

# Lincoln Elementary Schools #27

## Regular Meeting - Board of Education

April 18, 2018

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The March 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, Alexander, Stoltzenburg, and Rohrer. Supt. Froebe and the following were also in attendance: Christa Healy, Ginger Chaudoin, Chris Allen, Mike Workman, Kelly Bogdanic, Marsha Dallas, Colleen Jodlowski, Mr. & Mrs. Van Hook, Susan Rohrer, Sue Kuhlmyer, Joan Kuhlmyer and Ashley Phillips.

- Consent Agenda**      Member Stoltzenburg made a motion, seconded by Member Grunder, to approve the Consent Agenda as follows: minutes from the March 21, 2018 regular session meeting; bills for April 2018; destruction of 19 month old closed session minutes; amend the 2017-18 school calendar to reflect use of two snow days, and show May 29, 2018 as the last day of school; and the IESA Membership renewal. Members Montgomery, Bates, Hullinger, Alexander, Stoltzenburg, Grunder, and Rohrer voted aye to a roll call vote. Motion carried.
- Public Comment**      The Board listened to a proposal from Tom Van Hook regarding a Student Safety and Protection resolution.
- Suspensions**      Upon the recommendation of Supt. Froebe, Member Grunder made a motion, seconded by Member Hullinger, to approve the student suspensions as presented. Members Montgomery, Bates, Hullinger, Alexander, Stoltzenburg, Grunder, and Rohrer voted aye to a roll call vote. Motion carried.
- Supt. Report**      Supt. Froebe reported on the following: new, more durable, bleachers were installed at LJHS over spring break; severely clogged pipes, which caused water issues in the elevator shaft at the district office were replaced; the principals, staff, Mrs. Dallas and Mrs. Coffey deserve credit for again successfully administering the PARCC assessment; PERA Joint Committee will be meeting next week to assess our new evaluation tool, and to prepare for the required transition from 75% to 70% professional practice rating and 25% to 30% student growth rating; we will be hosting the Instructional Coaches Round Table at the district office next week; based on the new Evidence-Based Funding formula, we will be receiving an additional \$216,013.67 for FY18; Mr. Workman is in the process of coordinating summer school again at LJHS, and we will also be having our Kindergarten Academy at Northwest; kindergarten registration will be next week at the individual buildings; the LJHS School Play will be April 27<sup>th</sup> and 28<sup>th</sup>; and due to the two ice days in January, our last day of student attendance will now be Tuesday, May 29<sup>th</sup>. Graduation will remain on Wednesday, May 23<sup>rd</sup> at 3:00 p.m.. Member Stoltzenburg made a motion, seconded by Member Alexander, to approve the report as presented. Members Montgomery, Bates, Hullinger, Alexander, Stoltzenburg, Grunder,

and Rohrer voted aye to a roll call vote. Motion carried.

- FMLA Member Bates made a motion, seconded by Member Grunder, to approve the Family Medical Leave Request as presented. Members Montgomery, Bates, Hullinger, Alexander, Stoltzenburg, Grunder, and Rohrer voted aye to a roll call vote. Motion carried.
- Board Scholars Member Grunder made a motion, seconded by Member Montgomery, to approve the following students as Board Scholars for the third nine weeks grading period: Karlee Allen, Faith Bennett, Connor Brummell, Benjamin Crombie, Corinne Ewenson, Carson Franz, Ryan Fruge, Dylan Gowin, Ryan Miller, Jackson Morgan, Logan Pumfrey, Addison Qualters, Carissa Sprinkel, Taryn Stoltzenburg, Nathan Stuckey, Taylor Bean, Marissa Dobbels, Emma Hutchison, Dalton Koehne, Peyton Merreighn, Lukas Morgan, Hattie Mourning, Kylee Overton, McKynzie Robinson, Savanna Shaffer, Jaron Woods, Annalisa Alley, Emmorie Brown, Bricen Gillum, Natalie Graber, Julia Guzzardo, Tyson Lile, McKenzie McKeown, Joshua Schleich, Ryen Stoltzenburg, Alaina Taylor and Sophia Yeazole. Members Montgomery, Bates, Hullinger, Alexander, Stoltzenburg, Grunder, and Rohrer voted aye to a roll call vote. Motion carried.
- Board Policy Member Montgomery made a motion, seconded by Member Stoltzenburg, to give final approval to changes to Board Policy 2.260, 4.40, 4.40-AP and 7:340-E2 as presented. Members Montgomery, Bates, Hullinger, Alexander, Stoltzenburg, Grunder, and Rohrer voted aye to a roll call vote. Motion carried.
- Curriculum Member Bates made a motion, seconded by Member Alexander, to approve the curriculum change as presented, beginning with the 2018-19 school year. Health class would be incorporated into 7th grade Physical Education, and 7th and 8<sup>th</sup> grade students would receive a semester of STEM class with an emphasis on 21<sup>st</sup> century learning skills and informational literacy. Members Montgomery, Bates, Hullinger, Alexander, Stoltzenburg, Grunder, and Rohrer voted aye to a roll call vote. Motion carried.
- Closed Session At 6:27 p.m. Member Grunder made a motion, seconded by Member Hullinger, to adjourn to a closed session to discuss appointment, employment, dismissal, compensation, or performance of specific employees, and collective bargaining matters. Members Montgomery, Bates, Hullinger, Alexander, Stoltzenburg, Grunder, and Rohrer voted aye to a roll call vote. Motion carried.
- Reopen At 7:34 p.m. President Rohrer reopened the meeting to the public.
- School Safety The Board discussed the intention of forming a committee to ensure the continuing safety of our schools and students.
- Adjourn Member Stoltzenburg made a motion, seconded by Member Grunder, to adjourn. All members present voted aye; meeting adjourned at 7:46 p.m.