

REGULAR MEETING  
Steeleville Community Unit District No. 138  
Board of Education  
701 S. Sparta Street  
Steeleville, IL 62288  
September 19, 2016  
7:00 p.m.

Roll Call of Members:	Margo Block	Present
	Shelley Dintelman	Present
	Aaron Fiene	Absent
	Fred Frederking	Present
	Lisa Lowry-Rohlfing	Absent (Arr 7:06)
	Rick Smith	Present
	Korey Bockhorn	Present

Others Present: Stephanie Mulholland, Jennifer Haertling, Shawn Liefer, John Antonacci, Erin Dobson, Travis Lott, and Cindy Ramsey.

1. Motion by Rick Smith, seconded by Shelley Dintelman to approve the following consent agenda items as presented by Superintendent Stephanie Mulholland.
  - A. Approval of Minutes
    1. Regular Meeting – August 15, 2016
  - B. Approve Expenditures – September, 2016
  - C. Approve Estimated Payroll – September, 2016
  - D. Employ Rebecca Phillips as grade school individual aide for 2016-2017 school year.  
Employment is contingent upon enrollment of the student she is assigned.
  - E. Employ Karen Bower as a part-time cook (4 hrs. per day) at the grade school.
  - F. Appoint Nicole Brokering as Jr. High Volleyball Coach for the 2016-2017 school year.
  - G. Appoint Rachel Schwartzkopf as Jr. High Cheerleading Coach for the 2016-2017 school year.
  - H. Approve Kenny Garlit as high school volunteer basketball coach for the 2016-2017 school year.
  - I. Approve FBLA students and sponsor to attend the Fall Leadership Conference in Daytona Beach, FL from November 10-13, 2016. All Board Policies will be in effect.
  - J. Approve the FFA students and sponsor Sarah McKinnies to attend the FFA Convention in Indianapolis, IN on October 19 & 20, 2016. All Board Policies will be in effect.
  - K. Approve 1<sup>st</sup> Reading of Board Policies: 2:70; 2:70E; 2:120E; 2:120E2; 2:240E1; 2:240E2; 6:100; 7:10; 7:10E; 7:270; 8:90; 8:110.
2. Visitors – None
3. Curriculum – Shawn Liefer, Erin Dobson, and John Antonacci presented curriculum information to the Board.

Board of Education  
September 19, 2016

4. A public hearing was held on the budget for fiscal year 2016-2017, having been available to the public at the unit office per official notice in the County Journal on August 11, 2016. There were no comments from the public. After a review of the budget, a motion was made by Fred Frederking, seconded by Lisa Lowry-Rohlfing to adopt said budget for fiscal year 2016-2017.

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

Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

5. Motion by Margo Block, seconded by Shelley Dintelman to consider and approve the Annual Application for Recognition as presented by Superintendent Stephanie Mulholland.  
Upon Voice Vote, Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

6. Motion by Lisa Lowry-Rohlfing, seconded by Margo Block to approve the one year contract between the Steeleville Education Association and the Board of Education of Steeleville Community Unit School District No. 138.

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

Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

7. Motion by Shelley Dintelman, seconded by Fred Frederking to approve the Administrative Salary Schedule for the 2016-2017 school year.

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

Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

8. Informational Items on the Agenda:

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

B. Assistant Superintendent's Report

1. Parent Teacher Conference Report.

2. Michelle Mohr will be a presenter at the IL Reading Conference.

3. CEO Class is meeting at Steeleville this quarter and is off to a great start.

4. Golf Fundraiser was Saturday, September 17 and went very well.

5. Season Ticket information for basketball will be mailed out in a few weeks.

C. High school parking lot lights – Arrangements are being made to install new light fixtures on the high school parking lot that will be more energy efficient.

D. Extra-curricular assignment still open – Grade School Assistant Volleyball

Board of Education  
September 19, 2016

9. Motion by Lisa Lowry-Rohlfing, seconded by Shelley Dintelman to go into closed session at 7:15 p.m. to discuss personnel.

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

10. Motion by Rick Smith, seconded by Fred Frederking to return to regular session at 7:23 p.m.  
Upon Voice Vote, Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

11. Motion by Margo Block, seconded by Lisa Lowry-Rohlfing to approve the minutes of the closed session held September 19, 2016.  
Upon Voice Vote, Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

12. Motion by Rick Smith, seconded by Shelley Dintelman to adjourn the regular meeting at 7:24 p.m.  
Upon Voice Vote, Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

Respectfully Submitted,

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Korey Bockhorn, President

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Rick Smith, Secretary