

REGULAR MEETING  
Steeleville Community Unit District No. 138  
Board of Education  
701 S. Sparta Street  
Steeleville, IL 62288  
June 25, 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, Cindy Ramsey, Chelsee Jones, Travis Lott and Kylie Mueller.

1. Lisa Lowry-Rohlfing moved to approve the following consent agenda items as presented by Superintendent, Stephanie Mulholland. Jim Mevert seconded the motion.

- A. Approve Board Minutes
- B. Approve Itemized Bill for Current Month
- C. Approve Estimated Payroll
- D. Approve Volunteer Grade School Baseball Coach – Jon Barbour
- E. Approve High School Golf Coach – Justin Jeffers
- F. Accept Resignation of Grade School Athletic Director

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

2. No Visitors

3. Chelsee Jones, 2<sup>nd</sup> grade teacher, gave a curriculum report.

4. A. Jim Mevert moved to approve the full time art teacher position and offer full time contract to Becky Krause for 2018-2019. Rick Smith seconded the motion.

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

B. Fred Frederking moved to approve the amended 2017-2018 budget as presented. Tim Mitchell seconded the motion.

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

C. Lisa Lowry-Rohlfing moved to approve the auditor, Scheffel-Boyle, for the 2018-2019 audit and the cost not to exceed \$8200. Rick Smith seconded the motion.

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

D. Rick Smith moved to keep the minutes of the closed meetings closed. Lisa Ernsting seconded the motion.

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

E. Rick Smith moved to approve the destruction of closed meeting recordings from December 2015 to November 2016. Lisa Lowry-Rohlfing seconded the motion.

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

F. Jim Mevert moved to approve the Prevailing Wage Resolution. Rick Smith seconded the motion.

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

G. Rick Smith moved to approve the release of the redacted recording from the January 2018 closed session. Tim Mitchell seconded the motion.

A Roll Call vote was taken: Smith – Aye; Mitchell – Aye; Ernsting – Aye; Frederking – Aye; Mevert – Aye; Lowry-Rohlfing – 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 informed the board of the student handbook changes.
2. Mrs. Haertling reported that all end of year reports have been completed and submitted.

3. Mrs. Haertling reported that one of the students who did not graduate completed an online math course and was issued a diploma on June 20<sup>th</sup>.
  4. Mrs. Haertling distributed the athletic transportation report to board members.
  5. Mrs. Haertling informed the board that the high school roof is mostly complete. The old boiler has been removed with the exception of a few grates in the gym. The ductwork for the air conditioning in the gym has been put up and the new roof units are scheduled to arrive soon. The office air conditioner has been installed.
  6. Mrs. Haertling reported that the greenhouse frame is complete. The electricity and plumbing will be installed soon.
- C. Student-Parent Handbooks– Both grade school and high school handbooks will be brought to the board meeting next month for approval.
- D. SEA Negotiations – Dr. Mulholland reported that no date has been set. She hopes to have some dates scheduled in July. Dr. Mulholland asked Lisa Lowry-Rohlfing and Tim Mitchell to be on the negotiating committee.
- E. Review of 2017-2018 Sports Revenue/Expenses and Determine Fees for 2018-2019 – Mrs. Haertling handed out this information. The board will need to decide whether to have the activity fee remain the same or to change the amount. The decision will be made at the next board meeting.
- F. Teacher Vacancy – Dr. Mulholland informed the board that she has moved Nicole Brokering to the junior high special education teaching position. She will need a 4<sup>th</sup> grade teacher and has posed the position. She will begin interviews soon.
- G. Extracurricular Assignments – Dr. Mulholland will distribute a list of extracurricular assignments at the next meeting.
6. Rick Smith moved to adjourn the meeting at 7:27 p.m. Lisa Lowry-Rohlfing seconded the motion.  
A voice vote was taken: 7 – Aye, 0 – Nay, 0 – Absent

Respectfully Submitted,

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Korey Bockhorn, President

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Rick Smith, Secretary