

REGULAR MEETING
Steeleville Community Unit District No. 138
Board of Education
701 S. Sparta Street
Steeleville, IL 62288
March 19, 2018
7:00 p.m.

Roll Call of Members:	Lisa Ernsting	Present
	Fred Frederking	Present
	Jim Mevert	Absent (Arrived 7:01 p.m.)
	Tim Mitchell	Present
	Lisa Lowry-Rohlfing	Absent
	Rick Smith	Present
	Korey Bockhorn	Present

Others Present: Stephanie Mulholland, Jennifer Haertling, Travis Lott, Andrea Reiss, Cheryl Kuhlman, Julie Pyatt, Earl Kleidon, Mike Armstrong, Bob Sutton, Cindy Ramsey, and Kylie Mueller.

1. Motion by Fred Frederking, seconded by Rick Smith to approve the following consent agenda items as presented by Superintendent Stephanie Mulholland.
 - A. Approval of Minutes
 1. Regular Meeting – February 19, 2018
 - B. Approve Expenditures – March, 2018
 - C. Approve Estimated Payroll – March, 2018
 - D. Appoint Kylie Mueller as IMRF Authorized Agent for Steeleville CUSD #138
 - E. Approve Kylie Mueller as treasurer of the Imprest Fund
 - F. Approve May 20, 2018, as Grade School Promotion
 - G. Approve IHSA Membership and agree to adopt and abide by the Constitution, By-laws, Terms and Conditions, Administrative Procedures, Guidelines and Policies of the IHSA for the 2018-2019 school term.

Upon Roll Call Vote: Frederking – Aye; Smith – Aye; Ernsting – Aye; Mevert – Absent; Mitchell – Aye; Lowry-Rohlfing – Absent; Bockhorn, Aye.
Motion Carried: 5 – Aye, 0 – Nay, 2 - Absent
2. Visitors
None
3. Curriculum – Julie Pyatt and Andrea Reiss presented curriculum information to the Board.

4. Motion by Tim Mitchell, seconded by Lisa Ernsting, to approve the Scope of TIF Project with the Village of Steeleville. The TIF agreement will be for \$200,000 to build a Greenhouse at the High School. The remaining money will be used for upgrades to the softball field. Softball field improvements would not be started until the greenhouse is completed and all associated bills have been paid. The school would pay for the Greenhouse up front and be reimbursed by TIF for over the next 15 years.

Upon Roll Call Vote: Mitchell – Aye; Ernsting – Aye; Frederking – Aye; Mevert – Aye; Lowry-Rohlfing – Absent; Smith – Aye; Bockhorn- Aye.

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

5. Mr. Earl Kleidon, Baysinger Architects, handed out information about potential summer maintenance projects. Motion by Tim Mitchell, seconded by Jim Mevert, to approve the summer maintenance projects of replacing a portion of the grade school roof, replacement of the high school roof and the replacement of the HVAC system at the high school. There will be a special board meeting on April 30, 2018 at 7:00 p.m. in Room 8 at Steeleville High School, to approve the bids for each project.

Upon Roll Call Vote: Mitchell – Aye; Mevert – Aye; Ernsting – Aye; Frederking – Aye; Lowry-Rohlfing – Absent; Smith – Aye; Bockhorn – Aye;

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

6. Motion by Jim Mevert, seconded by Fred Frederking, to approve the calendar for the 2018-2019 school year as presented.

Upon Roll Call Vote: Mevert – Aye; Frederking – Aye; Ernsting – Aye; Mitchell – Aye; Lowry-Rohlfing – Absent; Smith – Aye; Bockhorn - Aye

7. Motion by Tim Mitchell, seconded by Jim Mevert, to approve the resolution offering a fourth year contract to: Nealy Hicks, John Antonacci, Nicole Brokering and Sarah McKinnies; approve a resolution offering a third year contract to Daralynn Gross; approve a resolution offering a second year contract to Chelsee Jones; approve a resolution offering a part-time contract to Hannah Sims and Becky Krause; approved a resolution offering a part-time contract(100 days) to Mardell Granger, Speech Therapist.

Upon Roll Call Vote: Mitchell – Aye; Mevert – Aye; Ernsting – Aye; Frederking – Aye; Lowry-Rohlfing – Absent; Smith – Aye; Bockhorn – Aye.

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

8. Motion by Rick Smith, seconded by Lisa Ernsting, to send notice of non-renewal of employment due to the uncertainty of funding and enrollment to Tracy Wingerter, Myra Siemers, Rachel Schwartzkopf, Amy Asher, Jody Lynch, Katie Cole, Alicia Allard, Beth Fiene, Becky Phillips and Hannah Sims.

Upon Roll Call Vote; Smith – Aye; Ernsting – Aye; Frederking – Aye; Mevert – Ayes; Mitchell – Aye; Lowry – Rohlving – Aye; Bockhorn – Aye.
Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

9. Dr. Mulholland presented enrollment projections for the elementary school.

10. Informational Items on the Agenda:

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

B. Assistant Superintendent's Report

1. The high school's schedule has been determined for 18-19.

2. The high school's Agriculture program was awarded a \$400 grant through Farm Credit. Knight Hawk Coal donated 300 pounds of metal to the Agriculture program.

3. Athletic teams update

4. Enrollment projections were given for 18-19.

C. Dr. Mulholland reported that the transition of new business manager and secretaries has begun. On Monday, March 12th, Kylie Mueller, Jane Yates and Cindy Troue began working full time in order to prepare for their new positions with the District.

D. Dr. Mulholland informed the board that she submitted a grant to the Illinois Arts Council in hopes of expanding our art program.

E. Dr. Mulholland and Mrs. Haertling are currently planning an open house honoring Cindy Ramsey, Judy Rodewald and Deb Uchtman.

11. Motion by Fred Frederking, seconded by Jim Mevert to adjourn the regular meeting at 7:58 p.m. Upon Voice Vote, Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

Respectfully Submitted,

Korey Bockhorn, President

Rick Smith, Secretary