

REGULAR MEETING
Steeleville Community Unit District No. 138
Board of Education
701 S. Sparta Street
Steeleville, IL 62288
February 20, 2017
7:00 p.m.

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

Others Present: Stephanie Mulholland, Jennifer Haertling, Allison Roehrig, Lesley Wentte, and Cindy Ramsey.

1. Motion by Aaron Fiene, seconded by Margo Block to approve the following consent agenda items as presented by Superintendent Stephanie Mulholland.
 - A. Approval of Minutes
 1. Regular Meeting – January 16, 2017
 - B. Approve Expenditures - February, 2017
 - C. Approve Estimated Payroll – February, 2017
 - D. Accept resignation of Candice Feldmann as 2nd grade teacher effective at the end of the 2016-2017 school year.
 - E. Accept resignation of Catherine Crowe as high school Spanish/history teacher effective at the end of the 2016-2017 school year.
 - F. Accept resignation of Lesley Wentte as high school girls assistant basketball coach.
 - G. Approve Eric Raby as high school volunteer softball coach.
 - H. Approve overnight high school softball camp on March 31-April 2 in Eminance, MO. Also approve use of Activity Bus. All Board Policies will be in effect.
 - I. Approve high school softball team to participate in tournament in Murfreesboro, TN on March 24-26, 2017. Also approve use of Activity Bus. All Board Policies will be in effect.
 - J. Approve basketball team and coaches to attend the Class A Basketball Tournament in Peoria, IL on March 10-12, 2017. This includes use of the activity bus and vans. All Board Policies will be in effect.
- Upon Roll Call Vote: Fiene – Aye, Block – Aye, Dintelman – Aye, Frederking – Absent, Lowry-Rohlfing – Aye, Smith – Absent, Bockhorn – Aye
Motion Carried: 5 – Aye, 0 – Nay, 2 – Absent
2. No visitors present
 3. Allison Roehrig and Lesley Wentte presented curriculum information to the Board.

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4. Motion by Lisa Lowry-Rohlfing, seconded by Shelley Dintelman to set grade school promotion on May 18, 2017 at 7:00 p.m.
Upon Voice Vote, Motion Carried: 5 – Aye, 0 – Nay, 2 – Absent

5. Informational Items on the Agenda:
 - A. Budget Summary, Cash Fund Balances, Activity Fund Balances
 - B. Assistant Superintendent’s Report
 1. 11 CEO applicants for the 2017-2018 school year.
 2. Athletic team update
 - C. Science Lab Update - Earl Kleidon is finalizing the punch list to tie up the science lab project.
 - D. Summer Projects – I met with Earl Kleidon and he is having the architects work on the window replacement drawings and reinsulating of the heating/cooling pipes that run the length of the grade school hallway. This project will be paid for with the Alternate Revenue Bond proceeds.

6. Motion by Shelley Dintelman, seconded by Aaron Fiene to adjourn the regular meeting at 7:41 p.m.
Upon Voice Vote, Motion Carried: 5 – Aye, 0 – Nay, 2 – Absent

Respectfully Submitted,

Korey Bockhorn, President

Rick Smith, Secretary