

Lincoln Elementary Schools #27

Regular Meeting - Board of Education

January 17, 2018

The January 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: Bates, Montgomery, Stoltzenburg, Alexander and Rohrer. Supt. Froebe and the following were also in attendance: Christa Healy, Ginger Chaudoin, Chris Allen, Mike Workman, Barb Coffey, Colleen Jodlowski, Marsha Dallas and Adi Yeazole.

- Consent Agenda Member Stoltzenburg made a motion, seconded by Member Alexander, to approve the Consent Agenda as follows: minutes from the December 13, 2017 regular session meeting; bills for January 2018; destruction of 19 month old closed session minutes; School Improvement Plans; and confidentiality of closed session minutes as presented. Members Bates, Montgomery, Stoltzenburg, Alexander and Rohrer voted aye to a roll call vote. Motion carried.
- Suspensions Member Bates made a motion, seconded by Member Stoltzenburg, to approve the student suspensions as presented and recommended by Supt. Froebe. Members Bates, Montgomery, Stoltzenburg, Alexander and Rohrer voted aye to a roll call vote. Motion carried.
- Supt. Report Supt. Froebe reported on the following items: student attendance has been good, considering recent extreme wind chill; the Health/Life/Safety Amendment for bleacher work at LJHS has been approved by the Regional Office of Education and the State of Illinois; Marsha Dallas and Barb Coffey did an excellent job of coordinating the recent Teachers' Institute, with Teresa Oltmanns providing the food; PARCC testing will begin on March 12th; receipt of \$45,280.04 from September 2017 sales tax; attended the MLK Breakfast at Lincoln College, along with Board President Rohrer, Marsha Dallas and Dr. Kidd. This event raises funds for minority Logan County student scholarships; and, have begun work on the 2018-19 school calendar. Member Bates made a motion, seconded by Member Alexander, to approve the report as presented. Members Bates, Montgomery, Stoltzenburg, Alexander and Rohrer voted aye to a roll call vote. Motion carried.
- FMLA Member Bates made a motion, seconded by Member Stoltzenburg, to approve the Family Medical Leave Act request as presented. Members Bates, Montgomery, Stoltzenburg, Alexander and Rohrer voted aye to a roll call vote. Motion carried
- Board Scholars Member Stoltzenburg made a motion, seconded by Member Montgomery, to approve naming the following students as Board Scholars for the second nine-week grading period of the 2017-18 school year: Faith Bennett, Claire Duffer, Corinne Ewenson, Mercedes Friend, Ryan Fruge, Dylan Gowin, Jackson Morgan, Logan Pumfrey, Addison

Qualters, Carissa Sprinkel, Taryn Stoltzenburg, Autumn Strohl, Nathan Stuckey, Isaac Decker, Payton Johnson, Lukas Morgan, Hattie Mourning, Kylee Overton, Annalisa Alley, Emmorie Brown, Bricen Gillum, Abbie Glenn, Natalie Graber, Jessa Hill, Tyson Lile, McKenzie McKeown, Joshua Schleich, Ryen Stoltzenburg, and Alaina Taylor. Members Bates, Montgomery, Stoltzenburg, Alexander and Rohrer voted aye to a roll call vote. Motion carried.

- Board Policies Member Montgomery made a motion, seconded by Member Stoltzenburg, to give preliminary approval to changes to Board Policies 2.20 E, 2.150 AP, 2.250-E2, 4.15, 4.170, 5.90, 5.200, 5.220, 5.220-AP, 5.240, 5.290, 6.50, 6.60, 6.140-AP, 6.150, 7.10-AP2, 7.20, 7.60-AP2, 7.70, 7.180, 7.250, 7.250-AP2, 7.270, 7.270-AP1, 7.270-AP2, 7.270-E, 7.275, 7.300-E1, 7.305, 7.305-AP, 7.340-AP1, 7.340-AP1,E1, 8.20-R, and 8.30-AP as presented. Members Bates, Montgomery, Stoltzenburg, Alexander and Rohrer voted aye to a roll call vote. Motion carried.
- Interfund Transfer In December, 2017, the Superintendent authorized an interfund transfer, which was needed to cover the expenses of the Alternate Revenue Bond. Member Bates made a motion, seconded by Member Stoltzenburg , to approve the December 2017 interfund transfer from the Operations & Maintenance Fund to the Bond & Interest Fund, in the amount of \$183,000. Members Bates, Montgomery, Stoltzenburg, Alexander and Rohrer voted aye to a roll call vote. Motion carried.
- Closed Session At 6:16 p.m. Member Montgomery made a motion, seconded by Member Stoltzenburg, to adjourn to a closed session to discuss appointment, employment, dismissal, compensation, or performance of specific employees. Members Bates, Montgomery, Stoltzenburg, Alexander and Rohrer voted aye to a roll call vote. Motion carried.
- Reopen President Rohrer reopened the meeting to the public at 6:59 p.m.
- Adjourn Member Stoltzenburg made a motion, seconded by Member Alexander, to adjourn. All members present voted aye to a roll call vote; meeting adjourned at 7:00 p.m.

Stephen Rohrer, President

Marilyn Montgomery, Secretary