

REGULAR MEETING  
Steeleville Community Unit District No. 138  
Board of Education  
701 S. Sparta Street  
Steeleville, IL 62288  
September 25, 2017  
7:00 p.m.

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

Others Present: Stephanie Mulholland, Jennifer Haertling, Erin Dobson, Shawn Liefer, 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 – August 21, 2017
- B. Approve Expenditures - September, 2017
- C. Approve Estimated Payroll – September, 2017
- D. Approve FFA Convention trip to Indianapolis, IN on October 25-27, 2017. Supervisors are Mr. & Mrs. McKinnies, and Mrs. McKinnies sister. All Board Policies will be in effect.
- E. Conduct 1<sup>st</sup> reading of Board Policies: 2:220-E3; 2:260; 6:80; 6:180; 6:210; 7:275; 8:70.
- F. Approve American Fidelity as our Section 125 Provider and approve our Section 125 Plan Document as prepared by American Fidelity.

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

- 2. No visitors present
- 3. Erin Dobson and Shawn Liefer presented curriculum information.

Board of Education  
September 25, 2017

4. A public hearing was held on the budget for fiscal year 2017-2018, having been available to the public at the unit office per official notice in the County Journal on August 10, 2017. There were no public comments. After a review of the budget, a motion was made by Fred Frederking, seconded by Rick Smith to adopt said budget for fiscal year 2017-2018.

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

5. Informational Items on the Agenda
- A. Budget Summary, Cash Fund Balance, Activity Fund Balances
  - B. Assistant Superintendent’s Report
    - 1. Parent-teacher conference update
    - 2. FFA trip to Indianapolis travel information
    - 3. Michelle Mohr will be presenting at the Illinois Reading Conference
    - 4. CEO Program – 9 students from Steeleville participating
  - C. FY 17 Audit- Nearing completion – Will present to Board in October
  - D. SEA Negotiations – Next meeting scheduled for September 27 has been cancelled by SEA.
  - E. TIF – Greenhouse Project discussed
  - F. Grade School Windows – All windows have been installed with the exception of the stage windows. When the windows were removed, some structural damage was found with the metal plate under the lintel. According to Baysinger’s structural engineer, there was no way the damaged plate could have been identified prior to removal of the windows. A plan to make the repairs is being devised.
  - G. Working Cash Bond Sale – Ms. Mulholland provided the Board information from the meeting with Kevin Wills of First Midstate concerning the sale of working cash bonds in the event cash resources warrant selling working cash bonds.
6. Motion by Rick Smith, seconded by Shelley Dintelman to adjourn the regular meeting at 7:28 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

