

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

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

Others Present: Stephanie Mulholland, Jennifer Haertling, Andrea Reiss, Travis Lott, and Cindy Ramsey.

1. Motion by Lisa Lowry-Rohlfing, seconded by Margo Block to approve the following consent agenda items as presented by Superintendent Stephanie Mulholland.
 - A. Approval of Minutes
 1. Regular Meeting – February 20, 2017
 - B. Approve Expenditures - March, 2017
 - C. Approve Estimated Payroll – March, 2017
 - D. Approve Membership in Illinois High School Association for the 2017-2018 school year.

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

2. Visitors – Travis Lott representing the County Journal Newspaper.
3. Andrea Reiss presented curriculum information to the Board.
4. Motion by Shelley Dintelman, seconded by Margot Block to go into closed session at 7:07 p.m. to discuss personnel.

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

5. Motion by Fred Frederking, seconded by Rick Smith to return to regular session at 7:31 p.m.
Upon Voice Vote, Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

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6. Motion by Lisa Lowry-Rohlfing, seconded by Margo Block to approve the minutes of the closed session held March 20, 2017.

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

7. Motion by Fred Frederking, seconded by Rick Smith to approve a resolution for the 2017-2018 school year offering third year contracts to Nealy Hicks, John Antonacci, Nicole Brokering, and Sarah McKinnies; part time contract to Allison Roehrig; part-time contract to Mardell Granger (100 days).

Upon Roll Call Vote: Frederking – Aye, Smith – Aye, Block – Aye, Dintelman – Aye, Fiene – Absent, Lowry-Rohlfing – Aye, Bockhorn – Aye

Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

8. Motion by Margo Block, seconded by Shelley Dintelman to send notice of non-renewal of employment for the 2017-2018 school year to: Mary Polley, Myra Siemers, Rachel Schwartzkopf, Allison Roehrig, Amy Asher, Debbie Hood, Amanda Hart, Katie Cole, Tracy Wingerter, Beth Fiene, and Becky Phillips. Discharge is honorable and due to the uncertainty of enrollment and funding for the 2017-2018 school year.

Upon Roll Call Vote: Block – Aye, Dintelman – Aye, Fiene – Absent, Frederking – Aye, Lowry-Rohlfing – Aye, Smith – Aye, Bockhorn – Aye

Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

9. Informational Items on the Agenda:

A. Budget Summary, Cash Fund Balances, Activity Fund Balances

B. Assistant Superintendent's Report

1. 2017-2018 class schedule was given to Board members.

2. Athletic Update – Baseball, Softball and Track have started.

3. Enrollment projections indicate approximately 169 students next year.

4. TIF projects proposed – Phase 4 at ball fields and Greenhouse projects. Mrs. Haertling will be working with the city TIF officials on these projects.

C. Summer Projects – Window replacement at high school and grade school; oldest outside door replacement at high school and grade school; grade school hallway chiller pipe and insulation; gym lighting replacement at high school and grade school; repaint grade school gym; remove tile in newest addition at grade school and 2 classrooms in older part of grade school building and polish underlying concrete as new flooring.

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10. Motion by Rick Smith, seconded by Shelley Dintelman to adjourn the regular meeting at 7:40 p.m.
Upon Voice Vote, Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

Respectfully Submitted,

Korey Bockhorn, President

Rick Smith, Secretary