

REGULAR MEETING  
Steeleville Community Unit District No. 138  
Board of Education  
701 S. Sparta Street  
Steeleville, IL 62288  
July 16, 2018  
7:00 p.m.

Roll Call of Members:	Lisa Ernsting	Present
	Fred Frederking	Absent
	Jim Mevert	Absent (Arrived at 7:10 p.m.)
	Tim Mitchell	Present
	Lisa Lowry-Rohlfing	Absent
	Rick Smith	Present
	Korey Bockhorn	Present

Others Present: Stephanie Mulholland, Jennifer Haertling, Cindy Sickmeyer, Kim Rasnick and Kylie Mueller.

1. Rick Smith moved to approve the following consent agenda items as presented by Superintendent, Stephanie Mulholland. Lisa Ernsting seconded the motion.

- A. Approve Board Minutes of Regular Meeting
- B. Approve Itemized Bills for Current Month
- C. Approve Estimated Payroll
- D. Authorization to Prepare FY 18-19 Budget
- E. Establish Imprest and Petty Cash Funds
- F. Appoint Treasurer of Imprest Fund

A Roll Call vote was taken: Smith – Aye; Ernsting – Aye; Frederking – Absent; Mevert – Absent; Mitchell – Aye; Lowry-Rohlfing – Absent; Bockhorn – Aye.  
Motion Carried: 4 – Aye, 0 – Nay, 3 – Absent

2. Visitors – Cindy Sickmeyer spoke about the need for a music program at Steeleville Schools. Kim Rasnick also spoke about the need for a music program and offered assistance in securing funding for the music program in the future.

3. No Teacher Curriculum Reports

4. A. Tim Mitchell moved to hire Chelsey Burley as a 4<sup>th</sup> grade teacher at the Grade School. Jim Mevert seconded the motion.

A Roll Call vote was taken: Mitchell- Aye; Mevert – Aye; Ernsting – Aye; Frederking – Absent; Lowry-Rohlfing – Absent; Smith – Aye; Bockhorn – Aye.  
Motion Carried: 5 – Aye, 0- Nay, 2 – Absent

B. Rick Smith moved to approve extracurricular assignments for 2018-2019. Lisa Ernsting seconded the motion.

A Roll Call vote was taken: Smith – Aye; Ernsting – Aye; Frederking – Absent; Mevert – Aye; Mitchell – Aye; Lowry-Rohlfing – Absent; Bockhorn – Aye.

Motion Carried: 5 – Aye, 0 – Nay, 2 – Absent

C. Tim Mitchell moved to approve the following book rental and fees for 2018-2019: Book Rental - \$50, Art 9-12 - \$30, Art K-5 - \$10, Art 6-8 - \$20, Drivers' Education - \$150, Keyboarding - \$20, Accounting - \$20, Computers - \$20, Physics - \$20, Chemistry I & II - \$20, Anatomy - \$20, Biology - \$20, Environmental Science - \$20, Spanish - \$20, Any AG class - \$20, Sociology - \$20 and Science 6<sup>th</sup> – 8<sup>th</sup> Grade - \$10. Jim Mevert seconded the motion.

A Roll Call vote was taken: Mitchell – Aye; Mevert – Aye; Ernsting – Aye; Frederking – Absent; Lowry-Rohlfing – Absent; Smith – Aye; Bockhorn – Aye.

Motion Carried: 5 – Aye, 0 – Nay, 2 – Absent

D. Rick Smith moved to set the sports activity fee to \$60 per sport per student. Lisa Ernsting seconded the motion.

A Roll Call vote was taken: Smith – Aye; Ernsting – Aye; Frederking – Absent; Mevert – Aye; Mitchell – Aye; Lowry-Rohlfing – Absent; Bockhorn – Aye.

Motion Carried: 5 – Aye, 0 – Nay, 2 – Absent

E. Jim Mevert moved to accept the attached bid from Chester Dairy to provide milk and juice to the elementary and high school cafeterias for the 2018-2019 school year. (2 bids submitted. See attached copies.) Tim Mitchell seconded the motion.

A Roll Call vote was taken: Mevert – Aye; Mitchell – Aye; Ernsting – Aye; Frederking – Absent; Lowry-Rohlfing – Absent; Smith – Aye; Bockhorn – Aye.

Motion Carried: 5 – Aye, 0 – Nay, 2 – Absent

No Bread Bids were submitted.

F. After a review of the cafeteria report for the 2017-2018 school year, Rick Smith moved to make no changes to the lunch charges for the 2018-2019 school year. Prices will remain: K-12 Breakfast \$1.80; Lunch – K-4 \$2.30, 5-8 \$2.50, 9-12 \$2.75, Adult \$3.15, Extra milk \$.25. Jim Mevert seconded the motion.

A Roll Call vote was taken: Smith – Aye; Mevert – Aye; Ernsting – Aye; Frederking – Absent; Mitchell – Aye; Lowry-Rohlfing – Absent ; Bockhorn – Aye.

Motion Carried: 5 – Aye, 0 – Nay, 2 – Absent

G. Tim Mitchell moved to approve changes to the 2018-2019 High School Handbook as presented. Rick Smith seconded the motion.

A Roll Call vote was taken: Mitchell – Aye; Smith – Aye; Ernsting – Aye; Frederking – Absent; Mevert – Aye; Lowry-Rohlfing – Absent; Bockhorn – Aye.  
Motion Carried: 5 – Aye, 0 – Nay, 2 – Absent

H. Jim Mevert moved to approve changes to the 2018-2019 Elementary School Handbook as presented. Tim Mitchell seconded the motion.

A Roll Call vote was taken: Mevert – Aye; Mitchell – Aye; Ernsting – Aye; Frederking – Absent; Lowry-Rohlfing – Absent; Smith – Aye; Bockhorn – Aye.  
Motion Carried: 5 – Aye, 0 – Nay, 2 – Absent

5. Informational Items on the Agenda

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

B. Assistant Superintendent's Report – No report in July.

C. SEA Negotiations – No report at this time.

D. Greenhouse Project – The greenhouse is nearing completion. Board members were invited to take a quick tour of the greenhouse after the meeting.

E. First Day of School – Dr. Mulholland reported that the first day of school for students will be Monday, August 20, 2018. Teachers will return on Thursday, August 16, 2018.

F. 2018-2019 Budget – The proposed budget will be presented to the board during the August meeting. The budget will be on display for 30 days and a budget hearing will be held in September.

G. Registration – Dr. Mulholland informed the board that registration has been scheduled for Thursday, August 9, 2018, from 8:00 a.m. to 7:30 p.m. at the grade school and for Sophomores, Juniors and Seniors at the high school. There will be a break during the day for lunch. High School Freshmen will register on Wednesday, August 8, 2018.

6. Rick Smith moved to adjourn the meeting at 7:50 p.m. Jim Mevert seconded the motion.  
A voice vote was taken: 5 – Aye, 0 – Nay, 2 – Absent

Respectfully Submitted,

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Korey Bockhorn, President

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Rick Smith, Secretary