

# Lincoln Elementary Schools #27

## Regular Meeting - Board of Education

February 21, 2018

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The February 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: Montgomery, Bates, Stoltzenburg, Hullinger, Grunder, Alexander and Rohrer. Supt. Froebe and the following were also in attendance: Ginger Chaudoin, Chris Allen, Mike Workman, Kelly Bogdanic, Barb Coffey, Colleen Jodlowski, Marsha Dallas, and Tammy Dietrich.

- Consent Agenda**      Member Stoltzenburg made a motion, seconded by Member Alexander, to approve the Consent Agenda as follows: minutes from the January 17, 2018 regular and closed session meetings; bills for February 2018; destruction of 19 month old closed session minutes; resignation of Bryan Carroll as Head Softball Coach and Brandon Brosamer as Assistant Softball Coach; and hiring of Desire Williams as Aide at Northwest effective February 12, 2018, Emily Kohl as Head Softball Coach and Amber Jordan as Assistant Softball Coach for the 2018-19 school year. Members Montgomery, Bates, Stoltzenburg, Hullinger, Grunder, Alexander and Rohrer voted aye to a roll call vote. Motion carried.
- Suspensions**      Member Grunder made a motion, seconded by Member Alexander, to approve the student suspensions as presented and recommended by Supt. Froebe. Members Montgomery, Bates, Stoltzenburg, Hullinger, Grunder, Alexander and Rohrer voted aye to a roll call vote. Motion carried.
- Supt. Report**      Supt. Froebe reported on the following: LJHS bleachers will be replaced over spring break by Carroll Seating; non-tenure teacher evaluations will be completed by March 1st; Parent/Teacher Conferences will be held February 22<sup>nd</sup> and 23<sup>rd</sup>; the 5<sup>th</sup> grade Civil War Walk at Lincoln College Heritage Museum is scheduled for March 9<sup>th</sup>; receipt of November sales tax payment of \$45,162.19; We received notification from the State and will be returning the FY14 Efficiency Grant in the amount of \$237,500. The Summer Meals Committee is looking in to serving meals three days a week this year. They also plan to add another location and serve meals at LJHS and Northwest; and the John Welsh Memorial Tournament is set for February 24<sup>th</sup> and 25<sup>th</sup>. We have 172 teams participating, just one shy of the record from last year of 173. Member Montgomery made a motion, seconded by Member Grunder, to approve the report as presented. Members Montgomery, Bates, Stoltzenburg, Hullinger, Grunder, Alexander and Rohrer voted aye to a roll call vote. Motion carried.
- FMLA**      Member Bates made a motion, seconded by Member Stoltzenburg, to approve the FMLA requests as presented. Members Montgomery, Bates, Stoltzenburg, Hullinger, Grunder, Alexander and Rohrer voted aye to a roll call vote. Motion carried.

- Board Policies Member Stoltzenburg made a motion, seconded by Member Alexander, to give final approval to changes to Board Policy 2.20 E, 2.150 AP, 2.250-E2, 4.15, 4.170, 5.90, 5.200, 5.220, 5.220-AP, 5.240, 5.290, 6.50, 6.60, 6.140-AP, 6.150, 7.10-AP2, 7.20, 7.60-AP2, 7.70, 7.180, 7.250, 7.250-AP2, 7.270, 7.270-AP1, 7.270-AP2, 7.270-E, 7.275, 7.300-E1, 7.305, 7.305-AP, 7.340-AP1, 7.340-AP1,E1, 8.20-R, and 8.30-AP. Members Montgomery, Bates, Stoltzenburg, Hullinger, Grunder, Alexander and Rohrer voted aye to a roll call vote. Motion carried.
- Official Calendar Member Bates made a motion, seconded by Member Alexander, to approve adoption of the Official Calendar for 2018-19 (Calendar Option #1 with school starting on August 17, 2018 and ending on May 23, 2019) as recommended by Supt. Froebe. Members Montgomery, Bates, Stoltzenburg, Hullinger, Grunder, Alexander and Rohrer voted aye to a roll call vote. Motion carried.
- Food Coop A group of Illinois School Districts formed The Purchasing Cooperative (TPC), and after receiving ISBE and USDA approval, are preparing a Request for Proposal (RFP) to annually purchase food via the Coop. It is our estimation that we would receive cost savings by purchasing food as a member of the TPC as compared to purchasing food on our own. Member Bates made a motion, seconded by Member Grunder to approve the Purchasing Cooperative Resolution and Intergovernmental Agreement as presented. Members Montgomery, Bates, Stoltzenburg, Hullinger, Grunder, Alexander and Rohrer voted aye to a roll call vote. Motion carried.
- Closed Session At 6:27 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, and collective bargaining matters. Members Montgomery, Bates, Stoltzenburg, Hullinger, Grunder, Alexander and Rohrer voted aye to a roll call vote. Motion carried.
- Reopen At 6:42 p.m. President Rohrer reopened the meeting to the public.
- Adjourn Member Stoltzenburg made a motion, seconded by Member Grunder, to adjourn. All members present voted aye; meeting adjourned at 6:43 p.m.

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Stephen Rohrer, President

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Marilyn Montgomery, Secretary