

June Board Minutes

by Karen Safranski

PRINCETON ELEMENTARY SCHOOL
DISTRICT #115
BOARD OF EDUCATION
Regular Meeting
June 27, 2011

The Regular Meeting of the Princeton Elementary District #115 Board of Education was held Monday, June 27, 2011, at Logan Jr. High. The meeting was called to order at 7:00 p.m. by Board President Judson Lusher. Following the Pledge of Allegiance, roll was called with the following members in attendance: J.P. Aley, Stephen Bouslog, Mark Frank, Doris Hamilton, George Kauffman, Judd Lusher, and Terry O'Neil. Superintendent Tim Smith, Administrators J.D. Orwig and Eleanor Walker and three media representatives were also present.

AGENDA AMENDMENTS: None

PUBLIC PARTICIPATION: None

PROGRAM/RECOGNITION: None

Motion by Mrs. Hamilton, second by Mr. O'Neil, to go into Executive Session at 7:08 p.m. for the discussion of personnel and contract negotiations. Roll call vote. All ayes. Motion carried.

Motion by Mr. Bouslog, second by Mr. Aley, to approve the Agenda as presented. Motion carried.

Motion by Mrs. Hamilton, second by Mr. O'Neil, to approve the Consent Agenda Items, including: Minutes of the Regular Meeting and the Executive Session of May 23, 2011; Bills and Payroll in the amount of \$909,452.18; Administrative Reports; Committee Reports; Transportation/ Maintenance/ Food Service Report. Roll call vote. All ayes. Motion carried.

Administrative/Staff Presentation: None

Superintendent's Report: Superintendent Smith stated that at 91.66% through the fiscal year, 87.51% of projected revenue has been received in all funds and 81.99% has been expended in all funds. The district is now due a total of \$808,985. \$549,409 of that total is due to the education fund, of which \$264,539 is Early Childhood, and \$259,576 is due to the transportation fund. Motion by Mr. Bouslog, second by Mr. O'Neil, to approve the report as presented. Motion carried.

Informational Items: The board continued discussion on self-evaluation with consensus on waiting until after the completion of the Strategic Planning.

Action Items:

Motion by Mr. Bouslog, second by Mr. Frank, to approve the second reading of Board Policy Revisions: 7:60 AP1, 7:190 AP4, 7:260, 7:270 AP, 7:280, 8:10, 8:90, 8:95, 8:95 E, 8:95 E2 and 8:110. Motion carried.

Motion by Mr. Bouslog, second by Mrs. Hamilton, to approve the recall of Tonya Rosenthal as a Kindergarten teacher at Jefferson. Roll call vote. All ayes. Motion carried.

Motion by Mr. O'Neil, second by Mr. Bouslog, to approve the hiring of Helen Rodrig as a special education aide at Logan Jr. High. Roll call vote. All ayes. Motion carried.

Motion by Mr. O'Neil, second by Mrs. Hamilton, to approve the hiring of Tabetha Morton as a special education aide at Logan Jr. High. Roll call vote. All ayes. Motion carried.

Motion by Mr. O'Neil, second by Mr. Frank, to approve the recall of Julie Grady as a special education aide at Logan Jr. High. Roll call vote. All ayes. Motion carried.

Motion by Mr. O'Neil, second by Mr. Aley, to approve the hiring of Michele LeMar as the morning gym/bus room supervisor at Logan Jr. High. Roll call vote. All ayes. Motion carried.

Motion by Mr. O'Neil, second by Mr. Bouslog, to approve the recall of Sherrie Sims as a special education aide at Lincoln. Roll call vote. All ayes. Motion carried.

Motion by Mr. O'Neil, second by Mr. Aley, to approve the hiring of Joanie Barnes as a special education aide at Lincoln. Roll call vote. All ayes. Motion carried.

Motion by Mr. O'Neil, second by Mr. Aley, to approve the hiring of Mary Beth Crowe as a special education aide at Lincoln. Roll call vote. All ayes. Motion carried.

Motion by Mr. Bouslog, second by Mr. Kauffman, to approve the hiring of Emily Cook as a speech therapist. Roll call vote. All ayes. Motion carried.

Motion by Mr. Bouslog, second by Mr. Frank, to approve the hiring of Jamie Patterson as a 4th grade teacher at Reagan Middle School. Roll call vote. All ayes. Motion carried.

Motion by Mr. Bouslog, second by Mr. Kauffman, to approve, with regret, the resignation of Tracie Mistarz, 1st grade teacher at Jefferson. Motion carried.

Motion by Mr. Bouslog, second by Mr. Aley, to approve, with regret, the resignation of Sara Edelfson, Bright Beginnings teacher at Douglas. Motion carried.

Motion by Mr. Bouslog, second by Mr. O'Neil, to approve, with congratulations, the retirement request of Jackie Davis, effective June of 2015. Motion carried.

Motion by Mr. Bouslog, second by Mr. O'Neil, to approve the assignment of Bob Bima as principal for both Reagan and Lincoln School. Roll call vote. All ayes. Motion carried.

Motion by Mr. Bouslog, second by Mr. O'Neil, to approve the Prevailing Wage Resolution. Roll call vote. All ayes. Motion carried.

Motion by Mr. Kauffman, second by Mrs. Hamilton, to approve the 2011-2012 V.O.I.C.E. Membership at a cost of \$644. Roll call vote. All ayes. Motion carried.

Motion by Mrs. Hamilton, second by Mr. Frank, to approve the FY 12 Board Meeting Times and Dates. Motion carried.

Motion by Mr. Bouslog, second by Mrs. Hamilton, to approve the WCSIT Renewal at a cost of \$91,258. Roll call vote. All ayes. Motion carried.

Motion by Mr. O'Neil, second by Mrs. Hamilton, to approve the Ten-Year Life/Safety Survey at a cost of \$1,844,520. Roll call vote. All ayes. Motion carried.

Motion by Mr. Bouslog, second by Mr. O'Neil, to approve the Technology Lease Agreement with American Capital in the amount of \$79,662.72 and an interest rate of 2.9%. Roll call vote. All ayes. Motion carried.

Motion by Mr. O'Neil, second by Mrs. Hamilton, to approve the Superintendent Bond at a cost of \$508.00. Roll call vote. All ayes. Motion carried.

Future District/Board Considerations: Mr. Bouslog recommended that the Building Usage Committee be asked to complete a comprehensive building plan. The decision was made to place this on a future agenda.

Motion by Mr. Kauffman, second by Mr. Bouslog, to adjourn at 8:25 p.m. Motion carried.

Judson Lusher, President
Board of Education

Tim Smith, Acting Recording Secretary
Board of Education