

REGULAR MEETING
Steeleville Community Unit District No. 138
Board of Education
701 S. Sparta Street
Steeleville, IL 62288
May 15, 2017
7:00 p.m.

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

Others Present: Stephanie Mulholland, Jennifer Haertling, Mardell Granger, Carol Mayer, Candace Feldmann, Travis Lott, and Cindy Ramsey

1. Motion by Aaron Fiene, seconded by Fred Frederking to approve the following consent agenda items as presented by Superintendent Stephanie Mulholland.
 - A. Approval of Minutes
 1. Special Meeting – May 1, 2017
 - B. Approve Expenditures - May, 2017
 - C. Approve Estimated Payroll – May, 2017
 - D. Accept resignation of Bryce Bainter as high school boys’ head varsity basketball coach.
 - E. Accept resignation of Allison Roehrig as high school art teacher.
 - F. Approve 2nd reading and adoption of Board Policies: 3:70; 4:15; 4:130-E; 5:120; 5:230; 5:285; 5:300; 6:70; 7:100.

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

2. Visitors – Travis Lott representing the County Journal Newspaper
3. Mardell Granger, Carol Mayer, and Candace Feldmann presented curriculum information to the Board.
4. Motion by Fred Frederking, seconded by Shelley Dintelman to employ Aaron Fiene as high school boys varsity basketball coach for the 2017-2018 school year.

Upon Roll Call Vote: Frederking – Aye, Dintelman – Aye, Fiene – Abstain, Mevert – Aye, Lowry-Rohlfing – Absent, Smith – Absent, Bockhorn – Aye
Motion Carried: 4 – Aye, 0 – Nay, 2 – Absent, 1 Abstain

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5. Motion by Aaron Fiene, seconded by Shelley Dintelman to employ Eric Raby as grade school athletic director for the 2017-2018 school year.

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

6. Motion by Aaron Fiene, seconded by Fred Frederking to consider and approve the following coaching positions for the 2017-2018 school year:

High School – Bryce Bainter – Athletic Director; Darryl Winkelman – Boys’ and Girls’ Golf Coach; Neal and Jennifer Haertling - Boys’ & Girls’ Cross Country Coach; Lesley Wente – Volleyball Coach; Andy Gerlach – Boys’ Assistant Basketball Coach; Brandon Smith – Freshmen Boys’ Basketball Coach; John Antonacci – Girls’ Varsity Basketball Coach; Bill Grafton – Girls’ Assistant Basketball Coach; Brook Smith – Cheerleading Coach; John Sutton – Varsity Baseball Coach; Bryce Bainter – Assistant Baseball Coach; Andy Gerlach – Varsity Softball Coach; Aaron Hood – Assistant Softball Coach; Brian Dierks, Mark Troue, Clint Wittenborn, & Wendell Taylor – Trapshooting Coaches.

Grade School – Jason Rednour – Boys’ & Girls’ Cross Country Coach; John Sutton – JH Baseball Coach; Aaron Hood – JH Softball Coach; Eric Raby – JH Softball Assistant Coach; Dan Harriss – JH Boys’ Head Basketball Coach; Jason Rednour – JH Boys’ Assistant Basketball Coach; Todd Gerberding – JH Girls’ Basketball Coach.

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

7. Informational Items on the Agenda:
- A. Budget Summary, Cash Fund Balances, Activity Fund Balances
 - B. Assistant Superintendent’s Report
 - 1. Graduation is Sunday, May 21 at 3:00 p.m.
 - 2. Baccalaureate is Saturday, May 20 at 4:00 p.m. at Steeleville Baptist Church
 - 3. Semester Exams at the high school are May 17, 7th hour, and May 18 & 19.
 - 4. Positions open – ½ time Art, ½ Time Social Studies, ½ Time Spanish
 - 5. Baseball & Softball Regionals are the week of May 15.
 - 6. Awards night is Monday, May 15 at 7:00 p.m.
 - 7. Science Club Trip to Yosemite/Grand Canyon June 5-17 information presented to Board.
 - C. The amended budget was presented to the Board and will remain on display at the Unit Office. The Budget hearing will be held at the regular meeting on June 19, 2017 at 7:00 p.m. as published in the County Journal on May 11, 2017.
 - D. Extra-curricular assignments will be presented at the June regular meeting.
 - E. Book fees, class fees and sports fees will be set at the June regular meeting.

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Informational Items on the Agenda (continued):

- F. President Korey Bockhorn appointed the following committees: Finance – Lisa Lowry-Rohlfing and Shelley Dintelman. Building – Rick Smith and Fred Frederking. Policy – Jim Mevert.
- G. Negotiations – Ms. Mulholland reported she had received a letter from the Steeleville Education Association requesting to open negotiations for the 2017-2018 contract year.
- H. Summer Hours for the Offices will be Monday thru Wednesday 7:00a.m. to 4:30 p.m. and Thursdays 7:00 a.m. to 3:30 p.m.
8. Motion by Aaron Fiene, seconded by Shelley Dintelman to go into closed session at 7:16 p.m. to discuss an employee issue.
- Upon Roll Call Vote: Fiene – Aye, Dintelman – Aye, Frederking – Aye, Mevert – Aye, Lowry-Rohlfing – Absent, Smith – Absent, Bockhorn – Aye
Motion Carried: 5 – Aye, 0 – Nay, 2 – Absent
9. Motion by Aaron Fiene, seconded by Shelley Dintelman to return to regular session at 7:33 p.m.
Upon Voice Vote, Motion Carried: 5 – Aye, 0 – Nay, 2 – Absent
10. Motion by Aaron Fiene, seconded by Fred Frederking to approve the minutes of the closed session held May 15, 2017.
Upon Voice Vote, Motion Carried: 5 – Aye, 0 – Nay, 2 – Absent
11. Motion by Shelley Dintelman, seconded by Aaron Fiene to adjourn the regular meeting at 7:34 p.m.
Upon Voice Vote, Motion Carried: 5 – Aye, 0 – Nay, 2 – Absent

Respectfully Submitted,

Korey Bockhorn, President

Shelley Dintelman, Secretary