

PRINCETON ELEMENTARY SCHOOL DISTRICT #115
BOARD OF EDUCATION
Regular Meeting
November 23, 2009

The Regular Meeting of the Princeton Elementary District #115 Board of Education was held Monday, November 23, 2009, at Logan Jr. High. The meeting was called to order at 5:00 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, Judd Lusher, Terry O'Neil and Paul Stephens. George Kauffman was absent. Superintendent Tim Smith, Recording Secretary Sandie Hall, staff members and two media representatives were also present.

AGENDA AMENDMENTS: None

PUBLIC PARTICIPATION: None

PROGRAM/RECOGNITION: None

Motion by Mr. Hicks, second by Mr. Lusher, to go into Executive Session at 5:02 p.m. for the discussion of pending litigation and Superintendent evaluation. Roll call vote, all ayes. Mr. Kauffman absent. Motion carried.

Returned to regular session at 5:07 p.m.

Motion by Mr. Lusher, second by Mr. Hicks, 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 October 26, 2009; Bills & Payroll in the amount of \$947,920.94; 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 gave the Financial Report, stating that at 1/3 through the fiscal year, 61.20% of the revenue has been received, slightly ahead of this time last year, and 26.86% has been expended, which is comparable to one year ago. As of this date, there have been no categorical payments received, including no payments for the Pre-School Block Grant.

Superintendent evaluation forms were made available to board members for completion by the December 14th board meeting.

Informational Items:

Reports on the Joint Annual Conference will be heard beginning next month at the regular December board meeting.

Superintendent Smith presented the first reading of Board Policy Revisions: 2:20, 2:40, 2:70E, 2:110, 3:40, 4:30, 4:40, 4:100, 4:110, 4:110 AP2, 4:120, 4:120 AP, 4:130, 4:140 and 4:140 E1. Approval will be at the regular December meeting.

Superintendent Smith also presented the health insurance renewal rates, which reflects a 7.9% increase in the group premium.

Action Items:

Motion by Mr. Lusher, second by Mr. O'Neil, to approve the Tentative Levy. Roll call vote, all ayes. Mr. Kauffman absent. Motion carried.

Motion by Mr. Stephens, second by Mrs. Hamilton, to approve the School Report Cards. Motion carried.

Motion by Mr. O'Neil, second by Mr. Hicks, to approve the Superintendent Performance Goals. Motion carried.

Motion by Mr. O'Neil, second by Mrs. Hamilton, to approve the Life Safety Statement of Completion/Occupancy for the Reagan steam pipe repairs in the amount of \$86,455.00. Roll call vote, all ayes. Mr. Kauffman absent. Motion carried.

Future District/Board Considerations:

Discussed the reconfiguration of the Building Committee, the Community Engagement Committee and the potential for establishing a Finance Committee. The board will reconvene discussion on this issue at the regular December meeting.

Motion by Mr. Hicks, second by Mrs. Hamilton, to adjourn at 5:55 p.m. Motion carried.

Stephen Bouslog, President
Board of Education

Sandra K. Hall, Recording Secretary
Board of Education