

REGULAR MEETING
Steeleville Community Unit District No. 138
Board of Education
701 S. Sparta Street
Steeleville, IL 62288
January 16, 2017
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, Don Badgley, Tim Mitchell, and Cindy Ramsey.

1. Motion by Rick Smith, seconded by Margo Block to approve the following consent agenda items as presented by Superintendent Stephanie Mulholland.
 - A. Approval of Minutes
 1. Regular Meeting – December 19, 2016
 - B. Approve Expenditures - January, 2017
 - C. Approve Estimated Payroll – January, 2017
 - D. To set high school graduation for Sunday May 21, 2017.
 - E. Approve 2nd reading and adoption 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.
 - F. Approve Aaron Fiene as high school volunteer baseball coach.
 - G. Approve Jacob Wentz as high school volunteer baseball coach.
 - H. Approve Beth Fiene as grade school assistant volleyball coach.
 - I. Accept the resignation of John Hicks as Elementary School Athletic Director.
- Upon Roll Call Vote: Smith – Aye, Block – Aye, Dintelman – Aye, Fiene – Aye, Frederking – Aye, Lowry-Rohlfing – Aye, Bockhorn – Aye
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent
2. Tim Mitchell and Don Badgley, officers of the Education Foundation, presented information to the Board concerning their research on similar foundations and endowments. In the near future they will be working with First National Bank in Steeleville to set up an Endowment Fund within the Foundation.
 3. No Curriculum Reports due to the school holiday.

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4. No Action Items
5. Informational Items on the Agenda:
 - A. Budget Summary, Cash Fund Balances, Activity Fund Balances
 - B. Assistant Superintendent's Report
 1. Parent Teacher Conferences February 8 & 9.
 2. Curriculum
 - a. Registration process started
 - b. Looking into the possibility of Modern Literature class as dual credit.
 - c. 2 students have applied to CEO program.
 3. Athletic – Bowling team participated in their 1st regional.
 - C. Science Lab Update – Sheldon has still not completed their work on the lab cabinetry.
6. Motion by Fred Frederking, seconded by Rick Smith to adjourn the regular meeting at 7:32 p.m.
Upon Voice Vote, Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

Respectfully Submitted,

Korey Bockhorn, President

Rick Smith, Secretary