

REGULAR MEETING
Steeleville Community Unit District No. 138
Board of Education
701 S. Sparta Street
Steeleville, IL 62288
July 18, 2016
7:00 p.m.

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

Others Present: Stephanie Mulholland and Jennifer Haertling

1. Motion by Aaron Fiene, seconded by Fred Frederking to approve the following consent agenda items as presented by Superintendent Stephanie Mulholland.
 - A. Approval of Minutes
 1. Regular Meeting – June 20, 2016
 2. Special Meeting – June 28, 2016
 - B. Approve Expenditures – July, 2016
 - C. Approve Estimated Payroll – July, 2016
 - D. Accept resignation of Kacey Wolters as high school individual aide.
 - E. Accept resignation of Debbie Betts as Latchkey Director
 - F. Approve second reading and adoption of Board Policies 6:130; 6:300; 7:150; 7:190; 7:200; 7:210; 7:220; 7:240; 7:305.
 - G. Authorize Superintendent to prepare the FY17 Fiscal Budget.
 - H. Establish Imprest Fund in the amount of \$2500.00; Petty Cash Funds in the amount of \$200.00 at high school, \$100.00 at elementary school, and \$100.00 at unit office.
 - I. Appoint Cindy Ramsey as treasurer of the Imprest Fund.

Upon Roll Call Vote: Fiene – Aye, Frederking – Aye, Block – Absent, Dintelman – Aye, Lowry-Rohlfing – Absent, Smith – Absent, Bockhorn – Aye
Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent
2. No Visitors Present
3. No curriculum reports

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4. Motion by Aaron Fiene, seconded by Shelley Dintelman to approve the following book rental and class fees for the 2016-2017 school year:

Book Rental K-12 \$50.00; Art 9-12 \$30.00; Drivers Education \$150.00; Keyboarding \$20.00; Accounting \$20.00; Computers \$20.00; Physics \$20.00; Chemistry I & II \$20.00; Anatomy \$20.00; Biology \$20.00; Environmental Sciences \$20.00; Spanish \$20.00; All Ag Classes \$20.00; Sociology \$20.00; 6-8th Science \$10.00.

Upon Roll Call Vote: Fiene – Aye, Dintelman – Aye, Block – Absent, Frederking – Aye, Lowry-Rohlfing – Absent, Smith – Absent, Bockhorn – Aye
Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent

5. Motion by Fred Frederking, seconded by Shelley Dintelman to appoint Scheffel Boyle CPA firm to conduct the FY16 Fiscal Audit at a cost not to exceed \$7400.00.

Upon Roll Call Vote – Frederking – Aye, Dintelman – Aye, Block – Absent, Fiene – Aye, Lowry-Rohlfing – Absent, Smith – Absent, Bockhorn – Aye
Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent

6. Motion by Aaron Fiene, seconded by Fred Frederking to leave the Sports Activity Fee at \$60.00 per sport per student with no cap for the 2016-2017 school year.

Upon Roll Call Vote – Fiene – Aye, Frederking – Aye, Block – Absent, Dintelman – Aye, Lowry-Rohlfing – Absent, Smith – Absent, Bockhorn – Aye
Motion Carried – 4 – Aye, 0 – Nay, 3 – Absent

7. Motion by Fred Frederking, second by Shelley Dintelman to increase the high school officials pay for the 2016-2017 school year as follows:

Volleyball (2 games) 2 officials \$50.00 each (3 games) 2 officials \$75.00 each
Basketball – Boys Varsity 3 officials \$70 each; Boys JV 2 officials \$50.00 each; Freshmen – 2 officials \$45.00 each
Girls Varsity/JV – 3 officials \$90.00 each
Baseball – Varsity 2 officials (1 game) \$55.00 each; (2 games) \$100 each; JV (1 game) \$55.00 each
Softball – Varsity 2 officials (1 game) \$55.00 each; (2 games) \$100. Each; JV (1game) \$55.00 each

Upon Roll Call Vote: Frederking – Aye, Dintelman – Aye, Block – Absent, Fiene – Aye, Lowry-Rohlfing – Absent, Smith – Absent, Bockhorn – Aye
Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent

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8. Motion by Aaron Fiene, seconded by Shelley Dintelman to accept the bid from Chester Dairy to provide milk and juice to the cafeterias for the 2016-2017 school year.
(2 bids submitted) (See attached Copies)

Upon Roll Call Vote: Fiene – Aye, Dintelman – Aye, Block – Absent, Frederking – Aye, Lowry-Rohlfing – Absent, Smith – Absent, Bockhorn – Aye
Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent

9. Bread Bids – None received

10. After a review of the cafeteria report from 2015-2016, motion by Shelley Dintelman, seconded by Fred Frederking that lunch charges remain the same for the 2016-2017 school year.
All Breakfast - \$1.80; Lunch K-4 - \$2.30; Lunch 5-8 - \$2.50; Lunch 9-12 - \$2.75; Adult – \$3.15;
Extra Milk - \$.25

Upon Roll Call Vote: Dintelman – Aye, Frederking – Aye, Block – Absent, Fiene – Aye, Lowry-Rohlfing – Absent, Smith – Absent, Bockhorn – Aye
Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent

11. Motion by Aaron Fiene, seconded by Fred Frederking to consider and approve changes to the high school Parent/Student Handbook as recommended by Principal Jennifer Haertling.

Upon Roll Call Vote – Fiene – Aye, Frederking – Aye, Block – Absent, Dintelman – Aye, Lowry-Rohlfing – Absent, Smith – Absent, Bockhorn – Aye
Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent

12. Motion by Shelley Dintelman, seconded by Aaron Fiene to consider and approve changes to the grade school Parent/Student Handbook as presented by Principal Stephanie Mulholland.

Upon Roll Call Vote – Dintelman – Aye, Fiene – Aye, Block – Absent, Frederking – Aye, Lowry-Rohlfing – Absent, Smith – Absent, Bockhorn – Aye
Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent

13. Informational Items on the Agenda:

- A. Budget Summary, Cash Fund Balances, and Activity Fund Balances
- B. Assistant Superintendent's Report – No report in July
- C. Negotiations with SEA – No dates set yet
- D. Grade School Enrollment – Ms. Mulholland provided enrollment information from 2015-2016 and potential enrollment for 2016-2017 as well as staff needs by class.
- E. First day of student attendance is Wednesday, August 17, 2016. August 15 & 16 are Teacher Institute days.
- F. The 2016-2017 Budget will be presented at the August 15 Regular Meeting and will be on display from 8 a.m. August 16, 2016 to 7:00 p.m. September 19, 2016 at which time a public hearing will be held on said budget as published in the August 10th County Journal newspaper.
- G. Registration is scheduled for Thursday, August 4, 2016 from 8 a.m. to 7:30 p.m.

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H. Ms. Mulholland is currently working on an employee handbook.

I. Ms. Mulholland provided an update on the progress of the high school science lab renovation.

14. Motion by Aaron Fiene, seconded by Shelley Dintelman to adjourn the regular meeting at 7:31 p.m.

Upon Voice Vote, Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent

Respectfully Submitted,

Korey Bockhorn, President

Rick Smith, Secretary