

REGULAR MEETING
Steeleville Community Unit District No. 138
Board of Education
701 S. Sparta Street
Steeleville, IL 62288
August 20, 2018
7:00 p.m.

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

Others Present: Stephanie Mulholland, Jennifer Haertling, Stephanie Rubach, Shannon Wildermuth, Cheryl Kuhlman and Kylie Mueller.

1. Rick Smith moved to approve the following consent agenda items as presented by Superintendent, Stephanie Mulholland. Jim Mevert seconded the motion.
 - A. Approve Board Minutes of Regular Meeting
 - B. Approve Itemized Bills for Current Month
 - C. Approve Estimated Payroll
 - D. Approve Bread Bidder – Bimbo Bakeries
 - E. Employment of Rachel Schwartzkopf as an individual aide for a 10th grade special needs student for the 2018-2019 school year.
 - F. Employment of Myra Siemers as an individual aide for a 12th grade special needs student for the 2018-2019 school year.
 - G. Employment of Jody Lynch as an individual aide for a 5th grade special needs student for the 2018-2019 school year.
 - H. Employment of Beth Fiene as an individual aide for a 9th grade special needs student for the 2018-2019 school year.
 - I. Employment of Katie Cole as a grade school general and instructional aide for the 2018-2019 school year.
 - J. Employment of Amy Asher as a general grade school aide monitoring breakfast, morning recess duty, lunch/recess duty, reading room aide and library aide for the 2018-2019 school year.
 - K. Employment of Tracy Wingerter as a Reading Room aide for the 2018-2019 school year.
 - L. Employment of Nancy Jeffers as a 4-hour cafeteria worker at the grade school for the 2018-2019 school year.
 - M. Employment of Rachel Alexander as a 3-hour high school cafeteria worker for the 2018-2019 school year.
 - N. Employment of Nancy Jeffers as a bus aide for the Perandoe Special Education Program in Red Bud for the 2018-2019.
 - O. Employment of Katie Cole as the Latchkey Director for the 2018-2019 school year.

- P. Approval of Neal Haertling as High School Girls' Basketball Assistant Coach.
- Q. Approval of Aaron Middendorf as High School Volunteer Bowling Coach.
- R. Approval of Jeff Stegmann as High School Volunteer Trapshooting Coach.
- S. Approval of Jacob Sutton as Grade School Volunteer Baseball Coach.
- T. Approval of Jordan Wilson as Grade School Volunteer Baseball Coach.
- U. Approval of Rory Lutz as Grade School Volunteer Baseball Coach.
- V. Approval of Parker Lutz as Grade School Volunteer Baseball Coach.
- W. Approval of Aaron Fiene as Grade School Volunteer Baseball Coach.
- X. Approval of Transportation Safety Hazard Areas
- Y. Approval of Bus Drivers for 2018-2019 – Tammy Gerberding, Emiko Qualls, Glenn Armstrong and Sharon Hepp.
- Z. Approval of an Overnight Cross Country Trip on September 7-8, 2018 to Peoria.

A Roll Call vote was taken: Smith – Aye; Mevert – Aye; Ernsting – Aye; Frederking – Aye; Mitchell – Aye; Lowry-Rohlfing – Aye; Bockhorn – Aye.
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

- 2. Visitors – None
- 3. Cheryl Kuhlman, Shannon Wildermuth, and Stephanie Rubach presented curriculum information to the Board.
- 4. A. Lisa Lowry-Rohlfing moved to approve the administrator and teacher salary and benefits report for school year 2018. Lisa Ernsting seconded the motion.

A Roll Call vote was taken: Lowry-Rohlfing – Aye; Ernsting – Aye; Frederking – Aye; Mevert – Aye; Mitchell – Aye; Smith – Aye; Bockhorn – Aye.
Motion Carried: 7– Aye, 0- Nay, 0 – Absent

- 5. Informational Items on the Agenda
 - A. Budget Summary, Cash Fund Balances, Activity Fund Balances
 - B. Assistant Superintendent's Report
 - 1. Mrs. Haertling presented Dual Credit Class enrollment numbers.
 - 2. Mrs. Haertling reported that CEO is now called startUP. Seven students from Steeleville are participating in the program this school year.
 - 3. Mrs. Haertling provided special education student numbers to the board.
 - 4. Mrs. Haertling updated board members on the Green House project.
 - 5. Mrs. Haertling reported on high school fall sports numbers and schedules.
 - C. 2018-2019 Budget – Dr. Mulholland spoke about the proposed budget. The budget will be on display for 30 days and the hearing will be held at the September meeting.
 - D. Change in September Meeting Date – Dr. Mulholland reminded the board that the September board meeting has moved to September 24, 2018, to accommodate the 30-day posting requirement for the budget.
 - E. District Audit – Dr. Mulholland informed the board that the auditors came to gather information needed to complete the audit. The audit should be ready for approval in October.
 - F. Grade School Enrollment – Dr. Mulholland presented the grade school enrollment numbers to the board.

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6. Rick Smith moved to adjourn the meeting at 7:18 p.m. Jim Mevert seconded the motion.
A voice vote was taken: 7 – Aye, 0 – Nay, 0 – Absent

Respectfully Submitted,

Korey Bockhorn, President

Rick Smith, Secretary