

REGULAR MEETING  
Steeleville Community Unit District No. 138  
Board of Education  
701 S. Sparta Street  
Steeleville, IL 62288  
November 21, 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, Michelle Hamilton, Valerie Ruebusch, Travis Lott, and Cindy Ramsey.

1. Motion by Lisa Lowry-Rohlfing, seconded by Rick Smith to approve the following consent agenda items as presented by Superintendent Stephanie Mulholland.
  - A. Approval of Minutes
    1. Regular Meeting – October 16, 2016
  - B. Approve Expenditures - November, 2016
  - C. Approve Estimated Payroll – November, 2016
  - D. Accept resignation of Keith Feldmann as high school evening cleaning personnel.
  - E. Approve Neal Haertling as volunteer high school track coach for 2016-2017.

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 – Travis Lott with the County Journal newspaper.
3. Curriculum – Michelle Hamilton and Valerie Ruebusch presented curriculum information to the Board.
4. Motion by Margo Block, seconded by Shelley Dintelman to set the Truth in Taxation Hearing for the next regular meeting on December 19, 2016 at 7:00 p.m. and publish notice in the County Journal newspaper.

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

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5. Motion by Fred Frederking, seconded by Lisa Lowry-Rohlfing to employ Sam Zimmerman as high school evening cleaning personnel.

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

6. Motion by Rick Smith, seconded by Shelley Dintelman to increase the grade school volleyball officials pay to \$55.00.

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

7. Informational Items on the Agenda:

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

B. Assistant Superintendent's Report

1. Instruction – Midterms being mailed out next week. Semester exams are December 21 & 22.

2. Athletics – Cross country attended state tournament and finished 20 out of 25.

3. Google/GAFE training scheduled for December 4<sup>th</sup> school improvement day.

C. Audit Report will be presented at December meeting.

D. Update of high school science lab project.

E. High school parking lot lights have been replaced with LED lights.

F. Cafeteria update – Running smoothly with reduced staff.

G. Open position – Grade school Assistant Volleyball Coach.

8. Motion by Aaron Fiene, seconded by Fred Frederking to adjourn the regular meeting at 7:26 p.m.

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

Respectfully Submitted,

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Korey Bockhorn, President

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Rick Smith, Secretary