The Princeton High School Board of Education, District #500, held a Regular Meeting on Wednesday, June 23, 2010 in the Learning Resource Center. Board Members Present: Gary Coates, Jane Fredenhagen, Gary Hanna and John Young. Board Members Absent: Colleen Sailer.

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 of the May 28, 2010 Regular Monthly Meeting; Monthly Bills; Treasurer's Report; IASB annual membership dues; set Fiscal Year 2011 dates from July 1, 2010 to June 30, 2011; designate depositaries of school funds with Citizens First National Bank [Princeton], Midland States [Princeton], the Illinois Liquid Asset Fund [Springfield], Central Bank [Princeton] and Centrue Bank [Princeton]; prevailing wage resolution; and approval of the Commercial and Workers Compensation Insurance packages with Scott Brothers (Indiana Insurance). Jane Fredenhagen made the motion, seconded by Gary Hanna, to approve the Consent Agenda items as presented. The motion was approved with the following roll call vote: Gary Coates-yes, Gary Hanna-yes, Jane Fredenhagen-yes and John Young-yes.

Education and Administration

<u>Assistant Principal's Report</u> – Mr. Berlinski's report was reviewed. The attendance rate for the school year was 91.99%. It was noted disciplinary occurrences are lower than a year ago.

The Activity Director's Report summarized end-of-year athletic activities.

<u>Principal's Report</u> – Ms. Schmidt's report was reviewed. It was noted the Junior Class doubled Test Prep hours from a year ago; PSAE preliminary numbers are higher; the Senior Breakfast was very positive and 20 students are taking Summer Drivers Education.

<u>Personnel</u> – Jane Fredenhagen made the motion to approve the following appointments and resignation:

Appointments:	Fall 2010 Coaches		
Abby Cochran Lynette Daniel-Whipples	Poms Poms	Head Coach Assistant	Paid
Emily Thomas	Cheerleading	Head Coach	Paid
Pat Hodge	Cross Country	Head Coach	Paid
Brian Church Charlie Yelm	Boys Golf Girls Golf or Assistant	Head Coach	Paid Paid

Andy Puck	Volleyball	Head Coach	Paid
Eric Tinley	Volleyball	Assistant	Paid
Vanessa Madison	Volleyball	Assistant	Paid
Jason Bird	Boys Soccer	Head Coach	Paid
Rod Jaggers	Boys Soccer	Assistant	Paid
Harlen Franklin	Boys Soccer	Assistant	
Kurt Garvin	Boys Soccer	Assistant	
David Gray	Boys Soccer	Assistant	
Dave Moore	Football	Head Coach	Paid
Steve Amy	Football	Assistant	Paid
Andy Berlinski	Football	Assistant	Paid
Dan Foes	Football	Assistant	Paid
Rob Jensen	Football	Assistant	1/2
Curtis O'Dell	Football	Assistant	1/2
Jesse Synder	Football	Assistant	Paid
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Connie Lind	Girls Tennis	Head Coach	Paid
Beth Peacock	Girls Tennis	Assistant	Paid

Resignation:

Brian Church Guidance Counselor Effective June 2014

Second on this motion was made by Gary Coates: Roll call vote: Gary Hanna-yes, Jane Fredenhagen-yes, Gary Coates-yes and John Young-yes; motion approved.

Building and Grounds

<u>Track and Tennis Courts Update</u> – Mr. Haring updated the Board on the progress with the track resurfacing and tennis courts. Both projects have been delayed by wet weather. The track resurfacing is near completion. Earthwork and soil stabilization has been done and drainage work has begun on the new tennis courts. The surface of the courts will be U.S. Tennis Open colors of blue and green.

Finance

<u>Fees for 2010-11 School Year</u> – The motion that all student fees and cafeteria prices for the 2010-11 school year remain the same as last year was made by Gary Hanna and, seconded by Gary Coates. The motion was approved with a roll call vote: Jane Fredenhagen-yes, Gary Coates-yes, Gary Hanna-yes and John Young-yes.

<u>FY11 Non-Certified Staff Salaries</u> - Gary Coates made the motion, seconded by Jane Fredenhagen to adopt the FY11 wage increases for non-certified staff as presented. Roll call: Gary Coates-yes, Gary Hanna-yes, Jane Fredenhagen-yes and John Young-yes; motion passed.

Executive Session

There was no Executive Session

Other Business

<u>FY11 Board Meeting Dates</u> - The motion to approve the FY11 Board meeting dates as presented was made by Gary Hanna, seconded by Gary Coates, and approved on a voice vote.

West Central Conference – Gary Coates moved to accept the invitation to join the West Central Conference for football beginning in 2011. Second by Gary Hanna; motion passed with a voice vote. PHS will continue searching for a conference for all other school and sports activities.

With Harold (Boone) Council's passing, he was remembered and acknowledged for his service as a Board Member and contributions to PHS and the Auditorium.

Adjourn

The motion to adjourn the meeting at 5:55 P.M. was made by Gary Coates, seconded by Gary Hanna, and carried on a voice vote.

_	JOHN YOUNG, PRESIDENT
KIRK HARING, SECRETARY PRO-TEM	