

Lincoln Elementary Schools #27

Regular Meeting - Board of Education

August 16, 2017

The August 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, and Rohrer. Supt. Froebe and the following were also in attendance: Christa Healy, Chris Allen, Mike Workman, Kelly Bogdanic, Barb Coffey, Colleen Jodlowski, Marsha Dallas, Connie Crawley, Angie Stoltzenburg, and Rob Harmon.

- Consent Agenda** Member Grunder made a motion, seconded by Member Alexander, to approve the Consent Agenda as follows: minutes from the July 19, 2017 regular and closed session meetings; bills for August 2017; destruction of 19 month old closed session minutes; resignations of Ty Unger as Aide at LJHS, Erin Hudelson as Aide at LJHS, and Angela Neuhaus as Cook at Washington-Monroe; and hiring of Sara Stuckey as Vocal Music Teacher, Sara Capritta as Aide at LJHS, Katelyn Lemme as Aide at Northwest, Lisa Merreighn as Aide at Central, Shawna Stake-Charron as Aide at LJHS, Madison Wofford as Aide at Central, Michelle Sandel as Aide at LJHS, Kathy Swickard as Aide at Adams, Jessica Sampson as 2 Hour Cook at Central, Kim Aper as 3 Hour Cook at Washington-Monroe and Laura Detmers as Aide at Lincoln Junior High. Members Montgomery, Bates, Hullinger, Alexander, Grunder, and Rohrer voted aye to a roll call vote. Motion carried.
- Supt. Report** Supt. Froebe reported on the following items: The new flooring at Northwest is finished, allowing teachers ample time to work in their classrooms; the bus lane at Central is ready for use; and new back doors have been installed at Adams. Lead water testing has been completed and results were shared. The first day of Opening Institute was held today, with Marsha Dallas and Barb Coffey organizing worthwhile professional development sessions. We have purchased NASA approved sunglasses for every student in District #27 to be able to view the solar eclipse next Monday. Our audit by J.M. Abbott and Associates went well; we are still waiting to hear when and how our GSA will be distributed by the State; four new teachers participated in the New Teacher Orientation; Open House at all of our buildings will be Thursday evening; Friday, August 18 will be the first day of student attendance, with firm attendance numbers available next week. Member Hullinger made a motion, seconded by Member Grunder, to approve the report as presented. Members Montgomery, Bates, Hullinger, Alexander, Grunder, and Rohrer voted aye to a roll call vote. Motion carried.
- Budget Review** Supt. Froebe reviewed the Tentative FY 18 Budget figures. Final approval on the budget will take place at the September meeting. Member Montgomery made a motion, seconded by Member Alexander, to approve the Tentative FY18 Budget as presented, place the budget on display, and advertise the Budget Hearing for September 20.

Members Montgomery, Bates, Hullinger, Alexander, Grunder, and Rohrer voted aye to a roll call vote. Motion carried

Adjourn

Member Montgomery made a motion, seconded by Member Bates, to adjourn. All members present voted aye; meeting adjourned at 6:37 p.m.

Stephen Rohrer, President

Marilyn Montgomery, Secretary