

The Princeton High School Board of Education, District #500, met in Regular Session on Wednesday, April 28, 2010 in the Learning Resource Center. Board Members Present: Jane Fredenhagen, Gary Hanna, Colleen Sailer and John Young. Board Members Absent: Gary Coates.

President, John Young, called the Regular meeting to order at 5:30 P.M. He welcomed guests and the media.

There was no public comment.

Consent Agenda

The Consent Agenda included Minutes from the March 24, 2010 Regular Monthly Meeting; Monthly Bills and Treasurer's Report. Gary Hanna *made the motion, seconded by Jane Fredenhagen, to approve the Consent Agenda items as presented. The motion was approved on the following roll call vote: Colleen Sailer-yes, Jane Fredenhagen-yes, Gary Hanna-yes and Jane Fredenhagen-yes..*

Education and Administration

Assistant Principal's Report – Mr. Berlinski announced the April students-of-the-month: Andrew Birkey, Emiley Brand, Brady Kaiser, Robert Rainford, Carina Moschello and Lacey Jensen. The Board congratulated these students on this honor and thanked the parents for their support. Mr. Berlinski's report included attendance and discipline data; attendance rate was 92.39%

The Director of Student Activities report described athletic events and upcoming events.

Principal's Report – Ms. Schmidt reported the Guidance Department has completed a draft of the Master Schedule, the NCIC Music Festival hosted by PHS was very successful and teachers worked on curriculum mapping at the April 23 school improvement day. In addition to the Concert Choir, a JV Mixed and Treble Choir will be added to accommodate enrollment.

Personnel – *Jane Fredenhagen made the motion, seconded by Colleen Sailer, to approve the appointment of Brandon Crawford as Vocal Music Teacher and Josh Coyle as Volunteer Track Coach. The motion passed on a Roll Call vote as follows: Jane Fredenhagen-yes, Gary Hanna-yes, Colleen Sailer--yes and John Young-yes.*

IHSA Membership 2010-11 – *Gary Hanna moved to approve membership in the Illinois High School Association for the 2010-11 school year. Colleen Sailer seconded the motion that passed on a voice vote.*

Board of Education Policy Manual Revisions – *The motion to approve the revised board of education policies as presented was made by Gary Hanna, seconded by Jane Fredenhagen, and carried on a voice vote. It is expected the policy manuals will be online this summer.*

Learning Resource Center Annual Report - Renee Kozeal distributed the report on the LRC Expenditures in 2009-2010 as a requirement of the Library Per Capita Grant. She demonstrated the features of LRC link on PHS website.

Building and Grounds

Track Resurfacing Project – Mr. Haring explained that four bids were received for the track resurfacing project. *Gary Hanna moved to approve the low bid from Track Surfaces Company in the amount of \$83,600 for the Track Resurfacing Project and Alternate number 2 (Electrical Work) for \$1,500. Second to the motion was made by Jane Fredenhagen. The motion passed on a roll call vote: Gary Hanna-yes, Colleen Sailer-yes, Jane Fredenhagen-yes and John Young-yes.*

Finance

Approve Annual Audit Fee - *The motion to approve Arch Hopkins as the FY10 Auditor for the fee of \$8,500 was made by Jane Fredenhagen, seconded by Colleen Sailer. Roll call: Colleen Sailer-yes, Jane Fredenhagen-yes, Gary Hanna-yes and John Young-yes; motion carried.*

Executive Session

Gary Hanna made the motion at 6:05 P.M. to adjourn to Executive Session to discuss Personnel, Pending or Imminent Litigation and Student Discipline. Colleen Sailer seconded the motion that passed on a voice vote.

The motion to return to Regular Session at 6:30 P.M. was made by Gary Hanna, seconded by Jane Fredenhagen, and carried on a voice vote.

Other Business

Gary Hanna made the motion, seconded by Jane Fredenhagen, to expel student 2010-4 for the remainder of the school year. Roll call: Colleen Sailer-yes, Jane Fredenhagen-yes, Gary Hanna-yes and John Young; motion passed.

Adjourn

The motion to adjourn the meeting at 6:25 P.M. was made by Colleen Sailer and seconded by Gary Hanna, and carried on a voice vote.

JOHN YOUNG, PRESIDENT

MARGO L. OBENHAUS, SECRETARY