

PRINCETON ELEMENTARY SCHOOL  
DISTRICT #115  
BOARD OF EDUCATION

Regular Meeting  
August 24, 2009

The Regular Meeting of the Princeton Elementary District #115 Board of Education was held Monday, August 24, 2009, at Logan Jr. High. The meeting was called to order at 7:00 p.m. by Board Vice President Judd Lusher. Following the Pledge of Allegiance, roll was called with the following members in attendance: George Kauffman, Judd Lusher, Egan Hicks, Paul Stephens and Terry O'Neil. Doris Hamilton and Stephen Bouslog were absent. Superintendent Tim Smith, Recording Secretary Sandie Hall, Janet Becker, Administrators Bob Bima, J.D. Orwig, and Eleanor Walker and three media representatives were also present.

AGENDA AMENDMENTS: None

PUBLIC PARTICIPATION: None

PROGRAM: None

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

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

Motion by Mr. Stephens, second by Mr. Hicks, to approve the Consent Agenda Items, including: Minutes of Regular Meeting of July 20, 2009 and Special Meeting of August 4, 2009; Bills & Payroll in the amount of \$850,945.85; Administrative Reports; Committee Reports; Transportation/ Maintenance/Food Service Report. Roll call vote, all ayes. Mr. Bouslog and Mrs. Hamilton absent. Motion carried.

Administrative/Staff Presentation: None

Superintendent's Report: Superintendent Smith gave the Financial Report, stating that the state still owes \$423,049 to the district from fiscal year 2009. As of July 31, 2009, fund balances totaled \$4,841,970, which is \$348,330 less than the prior year. Motion by Mr. Kauffman, second by Mr. Stephens, to approve the report as presented. Motion carried.

Informational Items:

Discussed the upcoming I.A.S.B. Starved Rock Division Meeting scheduled for Monday, September 28, 2009.

Discussed the completion of the modular classroom project at Lincoln Elementary and the relocation of classrooms at Jefferson Elementary. Also discussed was ongoing physical plant needs.

Action Items:

Motion by Mr. O'Neil, second by Mr. Kauffman, to adopt the FY 10 Tentative Budget. Roll call vote, all ayes. Mr. Bouslog and Mrs. Hamilton absent. Motion carried.

Motion by Mr. Kauffman, second by Mr. Hicks, to approve the hiring of Nichole Deutscher as a pre-school teacher in the Bright Beginnings Program. Roll call vote, all ayes. Mr. Bouslog and Mrs. Hamilton absent. Motion carried.

Motion by Mr. O'Neil, second by Mr. Hicks, to approve the hiring of Erica Blessman as a pre-school teacher in the Bright Beginnings Program. Roll call vote, all ayes. Mr. Bouslog and Mrs. Hamilton absent. Motion carried.

Motion by Mr. Kauffman, second by Mr. Hicks, to approve the hiring of Melissa Read as a half-time teacher in the Bright Beginnings Program. Roll call vote, all ayes. Mr. Bouslog and Mrs. Hamilton absent. Motion carried.

Motion by Mr. O'Neil, second by Mr. Stephens, to approve the hiring of Marcia Blessman as a second grade teacher at Lincoln. Roll call vote, all ayes. Mr. Bouslog and Mrs. Hamilton absent. Motion carried.

Motion by Mr. Stephens, second by Mr. O'Neil, to approve the hiring of Dawn Muhlshlegel as a special education aide at Jefferson. Roll call vote, all ayes. Mr. Bouslog and Mrs. Hamilton absent. Motion carried.

Motion by Mr. O'Neil, second by Mr. Stephens, to approve the hiring of Jeanine Dressler as a one-on-one aide at Jefferson. Roll call vote, all ayes. Mr. Bouslog and Mrs. Hamilton absent. Motion carried.

Motion by Mr. Stephens, second by Mr. O'Neil, to approve the hiring of Jodi Zelenik as a half-time special education aide in the Bright Beginnings Program. Roll call vote, all ayes. Mr. Bouslog and Mrs. Hamilton absent. Motion carried.

Motion by Mr. Kauffman, second by Mr. Stephens, to approve the hiring of Nancy Inskip as a special education aide at Reagan. Roll call vote, all ayes. Mr. Bouslog and Mrs. Hamilton absent. Motion carried.

Motion by Mr. O'Neil, second by Mr. Hicks, to approve the transferring of Deb Vrana from a Bright

Beginnings teacher to a third grade teacher at Lincoln. Roll call vote, all ayes. Mr. Bouslog and Mrs. Hamilton absent. Motion carried.

Motion by Mr. Stephens, second by Mr. Kauffman, to approve the hiring of Lindsay Clark as a special education aide at Logan. Roll call vote, all ayes. Mr. Bouslog and Mrs. Hamilton absent. Motion carried.

Motion by Mr. O'Neil, second by Mr. Stephens, to approve the hiring of Marisa Harder as a special education aide at Lincoln. Roll call vote, all ayes. Mr. Bouslog and Mrs. Hamilton absent. Motion carried.

Motion by Mr. Kauffman, second by Mr. O'Neil, to approve the hiring of Denise Doan as a special education aide at Jefferson. Roll call vote, all ayes. Mr. Bouslog and Mrs. Hamilton absent. Motion carried.

Motion by Mr. O'Neil, second by Mr. Kauffman, to change the September 28, 2009 board meeting to Tuesday, September 29, 2009, due to a conflict with the I.A.S.B. Starved Rock Division Meeting. Motion carried.

Motion by Mr. O'Neil, second by Mr. Hicks, to cancel the September 14, 2009 Committee of the Whole Meeting. Motion carried.

Motion by Mr. O'Neil, second by Mr. Hicks, to set the Budget Hearing for September 29, 2009 at 6:45 p.m. Motion carried.

Motion by Mr. O'Neil, second by Mr. Stephens, to approve the F.O.I.A. copy rate at 10 cents per copy. Motion carried.

Motion by Mr. Kauffman, second by Mr. O'Neil, to approve the Certificate of

Occupancy for the Lincoln modular classrooms. Motion carried.

Motion by Mr. O'Neil, second by Mr. Kauffman, to approve the Health/Life Safety Permit in the amount of \$180,000 for Reagan Middle School. Roll call vote, all ayes. Mr. Bouslog and Mrs. Hamilton absent. Motion carried.

Motion by Mr. O'Neil, second by Mr. Stephens, to approve the Internet Safety Curriculum. Motion carried.

Future District/Board Considerations:

Mr. Hicks requested that the board be given a list of facility use groups.

Motion by Mr. O'Neil, second by Mr. Hicks, to adjourn at 8:00 p.m. Motion carried.

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

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Judd Lusher, Vice President  
Princeton Elementary Board of Education