

# Lincoln Elementary Schools #27

## Regular Meeting - Board of Education

May 17, 2017

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The May 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, Stoltzenburg, Grunder, Alexander, and Rohrer. Supt. Froebe and the following were also in attendance: Christa Healy, Ginger Yeazle, Chris Allen, Mike Workman, Kelly Bogdanic, Barb Coffey, Marsha Dallas and Colleen Jodlowski.

- Consent Agenda      Member Bates made a motion, seconded by Member Grunder, to approve the Consent Agenda as follows: minutes from the April 19, 2017 regular session meeting; bills for May 2017; destruction of 19 month old closed session minutes; resignations of Sue O'Hara as social studies teacher at LJHS, Barbara Lester as aide at Central, Sue Williamson as aide at Central, Beth Snyder as reading recovery teacher at Washington-Monroe, Jill Doneghue as special education teacher at Central, and Shannon Kidd as kindergarten teacher at Washington-Monroe, effective at the close of the 2016-17 school year; Terry Brooks as aide at LJHS, effective April 20, 2017, Donnelle Chambers as 2 hour cook at Central, effective April 27, 2017, Kevin Qualters as Baseball Head Coach, Trent Kavelman as Girls' Basketball Head Coach, Ty Unger as Girls' Basketball Assistant, Kirstin Rawlins as Pom Pon Sponsor, Cal Deneke as Track Boys' Assistant, Shelby Kottemann as Track Girls' Assistant, Danielle Lora as Volleyball Head Coach, Walt Landers as Wrestling Assistant, and Darrin Worth as Boys' Basketball Head and Softball Assistant; hiring of , Gretchen Boehme and Cara Ramlow as LJHS Summer School teachers for 2017, Gerian Rahn as LJHS Summer School cook for 2017, Kristen Harmsen as Speech Contest Head and Kristin Splain as 7th Grade Science Teacher (transferring from 4th Grade at Northwest); and Food, Paper, Produce, Milk and Bread Bids as presented. Members Montgomery, Bates, Hullinger, Alexander, Stoltzenburg, Grunder, and Rohrer voted aye to a roll call vote. Motion carried.
- Suspensions      Upon the recommendation of Supt. Froebe, Member Stoltzenburg made a motion, seconded by Member Hullinger, to approve the student suspensions as presented. Members Montgomery, Bates, Hullinger, Stoltzenburg, Grunder, Alexander, and Rohrer voted aye to a roll call vote. Motion carried.
- Supt. Report      Supt. Froebe reported on the following items: Annual Health/Life Safety Inspections of all of our buildings was done by the ROE and Lincoln Fire Chief; Illinois Civil Contractors plan to begin bus lane at Central on June 5, and complete the project by July 10; Patterson Commercial Flooring will begin work June 5, and plan to finish by July 22; a renovations and additions plaque will be installed at Washington-Monroe; We have been chosen as only one of four schools in Illinois (and the only rural community) to be selected as a Google for Education Reference District; Receipt of February sales tax payment of \$36,527.66; Teacher Appreciation Week was celebrated with lunch provided on behalf of the Board of Education and District Office; Discussions with Hartem Bus Service are ongoing, with an extension approval planned for the June Board meeting; We will offer free summer meals every Tuesday and Thursday in June and July for children 18 and under, with a Kick-Off Carnival on June 1st; 8<sup>th</sup> Grade Graduation is

May 25<sup>th</sup> and the last day for K-7th is May 30<sup>th</sup> at 1:30 p.m. Member Grunder made a motion, seconded by Member Stoltzenburg, to approve the report as presented. Members Montgomery, Bates, Hullinger, Alexander, Stoltzenburg, Grunder, and Rohrer voted aye to a roll call vote. Motion carried.

- Board Policies Member Hullinger made a motion, seconded by Member Alexander, to give final approval to amendments to Board Policies 2.100, 2.125-E1, 2.125-E2, 4.15, 4.15AP, 4.60-AP4, 4.60-AP,E1, 4.130, 4.130E, 5.60-E1, 5.60-E2, 5.120, 7.100 and 7.190-E2 as presented. Members Montgomery, Bates, Hullinger, Alexander, Stoltzenburg, Grunder, and Rohrer voted aye to a roll call vote. Motion carried.
- Amend FY17 Budget Member Grunder made a motion, seconded by Member Stoltzenburg, to approve display of the Tentative Amended FY17 Budget, with a hearing date advertised and set for June 17, 2017. Members Montgomery, Bates, Hullinger, Alexander, Stoltzenburg, Grunder, and Rohrer voted aye to a roll call vote. Motion carried.
- Handbook Changes Member Hullinger made a motion, seconded by Member Grunder, to approve changes to the District handbooks for 2017-18 as presented. Members Montgomery, Bates, Hullinger, Alexander, Stoltzenburg, Grunder, and Rohrer voted aye to a roll call vote. Motion carried.
- Closed Session At 6:30 PM, Member Stoltzenburg made a motion, seconded by Member Grunder, to adjourn to a closed session to discuss appointment, employment, dismissal, compensation, or performance of specific employees. Members Montgomery, Bates, Hullinger, Alexander, Stoltzenburg, Grunder, and Rohrer voted aye to a roll call vote. Motion carried.
- Reopen President Rohrer reopened the meeting to the public at 7:12 p.m.
- Admin. Salaries Member Bates made a motion, seconded by Member Hullinger, to approve a salary increase for those employees not covered under the Master Contract. Members Montgomery, Bates, Hullinger, Alexander, Stoltzenburg, Grunder, and Rohrer voted aye to a roll call vote. Motion carried.
- Adjourn Member Stoltzenburg made a motion, seconded by Member Grunder, to adjourn. All members present voted aye; meeting adjourned at 7:15 p.m.

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Stephen Rohrer, President

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Marilyn Montgomery, Secretary