

REGULAR MEETING
Steeleville Community Unit District No. 138
Board of Education
701 S. Sparta Street
Steeleville, IL 62288
June 19, 2017
7:00 p.m.

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

Others Present: Stephanie Mulholland, Jennifer Haertling, Pete Spitler, 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 – May 15, 2017
 - B. Approve Expenditures - June, 2017
 - C. Approve Estimated Payroll – June, 2017
 - D. Accept letter of resignation of School Board Member Aaron Fiene.

Upon Roll Call Vote: Smith – Aye, Dintelman – Aye, Frederking – Aye, Mevert – Aye, Lowry-Rohlfing – Absent, Bockhorn – Aye
Motion Carried: 5 – Aye, 0 – Nay, 1 – Absent
2. Visitors – Pete Spitler representing the Steeleville Ledger Newspaper
3. Curriculum – No reports

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4. A public hearing was held on the amended budget for 2016-2017, having been available to the public at the unit office as per official notice published in the County Journal on May 11, 2017. After a review of the amended budget, and having no questions or comments from the public, a motion was made by Fred Frederking, seconded by Rick Smith to adopt the amended budget for fiscal year 2016-2017.

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

Motion Carried: 5 – Aye, 0 – Nay, 1 – Absent

5. The Board reviewed the closed session minutes for December, 2016 – May, 2017. After a review of the minutes, motion by Shelley Dintelman, seconded by Jim Mevert to keep said minutes closed and confidential.

Upon Voice Vote, Motion Carried: 5 – Aye, 0 – Nay, 1 – Absent

6. Motion by Rick Smith, seconded by Jim Mevert to approve the destruction of closed session recordings from December 2014 to November 2015.

Upon Voice Vote, Motion Carried: 5 – Aye, 0 – Nay, 1 – Absent

7. Motion by Shelley Dintelman, seconded by Fred Frederking to approve the attached Prevailing Wage resolution and to publish notice in the County Journal Newspaper.

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

Motion Carried: 5 – Aye, 0 – Nay, 1 – Absent

8. Informational Items on the Agenda:

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

B. Assistant Superintendent's Report

1. Presented recommended changes to the parent/student handbook.

2. All year end reports have been completed and submitted.

3. Update on open staff positions. Part-time Art, History, & Spanish are open.

C. Changes for the 2017-2018 Parent-Student Handbook were presented.

D. SEA Negotiations – No meetings held yet.

E. Extra-curricular assignments will be approved after negotiations.

F. A Board volunteer is needed to be District Representative at the Perandoe Legislative meeting. Contact Corey Bockhorn or Dr. Mulholland if interested.

G. Sports Revenue/Expenditure Report will be presented next month

H. School Board Vacancy Notice will be published due to the resignation of Aaron Fiene.

I. St. Mark's inquired about the possibility of a coop for girls' sports.

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9. Motion by Rick Smith, seconded by Shelley Dintelman to adjourn the regular meeting at 7:18 p.m.
Upon Voice Vote, Motion Carried: 5 – Aye, 0 – Nay, 1 – Absent

Respectfully Submitted,

Korey Bockhorn, President

Shelley Dintelman, Secretary