

PRINCETON ELEMENTARY SCHOOL DISTRICT #115
BOARD OF EDUCATION
Regular Meeting
September 29, 2009

The Regular Meeting of the Princeton Elementary District #115 Board of Education was held Tuesday, September 29, 2009, at Logan Jr. High School. The meeting was called to order at 7:03 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, George Kauffman, Judd Lusher, Paul Stephens. Terry O'Neil was absent. Superintendent Tim Smith, Recording Secretary Sandie Hall, Janet Becker, Administrators Bob Bima, J.D. Orwig, Bill Gregory and Eleanor Walker and media representatives were also present.

AGENDA AMENDMENTS: None

PUBLIC PARTICIPATION: None

PROGRAM: Superintendent Smith asked the Administrators to introduce new staff members in their building. Mrs. Walker, with Janet Becker, introduced Bright Beginnings teachers Erica Blessman and Nicole Deutscher at Douglas, and Melissa Read at Learning Ladder. Mr. Gregory introduced Marcia Blessman, second grade teacher at Lincoln, and Mr. Orwig introduced Emily Sundin, band teacher at Reagan and Logan. Superintendent Smith welcomed the new staff and thanked them for the quality of teaching they bring to our district, as he recognized Princeton Elementary's high standards and expectations. Motion by Mrs. Hamilton, second by Mr. Lusher, to go into Executive Session at 7:08 p.m. for the discussion of personnel issues and pending litigation. Roll call vote, all ayes. Mr. O'Neil absent. Motion carried.
Returned to regular session at 7:25.

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

Motion by Mr. Kauffman, second by Mr. Hicks, to approve the Consent Agenda Items, including: Minutes of Regular Meeting of August 24, 2009; Bills & Payroll in the amount of \$760,815.85;

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, reviewing cash balances for all funds as of August 31, 2009. He also informed the board of receiving local extension money in the amount of \$2,239,257. Motion by Mrs. Hamilton, second by Mr. Lusher, to approve the report as presented. Motion carried.

Informational Items:

Discussed the Fall Starved Rock I.A.S.B. Meeting and the presentation made by Dr. Max McGee from I.M.S.A.

Superintendent Smith presented the first reading of Board Policy Revisions, 2:70 E,

2:100, 2:240, 2:260, 2:260-AP2, 4:170-AP5, 5:180, 5:220, 6:15, 6:15AP, 6:15-E1, 6:170-AP3, and 7:70. Approval will be at the regular October meeting.

Discussed the upcoming Joint Annual Conference workshops and pre-sessions offered Friday, November 20, 2009.

Action Items:

Motion by Mr. Lusher, second by Mr. Hicks, to accept, with regret, the resignation of Jeanine Dressler as a one-on-one aide at Jefferson. Motion carried.

Motion by Mr. Lusher, second by Mr. Hicks, to accept, with regret, the resignation of Scott Hard as an assistant track coach at Logan. Motion carried.

Motion by Mrs. Hamilton, second by Mr. Hicks, to approve the hiring of Sarah Wray as a one-on-one aide at Jefferson. Roll call vote, all ayes. Mr. O'Neil absent. Motion carried.

Motion by Mrs. Hamilton, second by Mr. Hicks, to approve the hiring of Lindsay Clark as an assistant volleyball coach and assistant track coach at Logan. Roll call vote, all ayes. Mr. O'Neil absent. Motion carried.

Motion by Mr. Kauffman, second by Mr. Lusher, to approve the FY10 Budget. Roll call vote, all ayes. Mr. O'Neil absent. Motion carried.

Motion by Mr. Lusher, second by Mrs. Hamilton, to approve the FY09 Financial Report as presented by District Auditor Joel Hopkins. Motion carried.

Motion by Mr. Lusher, second by Mr. Hicks, to approve the I.S.B.E. Applications for Recognition. Motion carried.

Motion by Mrs. Hamilton, second by Mr. Hicks, to approve the 2009 District AYP Report. Motion carried.

Motion by Mr. Lusher, second by Mrs. Hamilton, to accept the FY10 B.E.S.T. Budget. Roll call vote, all ayes. Mr. O'Neil absent. Mr. Hicks abstained. Motion carried.

Motion by Mr. Kauffman, second by Mrs. Hamilton, to accept the FY10 Alternative School Budget. Roll call vote, all ayes. Mr. O'Neil absent. Mr. Hicks abstained. Motion carried.

Motion by Mr. Lusher, second by Mr. Stephens, to approve the I.M.R.F. Resolution for Military Service. Motion carried.

Motion by Mr. Kauffman, second by Mr. Hicks, to approve the I.M.R.F. Resolution Relative to IRC Section 125 Plans. Motion carried.

Motion by Mr. Lusher, second by Mrs. Hamilton, to change the time of the November 23, 2009 Board Meeting to 5:00 p.m., due to a conflict with the Logan Christmas Concert at PHS. Motion carried.

Motion by Mrs. Hamilton, second by Mr. Lusher, to approve the renewal of the Superintendent's Bond. Roll call vote, all ayes. Mr. O'Neil absent. Motion carried.

Motion by Mr. Lusher, second by Mr. Hicks, to approve Compliance with PA96-0424. Motion carried.

Future District/Board Considerations:

Discussed scheduling of future meeting dates for both committees.

Motion by Mr. Kauffman, second by Mr. Hicks, to adjourn at 8:35 p.m. Motion carried.

Sandra K. Hall, Recording Secretary
Board of Education

Stephen Bouslog, President
Board of Education