

Lincoln Elementary Schools #27

Regular Meeting - Board of Education

December 13, 2017

The December meeting of the Board of Education of District #27 was called to order by President Rohrer at 6:00 p.m. in the Board Room at the Administration Office.

Members present at roll call were: Hullinger, Bates, Grunder, Montgomery, Stoltzenburg, Alexander and Rohrer. Supt. Froebe and the following were also in attendance: Ginger Chaudoin, Chris Allen, Mike Workman, Kelly Bogdanic, Colleen Jodlowski and Marsha Dallas.

- Consent Agenda** Member Stoltzenburg made a motion, seconded by Member Grunder, to approve the Consent Agenda as follows: minutes from the November 15, 2017 regular session meeting; bills for December 2017; destruction of 19 month old closed session minutes; resignation of Debbie Turner as 3rd Grade Teacher at Washington-Monroe, effective at the end of the 2021-22 school year; hiring of Paula Hashman from 3 Hour Cook to 6 Hour Cook at LJHS, Kayla Bartz as Aide at Northwest, effective December 6, 2017, and Vicki Huelskoetter as 3 Hour Cook at LJHS, effective December 18, 2017; and Safety Policy as presented. Members Montgomery, Bates, Hullinger, Stoltzenburg, Grunder, Alexander and Rohrer voted aye to a roll call vote. Motion carried.
- Suspensions** Member Grunder made a motion, seconded by Member Alexander, to approve the student suspensions as presented and recommended by Supt. Froebe. Members Montgomery, Bates, Hullinger, Stoltzenburg, Grunder, Alexander and Rohrer voted aye to a roll call vote. Motion carried.
- Supt. Report** Supt. Froebe reported on the following items: our student van required transmission work, with a loaner provided by Chris Graue; at the last early release day before break, teachers discussed professional learning communities and worked on common learning activities; Logan County student enrollment figures have been released, showing our attendance continues to decline, which will cause a slight decrease in One Cent Sales Tax revenue; attended a roundtable discussion with Mr. Workman at the Logan County States Attorney's office. The goal is to establish a Truancy Review Board who will meet with Logan County chronic truant students at the courthouse; next Tuesday at Central will be the last of the Christmas themed concerts this year; and, the end of the first semester is December 20, 2017. Member Hullinger made a motion, seconded by Member Grunder, to approve the report as presented. Members Montgomery, Bates, Hullinger, Stoltzenburg, Grunder, Alexander and Rohrer voted aye to a roll call vote. Motion carried.
- Tax Levy Hearing** President Rohrer announced that a public hearing would commence on the proposed tax levy for 2017. President Rohrer opened the floor to the public for comment. No one in attendance wished to speak. After a review of the figures on the previously approved Tentative Levy, the hearing was declared closed. Member Bates made a motion, seconded by Member Grunder, to approve the Tax Levy and cause to have the

superintendent file notice and present the levy as approved. Members Montgomery, Bates, Hullinger, Stoltzenburg, Grunder, Alexander and Rohrer voted aye to a roll call vote. Motion carried.

Workers' Comp Member Bates made a motion, seconded by Member Stoltzenburg, to approve workers' comp renewal with Employers Insurance. Members Montgomery, Bates, Hullinger, Stoltzenburg, Grunder, Alexander and Rohrer voted aye to a roll call vote. Motion carried.

Health/Life Safety The district architect prepared an amendment to the Ten-Year Safety Survey for replacement of plastic bleacher seats at LJHS. Levied money from the Fire Prevention and Safety Fund will be used to pay for the work. Member Bates made a motion, seconded by Member Alexander, to approve the amendment to the LJHS Safety Survey. Members Montgomery, Bates, Hullinger, Stoltzenburg, Grunder, Alexander and Rohrer voted aye to a roll call vote. Motion carried.

Adjourn Member Stoltzenburg made a motion, seconded by Member Grunder to adjourn. All members present voted aye; meeting adjourned at 6:11 p.m.

Stephen Rohrer, President

Marilyn Montgomery, Secretary