

REGULAR MEETING  
Steeleville Community Unit District No. 138  
Board of Education  
701 S. Sparta Street  
Steeleville, IL 62288  
May 20, 2019  
7:00 p.m.

Roll Call of Members:	Lisa Ernsting	Present
	Fred Frederking	Absent
	Alinda Jeffers	Present
	Jim Mevert	Present
	Rick Smith	Present
	Amy Young	Present
	Tim Mitchell	Present

Others Present: Stephanie Mulholland, Jennifer Haertling, Jamie Petrowske, Gage Lodge, Mardell Granger, Carol Mayer, Chelsee Jones, John Antonacci , 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. Approval of Minutes
    1. Special Meeting – April 25, 2019
  - B. Approve Itemized Bills for May 2019
  - C. Approve Estimated Payroll – May 2019
  - D. Approve the resignation of Mrs. Nealy Hicks as 3<sup>rd</sup> grade teacher
  - E. Approve Mark Fedderke to supervise his son, Jesse Fedderke, in the CVE program for the 2019-2020 school year.
  - F. Approve Brandon Rohlfing to supervise his stepson, Logan Fulkerson, in the CVE program for the 2019-2020 school year.
  - G. Approve the 2<sup>nd</sup> Reading and Adopt Policy Changes

A Roll Call vote was taken: Smith – Aye; Ernsting – Aye; Frederking – Absent; Jeffers – Aye; Mevert – Aye; Young – Aye; Mitchell – Aye.

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

2. No Visitors
3. Jamie Petrowske, Gage Lodge, Mardell Granger, Carol Mayer, John Antonacci and Chelsee Jones gave curriculum reports.

4. A. Rick Smith moved to approve a resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the District. Jim Mevert seconded the motion.

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

- B. Jim Mevert moved to approve a resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District. Lisa Ernsting seconded the motion.

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

- C. Rick Smith moved to approve the Athletic Co-op Agreement with St. Mark’s for 2019-2020 school year. Lisa Ernsting seconded the motion.

A Roll Call vote was taken: Smith – Aye; Ernsting – Aye; Frederking – Absent; Jeffers – Abstain; Mevert – Aye; Young – Aye; Mitchell – Aye.  
Motion Carried: 5 – Aye, 0 – Nay, 1 – Absent, 1 - Abstain

- D. Lisa Ernsting moved to approve the tentative school calendar for 2019-2020. Jim Mevert seconded the motion.

A Roll Call vote was taken: Ernsting – Aye; Mevert – Aye; Frederking – Absent; Jeffers – Aye; Smith – Aye; Young – Aye; Mitchell – 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. Graduation was held on Sunday, May 19, 2019. There were 29 graduating seniors. One student walked with her class but will receive services until she is 22 years old.
2. Baccalaureate was held at Peace Lutheran Church on Saturday, May 18, 2019.
3. Semester exams for Grades 9-11 will be held May 28<sup>th</sup> – 30<sup>th</sup>.
4. Two classes will have names and content adjusted for the next school year. Pre-Algebra will be Principles of Algebra and Geometry. Survey of Science will be Integrated Science.
5. Mrs. Haertling spoke about why the students had to have board approval to be supervised by a parent in the CVE program.
6. Mrs. Haertling gave an update on the Greenhouse.
7. Mrs. Haertling spoke about the upcoming Science Club trip to the Grand Canyon.
8. Mrs. Haertling reported that the covered seating at the softball field was complete. The work on the dugouts would start after the sectional games are complete.
9. The baseball team competed in the Regional Championship game and won.

10. The softball team competed in the Regional Championship game and won.
  11. Boys Track had their Sectionals on Friday, May 17<sup>th</sup> at Nashville. The two girls in track chose not to compete in the Sectionals this year.
  12. Awards Night will be held on Wednesday, May 29, 2019.
  13. There are currently 153 high school students enrolled for the next school year.
- C. Dr. Mulholland informed the board that the date for the June meeting will have to be changed in order to allow the amended budget to be on display for 30 days. The meeting will be held on June 24, 2019 at 7:00 p.m.
- D. Dr. Mulholland had QNS establish email addresses for all board members. All future correspondence will be sent to these email addresses.
- E. Dr. Mulholland shared a list of items that funds from the bond sale may be used towards.
- F. Dr. Mulholland received a request to negotiate with the teacher's union. Once the Finance Committee members have been established, a meeting date will be set.
- G. Dr. Mulholland shared that the Grade School may need to hire summer help. We have one custodian who will be out for knee surgery and another custodian will be joining the National Guard and out for basic training July 1<sup>st</sup> to October.
6. Rick Smith moved to adjourn the meeting at 7:36 p.m. Amy Young seconded the motion. A voice vote was taken: 6 – Aye, 0 – Nay, 1 – Absent

Respectfully Submitted,

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Tim Mitchell, President

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Rick Smith, Secretary