

The Princeton High School Board of Education, District #500, held a Regular Meeting on Monday, September 28, 2009 in the Learning Resource Center. Board Members Present: Gary Coates, Jane Fredenhagen and John Young. Board Members Absent: Gary Hanna and Bob Jesse.

President, John Young, called the Regular meeting to order at 5:30 P.M. following the Budget Hearing. He welcomed guests and the media. There was no public comment.

Consent Agenda

The Consent Agenda contained Minutes from the August 26, 2009 Regular Monthly Meeting, Monthly Bills, Treasurer's Report and Public Act 096-0434. *Jane Fredenhagen made the motion, seconded by Gary Coates, to approve the Consent Agenda items as presented. The motion was approved on the following roll call vote: Gary Coates-yes, Jane Fredenhagen-yes and John Young-yes.*

Education and Administration

Assistant Principal's Report – Mr. Berlinski announced the September students-of-the-month as follows: Stephanie Bonucci, Cyle Dickens, Jolyn Kane, Sarah Maynard, Kayla Rowe and Daniel Ruiz. The Board congratulated these students and thanked the parents. Mr. Berlinski's report also included attendance and discipline data; attendance rate was 95%. The Director of Student Activities report outlined athletic events and upcoming events.

Principal's Report – Ms. Schmidt discussed her report. The most recent staff development meeting focused on characteristics of high performing schools; Response to Intervention; voluntary faculty book club is reviewing Why Don't Students Like School and a suicide talk will be presented at the next Institute Day and a community presentation on October 26.

Personnel - Gary Coates *made the motion, seconded by Jane Fredenhagen, to approve the employment of Kristen Castelli and Kim Frank as Special Education Aides. Roll call vote: Jane Fredenhagen-yes, Gary Coates-yes and John Young-yes; motion passed.*

Annual Application for ISBE Recognition – Mr. Haring stated Princeton High School is in compliance with all applicable state codes and statutes. *The motion to approve the annual application for ISBE recognition was made by Gary Coates, seconded by Jane Fredenhagen and carried on a voice vote.*

Board of Education Policy Manual Revisions – Mr. Haring summarized proposed policy changes. *Jane Fredenhagen made the motion, seconded by Gary Coates and passed on a voice vote to approve the revised board of education policies as presented.*

Finance

Adopt FY10 Budget - Mr. Haring reviewed the FY10 budget and stated the budget has been on display for the past 30 days and the required budget hearing has been held. *The motion to approve the FY10 budget as presented was made by Jane Fredenhagen and seconded by Gary Coates. The motion passed on a roll call vote: Gary Coates-yes, Jane Fredenhagen-yes and John Young-yes.*

Technology Loan Agreement – Mr. Haring summarized the loan requirements of the lease purchase levy for technology. Two bids were received; Central Bank and Citizens First National Bank. *Gary Coates made the motion, seconded by Jane Fredenhagen, to accept the lower proposal from Citizens First National Bank for a short-term technology loan and authorize the Superintendent to sign for the loan. Roll call: Jane Fredenhagen-yes, Gary Coates-yes and John Young-yes; motion carried.*

Executive Session

The motion to adjourn to Executive Session at 5:45 P.M. to discuss Personnel and pending or imminent litigation was made by Jane Fredenhagen, seconded by Gary Coates, and passed with a voice vote.

Gary Coates made the motion, seconded by Jane Fredenhagen, to return to Regular Session at 6:40 P.M. Voice vote – motion passed.

Adjourn

The motion to adjourn the meeting at 6:45 P.M. was made by Jane Fredenhagen, seconded by Gary Coates, and carried on a voice vote.

JOHN YOUNG, PRESIDENT

MARGO L. OBENHAUS, SECRETARY