

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

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

Others Present: Stephanie Mulholland, Jennifer Haertling, Amy Brown, Chelsey Wine, Jennifer Armstrong and Kylie Mueller.

1. Jim Mevert moved to approve the following consent agenda items as presented by Superintendent, Stephanie Mulholland. Alinda Jeffers seconded the motion.

- A. Approve Board Minutes of Regular Meeting
- B. Approve Itemized Bills for Current Month
- C. Approve Estimated Payroll
- D. Approve FBLA Overnight Trip to Bloomington, IL
- E. Approve Grade School Coaching Job Descriptions

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

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

2. Visitors – None

3. Jennifer Armstrong, Chelsey Wine and Amy Brown presented curriculum information to the Board.

4. A. Amy Young moved to approve the 2018-2019 Audit from Scheffel Boyle. Fred Frederking seconded the motion.

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

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

B. Rick Smith moved to approve the employment of Linda Mulholland as a transportation driver for a Red Brick Student at the rate of \$25 per trip. Alinda Jeffers seconded the motion.

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

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

C. Amy Young moved to approve the employment of Kyle Smith as an Individual Aide to a 5th Grade Student. Jim Mevert seconded the motion.

A Roll Call vote was taken: Young – Aye; Mevert – Aye; Ernsting – Absent; Frederking – Aye; Jeffers – Aye; Smith – 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. Mrs. Haertling reported that Michelle Mohr presented at the State Reading Conference again this year. She presented on using picture books in the 6-12 classroom.
2. Hunter Smith and Austin Park advanced out of the Golf Regional. They did not advance out of the Sectional.
3. The cross country conference meet was held on October 19th at Marissa. The Regional will be held October 26th in Chester.
4. The volleyball season continues to the end of October. Senior night was held on October 17th and six seniors were recognized. The regional will be held in Zeigler-Royalton.
5. Basketball Season Ticket Holders have been given the chance to renew their seats. Mrs. Haertling reminded board members to let her or Janae know if they would like to reserve two board seats.
6. FBLA has asked for permission to attend the Fall Retreat in Bloomington, IL, on November 2nd and return on November 3rd. Kim and Barry Guebert will serve as chaperones. They would like to use the activity bus, 10 passenger bus and possibly their personal vehicle.
7. During the October 11th Teacher Institute Day, Randy Dudenbostel certified staff in CPR and AED.
8. During the November 15th School Improvement Day, teachers will have the opportunity to participate in a 3 hour workshop involving the Danielson Framework.
9. Red Ribbon Week at Steeleville HS will be October 28th through November 1st. Lifesavers is sponsoring several dress-up activities to raise awareness.
10. Homecoming activities will be held November 11th through the 16th. There will be daily dress up themes during the week. Blue and White night will be Thursday, November 14th. Battle of the Classes will be Friday, November 15th and the Homecoming Dance will be on Saturday, November 16th from 7:00 p.m. to 11:00 p.m. Coronation will take place at 10:00 p.m.
11. The Blue and White game will be held on November 14th. This night will raise money and kick off the season for both the girls and boys basketball teams. There will be a soup and sandwich supper from 5:00 -6:30 p.m.

C. Working Cash Bond Projects

Dr. Mulholland sent out a list of projects to board members that she hopes the board will consider. She asked for input on the projects listed.

D. Revised Hourly Employee Rate Schedules

Dr. Mulholland revised all the hourly employee rate schedules to be in compliance with the new minimum wage requirements that begin in January 2020. For employees who have working in the District for several years, using the “old” rate schedule is more beneficial for them so the school will continue to do so. She asked that the members review the schedules and they will be on the agenda for approval next month.

6. Rick Smith moved to adjourn the meeting at 7:48 p.m. Amy Young seconded the motion. A voice vote was taken: 6 – Aye, 0 – Nay, 1 – Absent

Respectfully Submitted,

Tim Mitchell, President

Rick Smith, Secretary