

REGULAR MEETING
Steeleville Community Unit District No. 138
Board of Education
701 S. Sparta Street
Steeleville, IL 62288
August 21, 2017
7:00 p.m.

Roll Call of Members:	Shelley Dintelman	Present
	Fred Frederking	Present
	Jim Mevert	Absent (Arr. 7:10)
	Lisa Lowry-Rohlfing	Present
	Rick Smith	Present
	Korey Bockhorn	Present

Others Present: Stephanie Mulholland, Jennifer Haertling, Travis Lott, Cheryl Kuhlman, Shannon Wildermuth, Stephanie Rubach, and Cindy Ramsey

1. Motion by Fred Frederking, seconded by Shelley Dintelman to approve the following consent agenda items as presented by Superintendent Stephanie Mulholland.
 - A. Approval of Minutes
 1. Regular Meeting – July 17, 2017
 - B. Approve Expenditures - August, 2017
 - C. Approve Estimated Payroll – August, 2017
 - D. Employ Rachel Schwartzkopf as an individual aide for a high school student for school year 2017-2018. Employment is contingent upon the enrollment of the student she is assigned.
 - E. Employ Myra Siemers as an individual aide for a high school student for school year 2017-2018. Employment is contingent upon the enrollment of the student she is assigned.
 - F. Employ Jami Hoffman as an individual aide for a grade school student for school year 2017-2018. Employment is contingent upon the enrollment of the student she is assigned.
 - G. Employ Katie Cole as an individual aide for a grade school student for school year 2017-2018. Employment is contingent upon the enrollment of the student she is assigned.
 - H. Employ Jody Lynch as an individual aide for a grade school student for school year 2017-2018. Employment is contingent upon the enrollment of the student she is assigned.
 - I. Employ Beth Fiene as an individual aide for a grade school student for school year 2017-2018. Employment is contingent upon the enrollment of the student she is assigned.
 - J. Employ Becky Phillips as an individual aide for a grade school student for school year 2017-2018. Employment is contingent upon the enrollment of the student she is assigned.
 - K. Employ Hannah Hamburger as a high school classroom aide for 2 periods special education and 1 period regular education for school year 2017-2018.
 - L. Employ Amy Asher as a general aide at the grade school to monitor breakfast, morning recess, lunch & library aide for the 2017-2018 school year.
 - M. Employ Tracy Wingerter as a reading room aide and lunch supervision aide at the grade school for the 2017-2018 school year.
 - N. Employ Karen Bower as a 6 hour/day cafeteria personnel serving at the high school.
 - O. Employ Rachel Alexander as a 3hr/day cafeteria server at the high school.

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- P. Employ Nancy Jeffers as 4 hr/day cafeteria personnel at the grade school.
- Q. Employ Katie Cole as Latchkey Director.
- R. Employ Becky Phillips as afternoon Latchkey supervisor.
- S. Employ Beth Fiene as morning Latchkey supervisor.
- T. Employ Beth Wingerter as high school assistant volleyball coach for the 2017 season.
- U. Approve Aaron Fiene as grade school volunteer baseball coach.
- V. Approve Jacob Sutton as grade school volunteer baseball coach.
- W. Approve Austin Hagel as grade school volunteer baseball coach.
- X. Approve Jordan Wilson as grade school volunteer baseball coach.
- Y. Approve Eric Raby as grade school volunteer softball coach.
- Z. Approve Jason Rednour as volunteer cross country coach.
- AA. Approve Stephanie Rubach as volunteer cross country coach.
- BB. Approve the attached Resolution Concerning the Transportation of Students Within Previously Determined Safety Hazard Areas
- CC. Approve bus drivers – Tammy Gerberding, Emiko Qualls, Glenn Armstrong, and Sharon Hepp.
- DD. Approve cross country team overnight trip to Peoria to participate in a meet on September 8, 2017. All Board Policies will be in effect.

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

- 2. Visitors – None
- 3. Cheryl Kuhlman, Shannon Wildermuth, and Stephanie Rubach presented curriculum information to the Board.
- 4. Motion by Rick Smith, seconded by Lisa Lowry-Rohlfing to employ Chelsee Tharp as second grade teacher for the 2017-2018 school year.

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

- 5. Motion by Lisa Lowry-Rohlfing, seconded by Rick Smith to consider and approve the attached two year renewal of the transportation contract with Southwestern Illinois Bus Company.

Upon Roll Call Vote: Lowry-Rohlfing – Aye, Smith – Aye, Dintelman – 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

Informational Items (Continued)

1. Mrs. Haertling presented dual credit class enrollments.
 2. Golf team fundraising tournament is scheduled for September 16.
 3. Mrs. Haertling provided current year enrollment per grade as well as the past 4 years for comparison information.
 - C. The Board reviewed the FY17 Administrator and Teacher Salary and Benefits Report and authorized posting on district website prior to September 1.
 - D. The 2017-2018 Fiscal Budget was presented to the Board. The budget will be on public display from 8 a.m. on August 22, 2017 until 7:00 p.m. on September 25, 2017 at which time a public hearing will be held on said budget.
 - E. Auditors have begun working on the FY17 fiscal audit. The audit has to be filed with the Illinois State Board of Education by September 30, 2017 and reports will be presented to the Board at the regular October meeting.
 - F. Negotiations with the SEA will begin this week.
 - G. Window installation at the grade school is in progress.
 - H. Upcoming Board member resignation - Shelley Dintelman will be moving out of the district in the near future so another appointment will be forthcoming.
 - I. Grade School enrollment and staff assignments were presented by Dr. Mulholland.
7. Motion by Rick Smith, seconded by Shelley Dintelman to adjourn the regular meeting at 7:30 p.m.
Upon Voice Vote, Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

Respectfully Submitted,

Korey Bockhorn, President

Shelley Dintelman, Secretary

RESOLUTION CONCERNING THE TRANSPORTAION OF STUDENTS WITHIN PREVIOUSLY
DETERMINED SAFETY HAZARD AREAS

Motion by Rick Smith, seconded by Lisa Lowry-Rohlfing to approve the following Resolution concerning the transportation of students within the previously determined safety hazard areas:

WHEREAS, the Steeleville Community Unit School District No. 138, Board of Education requested and received approval of two safety hazards (sequential number 138-81-1) on November 3, 1982 and (sequential number 138-82-2) on November 21, 1982; and

WHEREAS, the Steeleville Community Unit School District No. 138, Board of Education determined that said conditions still exist and services for the areas are to be provided for school year 2017-2018, and

THEREFORE, a request for reimbursement for said hazards from the State of Illinois is made for school year 2017-2018.

Upon Roll Call Vote: Smith – Aye, Lowry-Rohlfing – Aye, Block – Aye, Dintelman – Aye, Fiene – Aye,
Frederking – Aye, Bockhorn - Aye
Motion Carried: 7 – Aye, 0 – Nay, 0 - Absent