

Lincoln Elementary Schools #27

Regular Meeting - Board of Education

July 19, 2017

The July 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, Montgomery, Stoltzenburg, Alexander, Bates, Grunder and Rohrer. Superintendent Froebe, and Colleen Jodlowski were also in attendance.

- Consent Agenda Member Stoltzenburg made a motion, seconded by Member Grunder, to approve the Consent Agenda as follows: minutes from the June 21, 2017 regular session meeting; bills for July 2017; destruction of 19 month old closed session minutes; resignations of Kristen Bence as Vocal Music Teacher, Chad Pumfrey as aide at LJHS and Kelci Hartman as aide at Central; hiring of Ashley Phillips as Title I Teacher, Natalie White as Special Education Teacher at Central, Abbie Stroik as Head Volleyball Coach, Erin Semple as Volleyball Assistant, Dawn Miller as 6 Hour Cook at Washington-Monroe (from 3 hour position), Angela Neuhaus as 3 Hour Cook at Washington-Monroe, Madison Westhoff as Aide at LJHS, Miranda Foster as Aide at Central, and Emily Martinez as Pom Pops Sponsor; and Trash Bid as presented for the 2017-18 school year. Members Montgomery, Hullinger, Stoltzenburg, Alexander, Bates, Grunder and Rohrer voted aye to a roll call vote. Motion carried.
- Supt. Report Mr. Froebe reported new flooring has been installed at Northwest. Carpet installation at Northwest and Central will be completed next week. New stair treads have been installed at LJHS, where roof work is also complete. Work has started on replacing the outfield fence for the baseball field; the bus lane and parking area at Central is progressing on schedule; Opening Institute days in August have been finalized and will include time for teachers to work in their classrooms; New Teacher Orientation will be August 9; we have received \$43,594.32 Sales Tax money for the month of April; the annual audit will be July 24-26; a District budget will be prepared after the audit is complete; we are coordinating a field trip to the Museum of Science and Industry for all 5th grade students in Logan County, sponsored by the Woods Foundation; and Registration will be August 2nd from 10 a.m. to 6 p.m. at the individual schools. Member Grunder made a motion, seconded by Member Alexander, to approve the report as presented. Members Hullinger, Montgomery, Alexander, Stoltzenburg, Bates, Grunder and Rohrer voted aye to a roll call vote. Motion carried.
- Change Order Russ Middleton has requested a change order for Illinois Civil Contractors, Inc. Change Order #1 is for removal and replacement of the existing dumpster pad at Central School. Member Montgomery made a motion, seconded by Member Grunder, to approve Change Order #1 as presented. Members Stoltzenburg, Montgomery, Hullinger, Alexander, Bates, Grunder and Rohrer voted aye to a roll call vote. Motion carried.

Closed Session At 6:30 p.m. Member Stoltzenburg made a motion, seconded by Member Grunder, to adjourn to a closed session to discuss litigation. Members Hullinger, Montgomery, Stoltzenburg, Alexander, Bates, Grunder and Rohrer voted aye to a roll call vote. Motion carried.

Reopen President Rohrer reopened the meeting at 6:37 p.m.

Adjourn Member Bates made a motion, seconded by Member Stoltzenburg to adjourn. All members present voted aye; meeting adjourned at 6:38 p.m.

Stephen Rohrer, President

Marilyn Montgomery, Secretary