

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

Roll Call of Members:	Margo Block	Absent (Arr. 7:03)
	Shelley Dintelman	Present
	Aaron Fiene	Absent
	Fred Frederking	Absent
	Lisa Lowry-Rohlfing	Present
	Rick Smith	Present
	Korey Bockhorn	Present

Others Present: Stephanie Mulholland, Jennifer Haertling, Nicole Brokering, Shannon Wildermuth, Sheila Grafton, Jimmy Hepp, 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 – November 21, 2016
 - B. Approve Expenditures - December, 2016
 - C. Approve Estimated Payroll – December, 2016
 - D. To set high school graduation for Sunday May 21, 2017.
 - E. Approve 1st reading of Board Policies: 2:120; 2:125; 2:125-E1, E2; 2:200; 2:220; 2:220-E1, E2, E4, E5, E6, E7, E8; 4:60; 4:110; 4:175; 5:10; 5:60; 5:60 E-1, E2; 5:100; 5:125; 5:185; 5:190; 5:250; 5:260; 5:280; 5:330; 6:15; 6:50; 6:60; 6:145; 6:160; 6:170; 6:310; 6:340; 7:50; 7:60; 7:70; 7:250; 7:260; 7:305; 7:310; 7:315; 8:30; 8:70.
- Upon Roll Call Vote: Lowry-Rohlfing – Aye, Smith – Aye, Block – Aye, Dintelman – Aye, Fiene – Aye, Frederking – Aye, Bockhorn – Aye
Motion Carried: 7 – Aye, 0 – Nay, 0 - Absent
2. Visitors – Jimmy Hepp of H & N Construction addressed the Board in regard to the Science Lab project and the additional cost for moisture mitigation. He indicated Baysinger Architects failed to add this possibility in the bidding documents and he does not feel he should be held responsible for the cost of \$6993.00. Ms. Mulholland said that Baysinger Architects want to take no responsibility for the additional cost. No action was taken but President Korey Bockhorn said the Board would take the request under advisement.
 3. Curriculum – Nicole Brokering, Shannon Wildermuth, and Sheila Grafton presented curriculum information to the Board.

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4. After conducting a hearing on the 2016 Tax Levy, as required by the Truth in Taxation Act, a motion was made by Margo Block, seconded by Shelley Dintelman to adopt the attached 2016 Tax Levy in the amount of \$1,650,284.00.

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

5. President Corey Bockhorn presented a Resolution abating the taxes heretofore levied for the year 2016 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2015 of Steeleville Community Unit School District Number 138, Randolph County, Illinois. Copies were distributed and the Resolution was read.

6. Motion by Lisa Lowry-Rohlfing, seconded by Margo Block to approve the attached Resolution abating the taxes heretofore levied for the year 2016 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2015, of Steeleville Community Unit School District Number 138, Randolph County, Illinois. Said Resolution should be filed with the Office of the County Clerk before March 1, 2017.

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

7. After a review of the Fiscal Audit for FY2016, as prepared by Scheffel Boyle, Certified Public Accountants, motion by Rick Smith, seconded by Shelley Dintelman to accept the audit as presented.

8. Motion by Lisa Lowry-Rohlfing, seconded by Margo Block to approve the request of the Science Club and sponsors to take a trip to Yosemite National Park on June 5-17, 2017. All Board Policies will be in effect.

Upon Voice Vote, Motion Carried: 5 – Aye, 0 – Nay, 2 – Absent

9. After a review of the closed session minutes for the past 6 months, motion by Rick Smith, seconded by Lisa-Lowry-Rohlfing to keep said minutes closed and confidential.

Upon Voice Vote, Motion Carried: 5 - Aye, 0 – Nay, 2 – Absent

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10. Informational Items on the Agenda
 - A. Budget Summary, Cash Fund Balances, and Activity Fund Balances
 - B. Assistant Superintendent's Report
 1. Semester Exams are December 19 & 20.
 2. Registration Process will begin in January.
 3. SWIC will be giving Accuplacer Test to sophomores, juniors, and some seniors on January 30.
 4. Boys basketball and cheerleaders will be in the Sesser Tournament over Christmas break and girl's basketball will be playing in the Wesclin Tournament.
 5. Cross Country had four runners selected to the All South Team – Taylor Creamer, Dusty Sutton, Mel Mulholland, and Gavin Conway.
 6. Mrs. Haertling outlines the highlights of the Board Policies up for review.
 - C. Career Center of Southern Illinois, formerly known as Beck Area Career Center, is restructuring its charter member agreement. If a district does join it will cost about \$7700. per year whether we have a student attend or not.
11. Motion by Rick Smith, seconded by Lisa Lowry-Rohlfing to adjourn the regular meeting at 8:14 p.m.
Upon Voice Vote, Motion Carried: 5 – Aye, 0 – Nay, 2 – Absent

Respectfully Submitted,

Korey Bockhorn, President

Rick Smith, Secretary