

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

Roll Call of Members:	Lisa Ernsting	Present
	Fred Frederking	Present
	Jim Mevert	Absent
	Tim Mitchell	Present
	Lisa Lowry-Rohlfing	Present
	Rick Smith	Present
	Korey Bockhorn	Present

Others Present: Stephanie Mulholland, Travis Lott, Valerie Ruebusch, Michelle Hamilton, Sarah McKinnies, Michelle Mohr, and Cindy Ramsey.

1. Motion by Rick Smith, seconded by Lisa Lowry-Rohlfing to approve the following consent agenda items as presented by Superintendent Stephanie Mulholland.
 - A. Approval of Minutes
 1. Regular Meeting – October 16, 2017
 - B. Approve Expenditures - November, 2017
 - C. Approve Estimated Payroll – November, 2017
 - D. Accept the resignation of school board member Shelley Dintelman due to relocation.
 - E. Approve maternity leave for Jennifer Armstrong effective Dec. 20, 2017. Return date to be determined.

Upon Roll Call Vote: Smith – Aye, Lowry-Rohlfing – Aye, Ernsting – Aye,, Frederking – Aye,
Mevert – Absent, Mitchell – Aye, Bockhorn – Aye
Motion Carried: 6 – Aye, 0 – Nay, 1 - Absent

2. Visitors – Travis Lott representing the County Journal.
3. Curriculum - Michelle Hamilton, Valerie Ruebusch, Sarah McKinnies, and Michelle Mohr presented curriculum information to the Board.
4. President Korey Bockhorn appointed Lisa Ernsting to fill the remaining term for the position vacated by Shelley Dintelman. President Bockhorn administered the Oath of Office to the entire Board.
5. Motion by Fred Frederking, seconded by Rick Smith to set the Truth in Taxation Hearing for the next regular meeting on December 18, 2017 at 7:00 p.m. and to publish the notice in the County Journal Newspaper.

Upon Voice Vote, Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

Board of Education
November 20, 2017

6. Motion by Rich Smith, seconded by Lisa Lowry-Rohlfing to approve the replacement of 6 HVAC rooftop units at the elementary school at a cost of \$68,121.00. Williams Heating and Air will do the installation at a cost of \$32,327.00. Payment will be made from Alt Revenue Bond funds.

Upon Roll Call Vote: Smith – Aye, Lowry-Rohlfing – Aye, Ernsting – Aye,, Frederking – Aye, Mevert – Absent, Mitchell – Aye, Bockhorn – Aye
Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

7. Informational Items on the Agenda
- A. Budget Summary, Cash Fund Balances, Activity Fund Balances
 - B. Assistant Superintendent Report
 - 1. Semester exams are December 19 & 20, 2017
 - 2. CEO recruitment for the 2018-19 school year has begun.
 - 3. Athletic teams update
 - 4. Lesley Wentz was named SICA Class 1A Volleyball Coach of the Year.
 - 5. TIF project – Still working on greenhouse and possible softball field improvements.
 - C. SEA Negotiations – Still no date set to meet.
 - D. Window Update – Stage windows are installed and plaster work complete in all classrooms. Painting and window cleaning will be done next weekend. Blinds will be installed as they arrive.
 - E. Lighting Project Update – A & I Electrical completed installation of gym lights in both buildings. The project was completed for \$8,344.00 less than expected.
 - F. Water testing for lead - The State of Illinois has mandated that all buildings with students in 3rd grade or younger must have all water fountains and faucets tested for lead by the end of the 2017. Our testing will take place on November 27. Results will be shared with the Board after received.
 - G. Music Program – Cindy Sickmeyer asked Dr. Mulholland to convey to the Board her concerns over not having a District Music Program.
8. Motion by Rick Smith, seconded by Tim Mitchell to go into closed session at 7:57 p.m. to discuss personnel.

Upon Roll Call Vote: Smith – Aye, Mitchell – Aye, Ernsting – Aye, Frederking – Aye, Mevert – Absent, Lowry-Rohlfing – Aye, Bockhorn – Aye
Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

9. Motion by Rick Smith, seconded by Lisa Lowry-Rohlfing to return to regular session at 8:37 p.m.
Upon Voice Vote, Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent
10. Motion by Lisa Lowry-Rohlfing, seconded by Rick Smith to approve the minutes of the closed session held November 20, 2017.
Upon Voice Vote, Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

Board of Education
November 20, 2017

11. Motion by Rick Smith, seconded by Fred Frederking to adjourn the regular meeting at 8:38 p.m.
Upon Voice Vote, Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

Respectfully Submitted,

Korey Bockhorn, President

Rick Smith, Secretary