

REGULAR MEETING
Steeleville Community Unit District No. 138
Board of Education
701 S. Sparta Street
Steeleville, IL 62288
August 15, 2016
7:00 p.m.

Roll Call of Members:	Margo Block	Present
	Shelley Dintelman	Present
	Aaron Fiene	Present
	Fred Frederking	Present
	Lisa Lowry-Rohlfing	Present
	Rick Smith	Present
	Korey Bockhorn	Present

Others Present: Stephanie Mulholland, Jennifer Haertling, Cheryl Kuhlman, Stephanie Rubach, and Cindy Ramsey.

1. Motion by Aaron Rick Smith, seconded by Lisa Lowry-Rohlfing to approve the following consent agenda items as presented by Superintendent Stephanie Mulholland.
 - A. Approval of Minutes
 1. Regular Meeting – July 18, 2016
 - B. Approve Expenditures – August, 2016
 - C. Approve Estimated Payroll – August, 2016
 - D. Employ Rachel Schwartzkopf as grade school individual aide for 2016-2017 school year. Employment is contingent upon enrollment of the student she is assigned.
 - E. Employ Myra Siemers as high school individual aide for 2016-2017 school year. Employment is contingent upon enrollment of the student she is assigned.
 - F. Employ Deborah Hood as high school individual aide for 2016-2017 school year. Employment is contingent upon enrollment of the student she is assigned.
 - G. Employ Tracy Wingerter as grade school individual aide for 2016-2017 school year. Employment is contingent upon enrollment of the student she is assigned.
 - H. Employ Katie Cole as grade school individual aide for 2016-2017 school year. Employment is contingent upon enrollment of the student she is assigned.
 - I. Employ Amanda Hart as grade school individual aide for 2016-2017 school year. Employment is contingent upon enrollment of the student she is assigned.
 - J. Employ Beth Fiene as grade school individual aide for 2016-2017 school year. Employment is contingent upon enrollment of the student she is assigned.
 - K. Employ Amy Asher as supervision aide for the 2016-2017 school year.
 - L. Employ Mary Polley as a Reading Room Aide for the 2016-2017 school year.
 - M. Employ Katie Cole as Latchkey Director for the 2016-2017 school year.
 - N. Employ Beth Fiene as morning latchkey supervisor for the 2016-2017 school year.
 - O. Appoint Catherine Crowe as high school assistant volleyball coach.
 - P. Accept resignation of Mary Polley as grade school cheer coach.

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- Q. Approve the attached Resolution Concerning the Transportation of Students Within Previously Determined Safety Hazard Areas
- R. Approve the following bus drivers for the 2016-2017 school year: Tammy Gerberding, Emiko Qualls, Glenn Armstrong, Cindy Falkenheim, and Sharon Hepp.

Upon Roll Call Vote: Smith – Aye, Lowry-Rohlfing – Aye, Block – Aye, Dintelman – Aye, Fiene – Aye, Frederking – Aye, Bockhorn – Aye
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

- 2. No Visitors Present
- 3. Cheryl Kuhlman and Stephanie Rubach presented curriculum information to the Board.
- 4. Motion by Margo Block, seconded by Lisa Lowry-Rohlfing to employ Candace Feldmann as a second grade teacher for the 2016-2017 school year.

Upon Roll Call Vote – Block – Aye, Lowry-Rohlfing – Aye, Dintelman – Aye, Fiene – Aye, Frederking – Aye, Smith – Aye, Bockhorn – Aye
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

- 5. Motion by Fred Frederking, seconded by Rick Smith to accept the bid from Bimbo Bakeries to provide bread products to the cafeterias for the 2016-2017 school year.

Upon Roll Call Vote: Frederking – Aye, Smith – Aye, Block – Aye, Dintelman – Aye, Fiene – Aye, Lowry-Rohlfing – Aye, Bockhorn – Aye
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

- 6. Informational Items on the Agenda
 - A. Budget Summary, Cash Fund Balances, Activity Fund Balance
 - B. Assistant Superintendent's Report
 - 1. Registration statistical information
 - 2. Freshmen Orientation is August 16 at 6:30
 - 3. Dual Credit Enrollment Summary
 - 4. Enrollment in new classes
 - 5. Golf team has started their season
 - 6. Golf fundraising tournament is scheduled for September 17
 - 7. Volleyball team did not have to have tryouts. Only 25 signed up.
 - 8. Cross country at the grade school has 14 boys and 3 girls participating.
 - C. The 2016-2017 Fiscal Budget was presented to the Board. The budget will be on public display from 8 a.m. on August 16, 2016 until 7:00 p.m. on September 19, 2016 at which time a public hearing will be held on said budget.
 - D. Individual Aide Update
 - E. SEA Negotiations Update – No meeting date set
 - F. Grade School Enrollment is 291. Last year 275.

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G. Extra- Curricular Assignments Open - GS Volleyball and Assistant Volleyball and GS Cheerleading

7. Motion by Aaron Fiene, seconded by Rick Smith to adjourn the regular meeting at 7:54 p.m.
Upon Voice Vote, Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

Respectfully, Submitted,

Korey Bockhorn, President

Rick Smith, Secretary

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RESOLUTION CONCERNING THE TRANSPORTAION OF STUDENTS WITHIN PREVIOUSLY
DETERMINED SAFETY HAZARD AREAS

Motion by Rick Smith, seconded by Lisa Lowry-Rohlfing to approve the following Resolution concerning the transportation of students within the previously determined safety hazard areas:

WHEREAS, the Steeleville Community Unit School District No. 138, Board of Education requested and received approval of two safety hazards (sequential number 138-81-1) on November 3, 1982 and (sequential number 138-82-2) on November 21, 1982; and

WHEREAS, the Steeleville Community Unit School District No. 138, Board of Education determined that said conditions still exist and services for the areas are to be provided for school year 2015-2016, and

THEREFORE, a request for reimbursement for said hazards from the State of Illinois is made for school year 2015-2016.

Upon Roll Call Vote: Smith – Aye, Lowry-Rohlfing – Aye, Block – Aye, Dintelman – Aye, Fiene – Aye, Frederking – Aye, Bockhorn - Aye

Motion Carried: 7 – Aye, 0 – Nay, 0 - Absent