

REGULAR MEETING
Steeleville Community Unit District No. 138
Board of Education
701 S. Sparta Street
Steeleville, IL 62288
June 20, 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, Tim Mitchell, and Cindy Ramsey.

1. Motion by 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 – May 16, 2016
- B. Approve Expenditures – June, 2016
- C. Approve Estimated Payroll – June, 2016
- D. Accept resignation of John Correll as elementary 4th grade teacher
- E. Approve first reading of Board Policies 6:130; 6:300; 7:150; 7:190; 7:200; 7:210; 7:220; 7:240; 7:305.
- F. Approve District Hazardous Communication Plan

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. Tim Mitchell was in attendance to express interest in promoting the Steeleville Community Unit District No. 138 Educational Foundation

3. No curriculum reports

4. A public hearing was held on the amended budget for 2015-2016, having been available to the public at the unit office per official notice published in the County Journal on May 12, 2016. After a review of the amended budget, and having no questions or comments from the public, a motion was made by Aaron Fiene, seconded by Rick Smith to adopt the amended budget for 2015-2016.

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

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5. Motion by Aaron Fiene, seconded by Shelley Dintelman to appoint Don Badgley, Dustin Olson, and Amanda Olson to the SCUS #138 Educational Foundation Board of Directors.

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

6. Motion by Fred Frederking, seconded by Lisa Lowry-Rohlfing to approve the following extra-curricular assignments for the 2016-2017 school year.

High School – Athletic Director – Bryce Bainter; Baseball – John Sutton; Asst. Baseball – Bryce Bainter; Varsity Boys Basketball – Bryce Bainter; Asst. Boys Basketball – Andy Gerlach; Freshmen Boys Basketball – Aaron Fiene; Varsity Girls Basketball – John Antonacci; Asst. Girls Basketball – Lesley Wentz; Cheerleading – Brooke Smith; Cross Country (volunteer) - Neal & Jennifer Haertling; Dance (Volunteer) – Brianna Huseman & Lisa Lowry-Rohlfing; Golf Boys & Girls – Darryl Winkelman; Softball – Andy Gerlach; Asst. Softball – Aaron Hood; Volleyball – Lesley Wentz; Volleyball Asst. Volunteer – Karen Furman; 12th Grade Sponsors – Valerie Ruebusch & John Sutton; 11th Grade Sponsors – Erin Dobson & Catherine Crowe; 10th Grade Sponsors – Lesley Wentz & Michelle Mohr; 9th Grade Sponsor – Allison Roehrig; Art Society – Allison Roehrig; Drama Club – Michelle Mohr; FBLA – Julie Pyatt; FEA (Volunteer) - Carol Mayer; History Club – Erin Dobson; FFA – Sarah McKinnies; Lifesavers – Michelle Mohr; Math Club – Lesley Wentz & John Antonacci; NHS – Michelle Hamilton & Valerie Ruebusch; Project Graduation – Michelle Hamilton; Science Club – Bill Grafton & Sarah McKinnies; Spanish Club (volunteer) – Catherine Crowe; Student Activity Board – Sarah McKinnies, Allison Roehrig, Catherine Crowe, & Michelle Mohr; Varsity Club (volunteer) – John Sutton & Bryce Bainter.

Grade School – Athletic Director – John Hicks; Baseball – John Sutton; Softball – Aaron Hood; Boys Basketball – Dan Harriss; Asst. Boys Basketball – Todd Gerberding; Girls Basketball – Aaron Hood; Cheerleading – Mary Polley; Cross Country (volunteer) – Jason Rednour & Jeff Rushing; Jr. Beta – Sheila Grafton & Julie Sutton; Braves Club – Stephanie Rubach.

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

7. Motion by Lisa Lowry-Rohlfing, seconded by Margo Block to consider and approve the addition of bowling as a high school sport and that it would be a self-supporting sport with no cost to the district.

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

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8. The Board reviewed the closed session minutes for the past 6 months. After a review of the minutes, motion by Rick Smith, seconded by Shelley Dintelman to keep said minutes closed and confidential.
Upon Voice Vote, Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent
9. Motion by Rick Smith, seconded by Lisa Lowry-Rohlfing to approve destruction of closed meeting recordings from December, 2013 to November, 2014.
Upon Voice Vote, Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent
10. Motion by Margo Block, seconded by Fred Frederking to approve the attached Prevailing Wage Resolution and to publish notice in the County Journal Newspaper.

Upon Roll Call Vote: Block – Aye, Frederking – Aye, Dintelman – Aye, Fiene – Aye, Lowry-Rohlfing - Aye, Smith – Aye, Bockhorn – Aye
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent
11. Informational Items on the Agenda:
 - A. Budget Summary, Cash Fund Balances, Activity Fund Balances
 - B. Assistant Superintendent’s Report
 1. Presented recommended handbook changes
 2. All year end reports have been completed
 3. Cheer tryouts were held. 12 on the team.
 4. Bowling team information presented.
 5. Patrick Rohlfing presented an exhibit at the National Trade Show in Effingham.
 - C. Staffing needs were discussed.
 - D. Reviewed the recommended handbook changes
 - E. Superintendent Mulholland received a request from the Steeleville Education Association to open negotiations for the 2016-2017 contract year.
 - F. President Korey Bockhorn expressed he would need a volunteer as district representative for the Perandoe Legislative Meeting.
 - G. An update will be provided next month of all athletic revenues and expenditures.
12. Motion by Rick Smith, seconded by Aaron Fiene to go into closed session at 7:36 p.m. to discuss personnel.

Upon Roll Call Vote: Smith – Aye, Fiene – Aye, Block – Aye, Dintelman – Aye, Frederking – Aye, Lowry-Rohlfing – Aye, Bockhorn – Aye
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent
13. Motion by Aaron Fiene, seconded by Rick Smith to return to regular session at 8:00 p.m.
Upon Voice Vote, Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

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14. Motion by Rick Smith, seconded by Aaron Fiene to approve the minutes of the closed session held June 20, 2016.
Upon Voice Vote, Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

15. Motion by Margo Block, seconded by Shelley Dintelman to adjourn the regular meeting at 8:02 p.m.
Upon Voice Vote, Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

Respectfully Submitted,

Korey Bockhorn, President

Rick Smith, Secretary