

REGULAR MEETING
Steeleville Community Unit District No. 138
Board of Education
701 S. Sparta Street
Steeleville, IL 62288
April 17, 2017
7:00 p.m.

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

Others Present: Stephanie Mulholland, Jennifer Haertling, Earl Kleidon, Jim Mevert & Chloe Gerlach.

1. Motion by Lisa Shelley Dintelman, 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 – March 20, 2017
 - B. Approve Expenditures - April, 2017
 - C. Approve Estimated Payroll – April, 2017
 - D. Accept resignation of Bill Grafton as Jr. High girls basketball assistant coach.
 - E. Approve 1st reading 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: Dintelman – Aye, Lowry-Rohlfing – Aye, Block – Absent, Fiene – Absent, Frederking – Absent, Smith – Aye, Bockhorn – Aye
Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent

2. No Visitors

3. No Curriculum Reports

4. Motion by Lisa Lowry-Rohlfing, seconded by Rick Smith to approve full time employment of Allison Roehrig by adding a social studies assignment to her teaching duties for the 2017-2018 school year. The ROE has approved a one-year waiver of the licensure requirement for this position while Mrs. Roehrig completes the coursework for the appropriate endorsement.

Upon Roll Call Vote: Lowry-Rohlfing – Aye, Smith – Aye, Block – Absent, Dintelman – Aye, Fiene – Absent, Frederking – Absent, Bockhorn – Aye
Motion Carried: 4 – Aye, 0- Nay, 3 – Absent

5. Motion by Shelley Dintelman, seconded by Lisa Lowry-Rohlfing to accept Base Bid A from Fager-McGee Commercial Construction in the amount of \$448,000.00 for window replacement at the high school and elementary school. This will be paid from the Capital Projects Fund.

Upon Roll Call Vote: Dintelman – Aye, Lowry-Rohlfing – Aye, Block – Absent, Fiene – Absent, Frederking – Absent, Smith – Aye, Bockhorn – Aye
Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent

6. Motion by Lisa Lowry-Rohlfing, seconded by Shelley Dintelman to accept Base Bid B from Ron Gobin Enterprises Inc. in the amount of \$234,000 for door replacement and miscellaneous items at the high school and elementary school. This will be paid from the Capital Projects Fund.

Upon Roll Call Vote: Lowry-Rohlfing – Aye, Dintelman – Aye, Block – Absent, Fiene – Absent, Frederking – Absent, Smith – Aye, Bockhorn – Aye
Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent

7. Motion by Shelley Dintelman, seconded by Lisa Lowry-Rohlfing to accept the bid from Schemel Tarrillion Inc. in the amount of \$96,000 for asbestos abatement related to window and door replacement at the high school and elementary school. This will be paid from the Capital Projects Fund.

Upon Roll Call Vote: Dintelman – Aye, Lowry-Rohlfing – Aye, Block – Absent, Fiene – Absent, Frederking – Absent, Smith – Aye, Bockhorn – Aye
Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent

8. Motion by Shelley Dintelman, seconded by Rick Smith to amend the 2016-2017 Public School Calendar moving the closing day to May 19, 2017 which will be a School Improvement Day.

Upon Roll Call Vote: Dintelman – Aye, Smith – Aye, Block – Absent, Fiene – Absent, Frederking – Absent, Lowry-Rohlfing – Aye, Bockhorn – Aye
Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent

9. Motion by Lisa Lowry-Rohlfing, seconded by Shelley Dintelman to approve the attached Public School Calendar for the 2017-2018 school year.

Upon Roll Call Vote: Lowry-Rohlfing – Aye, Dintelman – Aye, Block – Absent, Fiene – Absent, Frederking – Absent, Smith – Aye, Bockhorn – Aye
Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent

10. Informational Items on the Agenda
A. Budget Summary, Cash Fund Balances, Activity Fund Balances
B. Assistant Superintendent's Report
1. No applicant for Spanish position.
2. Still working with city on possible TIF projects

3. We are hosting softball regional this year.
- C. The 2016-2017 Amended Budget will be presented at the regular May meeting and the budget hearing will be held at the June meeting.
- D. All Board Members should file the Statement of Economic Interest with the County Clerk by May 1, 2017.
- E. A special meeting will need to be set to approve the board election results after the County Clerk canvasses the votes and sends the results.
11. Motion by Rick Smith, seconded by Shelley Dintelman to go into closed session at 8:20 p.m. to discuss personnel.
- Upon Roll Call Vote: Smith – Aye, Dintelman – Aye, Block – Absent, Fiene – Absent, Frederking – Absent, Lowry-Rohlfing – Aye, Bockhorn – Aye
Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent
12. Motion by Lisa Lowry-Rohlfing, seconded by Rick Smith to return to regular session at 8:39 p.m.
Upon Voice Vote, Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent
13. Motion by Shelley Dintelman, seconded by Rick Smith to approve the minutes of the closed session held April 17, 2017.
Upon Voice Vote, Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent
14. Motion by Lisa Lowry-Rohlfing, seconded by Rick Smith to adjourn the regular meeting at 8:40 p.m.
Upon Voice Vote, Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent

Respectfully Submitted,

Korey Bockhorn, President

Rick Smith, Secretary