

REGULAR MEETING  
Steeleville Community Unit District No. 138  
Board of Education  
701 S. Sparta Street  
Steeleville, IL 62288  
October 16, 2017  
7:00 p.m.

Roll Call of Members:	Shelley Dintelman	Absent (Arr. 7:02)
	Fred Frederking	Present
	Jim Mevert	Absent
	Tim Mitchell	Present
	Lisa Lowry-Rohlfing	Present
	Rick Smith	Present
	Korey Bockhorn	Present

Others Present: Stephanie Mulholland, Amy Brown, Jennifer Armstrong, Nealy Hicks, Steeleville Boy Scout Throop and leaders, and Cindy Ramsey.

1. Motion by Lisa Lowry-Rohlfing, seconded by Rick Smith to approve the following consent agenda items as presented by Superintendent Stephanie Mulholland.

- A. Approval of Minutes

1. Regular Meeting – September 25, 2017
- B. Approve Expenditures - October, 2017
- C. Approve Estimated Payroll – October, 2017
- D. Conduct 2nd<sup>st</sup> reading and approval of Board Policies: 2:220-E3; 2:260; 6:80; 6:180; 6:210; 7:275; 8:70.

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

2. Visitors - Steeleville Boy Scout Throop and leaders were present to observe a public board meeting.
3. Amy Brown, Jennifer Armstrong, and Nealy Hicks presented curriculum information.
4. After a review of the FY17 Fiscal Audit as prepared by Scheffel Boyle Certified Public Accountants, a motion was made by Fred Frederking, seconded by Shelley Dintelman to approve the FY17 Fiscal Audit Report.

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

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5. Motion by Rick Smith, seconded by Lisa Lowry-Rohlfing to approve the replacement of gym lights in both buildings with more energy efficient fixtures. The estimated cost is \$47,933. We will receive approximately \$8,000 in rebates for this project through a lighting grant. A & I Electrical will be completing the work, which includes some rewiring in the high school gym.

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

6. Informational Items on the Agenda:  
A. Budget Summary, Cash Fund Balances, Activity Fund Balances  
B. Assistant Superintendent's Report  
1. TIF project construction manager will be GRS, owned by Gary Bockhorn. The project is currently in the bidding process.  
2. Athletic teams update  
3. Homecoming is schedule for November 4, 2017  
C. SEA Negotiations update – No meeting scheduled.  
D. Grade school window replacement update – Masonry work should be complete on Monday and then the stage windows can be installed. Plaster work around the windows has been completed and painting will begin in about 2 weeks.
7. Motion by Rick Smith, seconded by Lisa Lowry-Rohlfing to go into closed session at 7:28 p.m. to discuss negotiations  
Upon Voice Vote, Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent
8. Motion by Rick Smith, seconded by Shelley Dintelman to return to regular session at 8:15 p.m.  
Upon Voice Vote, Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent
9. Motion by Lisa Lowry-Rohlfing, seconded by Rick Smith to approve the minutes of the closed session held October 16, 2017.  
Upon Voice Vote, Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent
10. Motion by Shelley Dintelman, seconded by Tim Mitchell to approve the following extra-duty assignments for the 2017-2018 school year.

High School – Dobson – 12<sup>th</sup> grade sponsor, Lesley Wentz – 11<sup>th</sup> grade sponsor, Michelle Mohr – 11<sup>th</sup> grade sponsor, Bryce Bainter & John Antonacci – 10<sup>th</sup> grade sponsors, Valerie Ruebusch & John Sutton – 9<sup>th</sup> grade sponsors, Michelle Mohr – Drama Club Advisor, Becky Krause – Art Society Advisor, Julie Pyatt – FBLA advisor, Sarah McKinnies – FFA advisor, Erin Dobson – History Club Advisor, Michelle Mohr – Lifesavers Advisor, John Antonacce & Lesley Wentz – Math Club advisors, Michelle Hamilton – SHAS Advisor, Michelle Hamilton – Project Graduation Advisor, Michelle Mohr, Sarah McKinnies – Student Activity Board advisors, Bill Grafton & Sarah McKinnies – Science Club advisors, John Sutton & Bryce Bainter – Varsity Club advisors.

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Grade School - Shane Pierce – Boys C Team basketball volunteer coach , Brian Beattie – Girls assistant basketball coach, Lesley Wente – Volleyball coach, Stephanie Rubach & Shannon Wildermuth– Braves Club advisors, Sheila Grafton & Julie Button – Beta Club advisors.

11. Motion by Rick Smith, seconded by Lisa Lowry-Rohlfing to adjourn the regular meeting at 8:18 p.m.  
Upon Voice Vote, Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

Respectfully Submitted,

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Korey Bockhorn, President

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Shelley Dintelman, Secretary