

REGULAR MEETING  
Steeleville Community Unit District No. 138  
Board of Education  
701 S. Sparta Street  
Steeleville, IL 62288  
January 21, 2019  
7:00 p.m.

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

Others Present: Stephanie Mulholland 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. Accept the resignation of Bill Grafton as High School Science Teacher.
  - E. Accept the resignation of Rob McSmith as part-time Grade School Custodian.
  - F. Approve the High School Graduation date of Sunday, May 19, 2019, at 2:00 p.m.
  - G. Conduct the First Reading of New Policies
  - H. Approve Neal Heartling as High School Track Coach for the spring season.
  - I. Approve the Science Club trip to Yellowstone on June 2-10, 2019.

A Roll Call vote was taken: Smith – Aye; Ernsting – Aye; Frederking – Aye; Mevert – Aye; Mitchell – Absent; Lowry-Rohlfing – Absent; Bockhorn – Aye.  
Motion Carried: 5 – Aye, 0 – Nay, 2 – Absent

2. Informational Items on the Agenda
  - A. Budget Summary, Cash Fund Balances, Activity Fund Balances
  - B. Assistant Superintendent’s ReportMrs. Haertling was not in attendance at the meeting, but there was some discussion on her written report.
  1. Parent Teacher Conferences will be held February 6<sup>th</sup> and 7<sup>th</sup> from 4:00 to 7:00 p.m.
  2. The StartUp Class started with 14 students. Ten of those students dropped the program including the seven students from Steeleville.
  3. The St. Mark’s sports co-op discussion is still ongoing. Jim Mevert reported that St. Mark’s held an informational meeting for parents and church members.

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6. Rick Smith moved to adjourn the meeting at 7:12 p.m. Jim Mevert seconded the motion.  
A voice vote was taken: 5 – Aye, 0 – Nay, 2 – Absent

Respectfully Submitted,

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Korey Bockhorn, President

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Rick Smith, Secretary