DISTRICT #115  
BOARD OF EDUCATION

Regular Meeting  
July 20, 2009

The Regular Meeting of the Princeton Elementary District #115 Board of Education was held Monday, July 20, 2009, 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: Stephen Bouslog, Doris Hamilton, George Kauffman, Judd Lusher, Egan Hicks and Paul Stephens. Terry O'Neil was absent. Superintendent Tim Smith, retiring Recording Secretary Janet Johnson and new Recording Secretary Sandie Hall were also present. Two media representatives were present.

AGENDA AMENDMENTS: None

PUBLIC PARTICIPATION: None

PROGRAM: Mr. Bouslog recognized Janet Johnson for her service to the district as board recording secretary and presented her with a gift of appreciation.

Motion by Mr. Stephens, second by Mr. Kaufmann, to dispense with the Executive Session. Motion carried.

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

Motion by Mr. Kaufmann, second by Mrs. Hamilton, to approve the Consent Agenda Items, including: Minutes of Regular and Executive Meeting of June 22, 2009; Bills & Payroll in the amount of \$374,594.67; Administrative Reports; Committee Reports; Transportation/Maintenance/Food Service Report. Roll Call Vote, all ayes. Mr. O'Neil absent. Motion carried.

Administrative/Staff Presentation: None

Superintendent's Report: Superintendent Smith gave the Financial Report, stating that at the end of fiscal 2009, 98.94% of the projected revenue was received and 99.68% of the projected expenditures were expended. State categorical receipts still due to the district at the end of the fiscal year were in the amount of \$930,514.00. Motion by Mr. Lusher, second by Mr. Hicks, to approve the report as presented. Motion carried.

Also as a part of the Superintendent's Financial Report, Mr. Smith reported that he expects to receive information regarding state budget cuts on Tuesday, July 21, 2009, following the emergency meeting by the State Board of Education.

Informational Items:

Joint Annual Conference Registrations have been sent in. If Board Members cannot attend the Conference, they need to let the Superintendent know as soon as possible.

Action Items:

Motion by Mr. Stephens, second by Mr. Lusher, to approve the second reading of Board Policy Updates: 5:35, 5:35 AP1, AP2, AP4, 5:35 E, 5:120, 5:310 and 5:310E. Motion carried.

Motion by Mrs Hamilton, second by Mr. Kaufmann, to accept, with regret, the resignation of Becky Noel

as a special education teacher in the pre-school program. Motion carried.

Motion by Mr. Lusher, second by Mr. Stephens, to accept, with regret, the resignation of Kristen Carrier as a Bright Beginnings teacher. Motion carried.

Motion by Mr. Kaufmann, second by Mr. Lusher, to approve, with congratulations, the retirement request of Brian Herron at the end of the 2012-2013 school year. Motion carried.

Motion by Mr. Stephens, second by Mr. Hicks, to approve, with congratulations, the retirement request of Chris Smith at the end of the 2012-2013 school year. Motion carried.

Motion by Mr. Lusher, second by Mrs. Hamilton, to approve the hiring of David Gray as a social studies teacher at Logan. Roll Call Vote, all ayes. Mr. O'Neil absent. Motion carried.

Motion by Mr. Lusher, second by Mr. Stephens, to approve the admission rates for regular season athletic events at Logan be set at: Adults = \$2, Children = \$1, and a Family Rate = \$5. Motion carried.

Motion by Mrs. Hamilton, second by Mr. Lusher, to approve the Milk Contract with our current vendor, North Central Illinois Milk Distributors. Roll Call Vote, all ayes. Mr. O'Neil absent. Motion carried.

Motion by Mrs. Hamilton, second by Mr. Kaufmann, to approve the Bread Contract with our current vendor, Sara Lee Bakery. Roll Call Vote, all ayes. Mr. O'Neil absent. Motion carried.

Motion by Mr. Lusher, second by Mr. Stephens, to approve the D.H.S. Community Service Agreement in the amount of \$15,308. Roll Call Vote, all ayes. Mr. O'Neil absent. Motion carried.

Motion by Mr. Lusher, second by Mr. Stephens, to approve the Lincoln School Application for use of Temporary Facility. Motion carried.

Future District/Board Considerations: None

Motion by Mr. Hicks, second by Mr. Lusher, to adjourn at 7:40 p.m. Motion carried.

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Sandra K. Hall, Recording Secretary  
Princeton Elementary Board of Education

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Stephen Bouslog, President  
Princeton Elementary Board of Education