

# Lincoln Elementary Schools #27

## Regular Meeting - Board of Education

September 20, 2017

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The September meeting of the Board of Education of District #27 was called to order by Vice President Bates at 6:00 p.m. in the Board Room at the Administration Office.

Members present at roll call were: Hullinger, Grunder, Montgomery, Stoltzenburg, and Bates. Supt. Froebe and the following were also in attendance: Christa Healy, Ginger Yeazle, Chris Allen, Mike Workman, Kelly Bogdanic, Colleen Jodlowski, Marsha Dallas, Courtney Snow, and Dwayne Alley.

- Consent Agenda      Member Stoltzenburg made a motion, seconded by Member Montgomery, to approve the Consent Agenda as follows: minutes from the August 16, 2017 regular session meeting; bills for September 2017; destruction of 19 month old closed session minutes; Resignation of Cal Denecke as Girls' Basketball Assistant, Sara Capritta as Aide at LJHS, Kathy Swickard as Aide at Adams, and Kim Aper as 3 Hour Cook at Washington-Monroe; Hiring of Laura Moore as Aide at LJHS, Colton Amberg as Boys' Basketball Head Coach, Cal Denecke as Boys' Basketball Assistant, and Sylvia Parrish as Girls' Basketball Assistant; and, the Title I District Plan. Members Montgomery, Hullinger, Stoltzenburg, Grunder, and Bates voted aye to a roll call vote. Motion carried.
- Student Suspension      Upon the recommendation of Supt. Froebe, Member Grunder made a motion, seconded by Member Stoltzenburg, to approve the student suspension as presented. Members Montgomery, Hullinger, Stoltzenburg, Grunder, and Bates voted aye to a roll call vote. Motion carried.
- Supt. Report      Supt. Froebe reported on the following items: replacement of signs at Central bus lane with a sturdier product; bleacher seats at LJHS will need additional repairs; State Superintendent Dr. Tony Smith visited on September 18. He was very impressed with our facilities and our use of technology in the classrooms. Plans have been finalized for the Logan County 5<sup>th</sup> grade trip to the Museum of Science and Industry in Chicago on October 5, sponsored by the Woods Foundation. Since we are moving to a 1:1 environment, we are making plans to transition the LJHS desktop lab into a STEM lab. We have received GSA payments for August and September, and received 1% sales tax for the month of June in the amount of \$45,499.53; received Rotary Grant again this year, which is used to purchase books for Kindergarteners; and received positive feedback from parents who appreciated the purchase of safety glasses, allowing our students and teachers the opportunity to enjoy the solar eclipse. Member Montgomery made a motion, seconded by Member Grunder, to approve the report as presented. Members Montgomery, Hullinger, Stoltzenburg, Grunder, and Bates voted aye to a roll call vote. Motion carried.

- FMLA Member Stoltzenburg made a motion, seconded by Member Grunder, to approve the FMLA request as presented. Members Montgomery, Hullinger, Stoltzenburg, Grunder, and Bates voted aye to a roll call vote.
- Board Policy Member Grunder made a motion, seconded by Member Stoltzenburg, to approve preliminary changes to Board Policy 2.20-E, 2.220-E3, 2.260, 4.170-AP1,E2, 4.170-AP4, 6.120-AP1, E1, 6.120-AP3, 6.120-AP3, E1, 6.180, 7.140-AP, 7.275, 7.340-E5, 7.340-AP2, 7.340-AP2, E1, and 8.70 as presented. Members Montgomery, Hullinger, Stoltzenburg, Grunder, and Bates voted aye to a roll call vote. Motion carried.
- Budget Hearing Vice President Bates stated that a hearing on the tentatively approved FY 18 budget would be held, having met the required 30 days for public review of the tentative budget and all other legal requirements. Vice President Bates asked for comments from the public; none in attendance had any questions or comments. The hearing was declared closed. Member Hullinger made a motion, seconded by Member Stoltzenburg, to approve the FY 18 Budget as presented. Members Montgomery, Hullinger, Stoltzenburg, Grunder, and Bates voted aye to a roll call vote. Motion carried.
- Salary Report The Board book contained the EIS Administrator and Teacher Salary and Benefits Report for 2017. Member Grunder made a motion, seconded by Member Montgomery, to approve the report as presented. Members Montgomery, Hullinger, Stoltzenburg, Grunder, and Bates voted aye to a roll call vote. Motion carried.
- Custodian With the recent additions at Washington-Monroe and Northwest, and just one full-time evening custodian who splits his time between both schools, Mr. Froebe recommends hiring a part-time custodian at Northwest. Member Stoltzenburg made a motion, seconded by Member Hullinger, to approve the hiring of a part-time custodian at Northwest. Members Montgomery, Hullinger, Stoltzenburg, Grunder, and Bates voted aye to a roll call vote. Motion carried.
- Closed Session At 6:17 p.m., 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, Hullinger, Stoltzenburg, Grunder, and Bates voted aye to a roll call vote. Motion carried.
- Reopen Vice President Bates reopened the meeting to the public at 6:29 p.m.
- Supt. Goals Member Grunder made a motion, seconded by Member Stoltzenburg, to approve the Superintendent's goals for the 2017-18 school year. Members Montgomery, Hullinger, Stoltzenburg, Grunder, and Bates 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 to a roll call vote; meeting adjourned at 6:31 p.m.