

REGULAR MEETING
Steeleville Community Unit District No. 138
Board of Education
701 S. Sparta Street
Steeleville, IL 62288
May 16, 2016
7:00 p.m.

Roll Call of Members:	Margo Block	Present
	Shelley Dintelman	Present
	Aaron Fiene	Absent (Arr. 7:02)
	Fred Frederking	Absent
	Lisa Lowry-Rohlfing	Present
	Rick Smith	Present
	Korey Bockhorn	Present

Others Present: Stephanie Mulholland, Jennifer Haertling, Mardell Granger, Carol Mayer, Bruce Ethington, and Cindy Ramsey.

1. Motion by Margo Block, 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 – April 18, 2016
- B. Approve Expenditures – May, 2016
- C. Approve Estimated Payroll – May, 2016

Upon Roll Call Vote: Block – Aye, Lowry-Rohlfing – Aye, Dintelman – Aye, Fiene – Absent, Frederking – Absent, Smith – Aye, Bockhorn – Absent
Motion Carried: 5 – Aye, 0 – Nay, 2 – Absent

2. No visitors present.
3. Carol Mayer and Mardell Granger presented curriculum information to the Board.
4. Mr. Bruce Ethington from CTS presented a proposal for replacement of phone system in both buildings. Motion by Aaron Fiene, seconded by Rick Smith to accept the proposal on the CTS Complete Plan (5 Year Rental) for \$1144.00 per month.

Upon Roll Call Vote: Fiene – Aye, Smith – Aye, Block – Aye, Dintelman – Aye, Frederking – Absent, Lowry-Rohlfing – Aye, Bockhorn – Aye
Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

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5. Motion by Aaron Fiene, seconded by Lisa Lowry-Rohlfing to employ Daralynn Gross as high school special education teacher for the 2016-2017 school year.

Upon Roll Call Vote: Fiene – Aye, Lowry-Rohlfing – Aye, Block – Aye, Dintelman – Aye,
Frederking – Absent, Smith – Aye, Bockhorn – Aye
Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

6. Motion by Aaron Fiene, seconded by Lisa Lowry-Rohlfing to employ Brook Smith as high school cheer coach for the 2016-2017 season.

Upon Roll Call Vote: Fiene – Aye, Lowry-Rohlfing – Aye, Block – Aye, Dintelman – Aye,
Frederking – Absent, Smith – Aye, Bockhorn – Aye
Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

7. Motion by Rick Smith, seconded by Margo Block to approve the CEO class as meeting the Consumer Education requirement for graduation beginning with the 2016-2017 school year.
Upon Voice Vote, Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

8. Motion by Aaron Fiene, seconded by Shelley Dintelman to approve the 2016-2017 Public School Calendar with an opening day of August 15, 2016 and closing date of June 2, 2017.
Upon Voice Vote, Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

9. Informational Items on the Agenda:

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

B. Assistant Superintendent's Report

1. Graduation May 22, 2016 at 3:00 p.m. Korey Bockhorn will be presenting diplomas.
2. Baccalaureate at Baptist Church Saturday, May 21 at 4:00 p.m.
3. Semester exams May 19, 20, & 23.
4. Baseball and softball regionals will be held the week of May 16.
5. Track sectionals will be held the week of May 20.
6. Awards night is May 19 at 7:00 p.m.

C. The amended budget was presented to the Board. The Budget Hearing will be held June 20, at 7:00 p.m.

D. Extracurricular assignments will be presented at the June meeting.

E. Fees will be discussed at the June meeting.

F. Negotiations – No request has been made by the SEA. Margo Block, Lisa Lowry-Rohlfing, and Fred Frederking will serve on the committee.

G. Summer hours for the high school and grade school offices will start May 23, 2016. The hours will be Monday – Wednesday 7:00 a.m. – 4:30 p.m. Thursday 7:00 a.m. – 3:30 p.m.

H. Notification has been received that the Waiver to Discontinue Music Program has been approved .

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10. Motion by Aaron Fiene, seconded by Rick Smith to adjourn the regular meeting at 7:57 p.m.
Upon Voice Vote, Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

Respectfully Submitted,

Korey Bockhorn, President

Rick Smith, Secretary