

# Lincoln Elementary Schools #27

## Regular Meeting - Board of Education

March 21, 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, Montgomery, Alexander, and Rohrer. Supt. Froebe and the following were also in attendance: Christa Healy, Chris Allen, Mike Workman, Kelly Bogdanic, Barb Coffey, Marsha Dallas and Colleen Jodlowski.

- Consent Agenda      Member Montgomery made a motion, seconded by Member Hullinger, to approve the Consent Agenda as follows: minutes from the February 21, 2018 regular and closed session meetings; bills for March 2018; destruction of 19 month old closed session minutes; resignation of Natalie White as Special Education Teacher at Central effective at the end of the 2017-18 school year, Terae Frontone as aide at Central effective March 13, 2018, and Tammy Hawley as aide at Central effective March 16, 2018; hiring of Julie Reynolds as Elementary Band Teacher for the 2018-19 school year; and the 2018 Seniority Lists as presented. Members Montgomery, Bates, Hullinger, Alexander, and Rohrer voted aye to a roll call vote. Motion carried.
- Suspensions      Upon the recommendation of Supt. Froebe, Member Bates made a motion, seconded by Member Alexander, to approve the student suspensions as presented. Members Montgomery, Bates, Hullinger, Alexander, and Rohrer voted aye to a roll call vote. Motion carried.
- Supt. Report      Supt. Froebe reported on the following: he is working with Barb Coffey, Mike Workman, and Colleen Jodlowski on the cost and design of our new STEM Lab at LJHS. The lab will open at the start of the next school year . Much of the funding is being covered by a grant secured by Barb Coffey from Eaton Corporation. A recent water back up at Washington-Monroe was caused by a clogged grease trap. Connie Crawley has developed a plan to periodically have the grease traps cleaned; recent Parent/Teacher Conferences had nearly 55% of elementary parents in attendance; we will receive a \$34,000 Healthy Community Grant to be used for activities and additional educational experiences that extend beyond regular school hours; there have been a few minor technology glitches, but overall PARCC testing appears to be going smoothly; we received the December sales tax payment in the amount of \$48,092.55; a second meeting was held regarding our Free Summer Lunch program. The Kick-Off Carnival at the LJHS ball field is scheduled for May 31<sup>st</sup> from 11:00 a.m. -1:00 p.m.; the LJHS administration, staff and students impressively handled last week's National Walk-Out day, which included excellent speeches by Mr. Workman, Mr. Backes, and student body president Julia Guzzardo. Member Montgomery made a motion, seconded by Member Alexander, to approve the report as presented. Members Montgomery, Bates, Hullinger, Alexander, and Rohrer voted aye to a roll call vote. Motion carried.

- FMLA Member Bates made a motion, seconded by Member Alexander, to approve a Family Medical Leave Request as presented. Members Montgomery, Bates, Hullinger, Alexander, and Rohrer voted aye to a roll call vote. Motion carried.
- Board Policies Member Hullinger made a motion, seconded by Member Bates, to give preliminary approval to Board Policies 2:260, 4:40, 4:40 AP, and 7:340 E2 as presented. Members Montgomery, Bates, Hullinger, Alexander, and Rohrer voted aye to a roll call vote. Motion carried.
- Resolution A new Illinois law requires local governments, including school districts, to pass a resolution prohibiting harassment. Member Bates made a motion, seconded by Member Alexander, to adopt a resolution approving Board Policy 5:20, *Workplace Harassment Prohibited*. Members Montgomery, Bates, Hullinger, Alexander, and Rohrer voted aye to a roll call vote. Motion carried.
- Health/Life Safety Member Bates made a motion, seconded by Member Alexander, to approve an emergency amendment to the Ten-Year Safety Survey, using levied money from the Fire Prevention and Safety Fund to pay for a new cooling coil and glycol refill system at LJHS. Members Montgomery, Bates, Hullinger, Alexander, and Rohrer voted aye to a roll call vote. Motion carried.
- Leave of Absence Member Bates made a motion, seconded by Member Montgomery, to approve a leave of absence as presented. Members Montgomery, Bates, Hullinger, Alexander, and Rohrer voted aye to a roll call vote. Motion carried.
- Adjourn Member Montgomery made a motion, seconded by Member Alexander, to adjourn. All members present voted aye; meeting adjourned at 6:37 p.m.

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Stephen Rohrer, President

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Marilyn Montgomery, Secretary