

REGULAR MEETING  
Steeleville Community Unit District No. 138  
Board of Education  
701 S. Sparta Street  
Steeleville, IL 62288  
December 17, 2018  
7:00 p.m.

Roll Call of Members:	Lisa Ernsting	Present
	Fred Frederking	Present
	Jim Mevert	Present
	Tim Mitchell	Present
	Lisa Lowry-Rohlfing	Absent
	Rick Smith	Present
	Korey Bockhorn	Present

Others Present: Stephanie Mulholland, Jennifer Haertling, Nicole Brokering, Andrea Reiss, Chelsey Burley, Travis Lott and Kylie Mueller.

1. Rick Smith moved to approve the following consent agenda items as presented by Superintendent, Stephanie Mulholland. Lisa Ernsting seconded the motion.
  - A. Approve Board Minutes of Regular Meeting
  - B. Approve Itemized Bills for Current Month
  - C. Approve Estimated Payroll
  - D. Approve Neal Haertling as Coach for Indoor Track Meets

A Roll Call vote was taken: Smith – Aye; Ernsting – Aye; Frederking – Aye; Mevert – Aye; Mitchell – Aye; Lowry-Rohlfing – Absent; Bockhorn – Aye.  
Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

2. Visitors – NONE

3. Nicole Brokering and Chelsey Burley presented curriculum information to the Board.

4. Action Items

- A. After conducting a hearing on the 2018 Tax Levy, as required by the Truth in Taxation Act, a motion was made by Tim Mitchell, seconded by Rick Smith to adopt the attached 2018 Tax Levy in the amount of \$1,807,164.

A Roll Call vote was taken: Mitchell – Aye; Smith – Aye; Ernsting – Aye; Frederking – Aye; Mevert – Aye; Lowry-Rohlfing – Absent; Bockhorn – Aye.  
Motion Carried: 6 – Ayes, 0 – Nay, 1 - Absent

- B. Jim Mevert moved to approve the attached Resolution abating the taxes heretofore levied for the year 2018 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2015 of Steeleville Community Unit School District No. 138, Randolph

County, Illinois. Said Resolution should be filed with the County Clerk before March 1, 2019.  
Fred Frederking seconded the motion.

A Roll Call vote was taken: Mevert – Aye; Frederking – Aye; Ernsting – Aye; Mitchell – Aye;  
Lowry-Rohlfing – Absent; Smith – Aye; Bockhorn – Aye.

Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

C. Rick Smith moved to keep the closed session minutes from the last six months closed. Lisa  
Ernsting seconded the motion.

A Roll Call vote was taken: Smith – Aye; Ernsting – Aye; Frederking – Aye; Mevert – Aye; Mitchell  
– Aye; Lowry-Rohlfing – Absent; Bockhorn – Aye.

Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent.

5. Informational Items on the Agenda

A. Budget Summary, Cash Fund Balances, Activity Fund Balances

B. Assistant Superintendent's Report

1. Mrs. Haertling informed the board that semester exams will be December 17<sup>th</sup>, 18<sup>th</sup> and 19<sup>th</sup>.

2. Mrs. Haertling reported she will begin preparing for registration in January but will not start  
making schedules.

3. Mrs. Haertling reported that SWIC is coming in January/February to give the Accuplacer to all  
sophomores, juniors and some seniors. Accuplacer is SWIC's placement test for English 101/102  
and the ability to take American History and Literature 113 for dual credit.

4. Mrs. Haertling reported that Steeleville had four students named as Illinois State Scholars.  
The students are Rachel Bradley, AJ Stearns, Kelly Eaton and Julie Niepert.

5. Mrs. Haertling informed the board that the boys' basketball team and cheerleading squad  
will be at the Pinckneyville Tournament over Christmas Break. The girls' basketball team will be  
playing in the Wesclin Tournament.

6. Mrs. Haertling reported that Neal Haertling would like to take a few students to indoor track  
meets this winter/early spring.

7. Mrs. Haertling reported that a couple high school teachers would be submitting their letters  
of resignation soon.

8. Mrs. Haertling informed the board that the 10 passenger transit van has been ordered.  
Delivery is scheduled for the third week of February.

6. Rick Smith moved to adjourn the meeting at 7:12 p.m. Lisa Ernsting seconded the motion.

A voice vote was taken: 6 – Aye, 0 – Nay, 1 – Absent

Board of Education  
December 17, 2018

Respectfully Submitted,

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Korey Bockhorn, President

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Rick Smith, Secretary