

REGULAR MEETING  
Steeleville Community Unit District No. 138  
Board of Education  
701 S. Sparta Street  
Steeleville, IL 62288  
November 19, 2018  
7:00 p.m.

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

Others Present: Stephanie Mulholland, Jennifer Haertling, Michelle Hamilton, Andrea Reiss, Cheryl Kuhlman and Kylie Mueller.

1. Rick Smith moved to approve the following consent agenda items as presented by Superintendent, Stephanie Mulholland. Lisa Lowry-Rohlfing seconded the motion.
  - A. Approve Board Minutes of Regular Meeting
  - B. Approve Itemized Bills for Current Month
  - C. Approve Estimated Payroll
  - D. Approve Bill Grafton as the High School Girls' Basketball Assistant Coach.

A Roll Call vote was taken: Smith – Aye; Lowry-Rohlfing – Aye; Ernsting – Aye; Frederking – Aye; Mevert – Aye; Mitchell – Aye; Bockhorn – Aye.  
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

2. Visitors – NONE

3. Michelle Hamilton presented curriculum information to the Board.

4. Lisa Lowry-Rohlfing moved to enter in to Executive Session at 7:08 p.m. Jim Mevert seconded the motion.

A Roll Call vote was taken: Lowry-Rohlfing – Aye; Mevert – Aye; Ernsting – Aye; Frederking – Aye; Mitchell – Aye; Smith – Aye; Bockhorn – Aye.  
Motion Carried: 7- Aye, 0 – Nay, 0-Absent

Fred Frederking moved to return to regular session at 7:38 p.m. Rick Smith seconded the motion. A voice vote was taken: 7 – Aye, 0 – Nay, 0 – Abstain. Motion Carried.

5. Action Items

- A. Rick Smith moved to approve the 2018 -2019 Contract Settlement with the Steeleville Education Association. Lisa Lowry-Rohlfing seconded the motion.

A Roll Call vote was taken: Smith – Aye; Lowry-Rohlfing – Aye; Ernsting – Aye; Frederking – Aye; Mevert – Aye; Mitchell – Aye; Bockhorn – Aye.  
Motion Carried: 7 – Ayes, 0 – Nay, 0 - Absent

B. Tim Mitchell moved to approve administrative salaries for 2018-2019. Fred Frederking seconded the motion.

A Roll Call vote was taken: Mitchell – Aye; Frederking – Aye; Ernsting – Aye; Mevert – Aye; Lowry-Rohlfing – Aye; Smith – Aye; Bockhorn – Aye.  
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

C. Jim Mevert moved to set the Truth in Taxation Hearing for the 2018 Proposed Tax Levy on December 17, 2018. Lisa Ernsting seconded the motion.

A Voice Vote was taken: 7 – Aye, 0 – Nay, 0 – Absent. Motion Carried.

6. Informational Items on the Agenda

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

B. Assistant Superintendent's Report

1. Mrs. Haertling reported that midterms would be mailed the week of November 26<sup>th</sup> for those receiving D's and F's. Semester Exams will be December 17<sup>th</sup>, 18<sup>th</sup> and 19<sup>th</sup>.
2. Mrs. Haertling informed the board that the StartUP recruitment for the 2019-2020 year has started. Applications would be due by Wednesday, November 21, 2018.
3. The Girls' Basketball team has 13 members and the Boys' Basketball team has 20 members and will play a full freshman/sophomore schedule.
4. Bowling has started and the school will have a full boys' team. Four girls will also be on the bowling team this year.
5. Mrs. Haertling reported that she has been re-elected to a 3 year term on the IHSA Legislative Commission. She will be required to attend two Monday meetings in Bloomington and attendance at a town hall meeting in Southern Illinois.
6. Mrs. Haertling reported that St. Mark's is asking that we consider forming a junior high co-op in needed sports. She would like to have a board member volunteer to serve on the committee to discuss this matter.
7. Mrs. Haertling stated that the school needs to begin thinking about discussions regarding the realignment of the extracurricular duties schedule/pay. She would like for one or two members of the Board to be on the committee.

C. Post Retirement Pay

Dr. Mulholland reported on the retirement agreement that was approved for three employees three years ago. The agreement followed what the school has done for all retirees, both certified and non-certified, in the past and paid at least two months after retirement. Two of these retirees will be compensated for additional sick days not used. One retiree did not have enough sick days accumulated for compensation. Also, one retiree will receive pay for unused vacation days.

D. Request to Study Co-oping with St. Mark's

Dr. Mulholland reported that St. Mark's was asking that we consider forming a junior high co-op in sports that they do not have enough members to field a team. Mrs. Haertling will work with a Board member and two representatives from St. Mark's to investigate this possibility.

E. 2019 Ford Transit

Dr. Mulholland is interested in purchasing a 10-passenger Ford Transit van for the District since there has been extra money accumulated in the Transportation Fund. Mrs. Haertling has been doing research on the vehicle and found that it is on the state bid for \$25,632 including title, plates and document fees. The school currently has the "old" white Drivers' Ed van, the "new" silver Drivers' Ed van, the 15 passenger white van that can only be used for the cafeteria and transporting things locally, and the activity bus. Dr. Mulholland felt that the school could put the Transit van to good use for educational trips, extracurricular trips and sports trips. Dr. Mulholland will be looking at the numbers again and will recommend the purchase at the next meeting.

7. Rick Smith moved to adjourn the meeting at 7:58 p.m. Jim Mevert seconded the motion. A voice vote was taken: 7 – Aye, 0 – Nay, 0 – Absent

Respectfully Submitted,

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Korey Bockhorn, President

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Rick Smith, Secretary