

REGULAR MEETING
Steeleville Community Unit District No. 138
Board of Education
701 S. Sparta Street
Steeleville, IL 62288
March 21, 2016
7:00 p.m.

Roll Call of Members:	Margo Block	Present
	Shelley Dintelman	Present
	Aaron Fiene	Absent (Arr. 7:18)
	Fred Frederking	Present
	Lisa Lowry-Rohlfing	Present
	Rick Smith	Present
	Korey Bockhorn	Present

Others Present: Stephanie Mulholland, Jennifer Haertling, Julie Pyatt, Lesley Holloway, Andrea Reiss, John Correll, and Cindy Ramsey

1. Motion by Rick Smith, seconded by Margo Block to approve the following consent agenda items as presented by Superintendent Stephanie Mulholland.
 - A. Approval of Minutes
 1. Regular Meeting – February 15, 2016
 2. Special Meeting – February 23, 2016
 - B. Approve Expenditures – March, 2016
 - C. Approve Estimated Payroll – March, 2016
 - D. Accept resignation of Bethany Robinson as high school cheer coach.
 - E. Approve Lisa Lowry-Rohlfing as volunteer high school track coach.
 - F. Approve membership in Illinois High School Association for the 2016-17 school year.
 - G. Approve Karen Furman as a chaperone for the high school softball trip to Murfreesboro, TN
 - H. Approve overnight softball camp in Eminence, MO on April 22-23, 2016. The Board also approves use of the activity bus for said trip. All Board Policies will be in effect.
 - I. Approve Valic as a 403b vendor.

Upon Roll Call Vote: Smith – Aye, Block – Aye, Dintelman – Aye, Fiene – Absent, Frederking – Aye, Lowry-Rohlfing – Aye, Bockhorn – Aye
Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent
2. No visitors present.
3. Julie Pyatt, Lesley Holloway, Andrea Reiss, and John Correll presented curriculum information to the Board.

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4. Motion by Lisa Lowry-Rohlfing, seconded by Shelley Dintelman to accept the bid from H & N Construction in the amount of \$257,000 to complete the General Work of the renovations to the high school science lab. Work is to begin around May 24, 2016 and be completed by August1, 2016.

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

5. Motion by Fred Frederking, seconded by Margo Block to go into closed session at 7:25 p.m. to discuss personnel.

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

6. Motion by Aaron Fiene, seconded by Lisa Lowry-Rohlfing to return to regular session at 7:58 p.m.

Upon Voice Vote, Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

7. Motion by Margo Block, seconded by Shelley Dintelman to approve the minutes of the closed session held March 21, 2016.

Upon Voice Vote, Motion Carried: 7 – Aye, 0 – Nay, 0 - Absent

8. Motion by Aaron Fiene, seconded by Margo Block to approve a Resolution offering contracts for the 2016-2017 school year to the following: 2nd Year Contract – Nealy Hicks, John Antonacci, Nicole Brokering, Sarah McKinnies, Catherine Crowe; Tenure Contracts - Bryce Bainter, Lesley Holloway, Michelle Mohr, John Hicks; Part-time Contracts – Alison Roehrig (60%), Mardell Granger (100 days).

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

9. Motion by Shelley Dintelman, seconded by Lisa Lowry-Rohlfing to adopt the Resolution to Discontinue Certain Early Childhood Special Education Curriculum Teaching Assignments, Services, and Duties for the 2016-2017 School Year.

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

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10. Motion by Rick Smith, seconded by Fred Frederking to approve non-renewal of employment for the 2016-2017 school year to the following aides: Mary Polley, Myra Siemers, Rachel Schwartzkopf, Allison Roehrig, Amy Asher, Kacey Wolters, Heather Dierks, Karen Bower, Katie Cole, Tracy Wingerter, Amanda Hart, Katie Sidener, Phoebe Smith, Beth Fiene, and Becky Rubach. This is an honorable dismissal due to the uncertainty of funding and enrollment. Current employment will terminate at the close of the 2015-2016 school year.

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

11. Motion by Aaron Fiene, seconded by Rick Smith to amend the 2015-2016 Public School Calendar by changing the closing date to May 23, 2016 and make the closing day a half day School Improvement Day.

Upon Voice Vote, Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

12. Informational Items on the Agenda:

A. Budget Summary, Cash Fund Balances, Activity Fund Balances.

B. Assistant Superintendent's Report

1. Currently working on next year's schedule

2. Athletic Update – Winter Sports Banquet was held March 12. Nic Hagel won the Division 1A 3 point contest at the 1A State Tournament, and placed 2nd in the Class 2A,3A,4A King of the Hill contest in Peoria.

3. Track Program Update – Since the program has no coach Lisa Lowry-Rohlfing has volunteered to serve. A few teachers have volunteered to help by taking them to meets, but no one desires to be the coach. Participants have been given the option for a refund of their sports activity fee if they don't want to practice on their own.

C. Lawnmower – Neil has received several proposals for the lawn mower replacement. We will be watching demonstrations and making a decision within the next couple of weeks.

D. Telephone System – Ms. Mulholland stated she had not received the proposal from CTS for the upgraded phone system but should be arriving soon.

E. Superintendent Surgery – Ms. Mulholland will be having knee surgery on Thursday, March 17, 2016.

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13. Motion by Fred Frederking, seconded by Aaron Fiene to adjourn the regular meeting at 8:09 p.m.
Upon Voice Vote, Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

Respectfully Submitted,

Korey Bockhorn, President

Rick Smith, Secretary