

# Lincoln Elementary Schools #27

## Regular Meeting - Board of Education

October 18, 2017

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The October 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, Grunder, Montgomery, Stoltzenburg, Alexander, and Rohrer. Supt. Froebe and the following were also in attendance: Christa Healy, Ginger Chaudoin, Chris Allen, Kelly Bogdanic, Marsha Dallas, Barb Coffey, Colleen Jodlowski, Deb Curry, Amber Jordan, Trent Kavelman, Sarah Merritt, Courtney Snow, and Kortnie Cooper.

- Consent Agenda      Member Stoltzenburg made a motion, seconded by Member Alexander, to approve the Consent Agenda as follows: minutes from the September 20, 2017 regular and closed session meeting; bills for October 2017; destruction of 19 month old closed session minutes; resignation of Michelle Sandel as Aide at LJHS effective September 15, 2017; hiring of Norma Tripplett as 3 Hour Cook at Washington-Monroe effective October 3, 2017, Terae Frontone as Aide at Central effective October 12, 2017, and Ashlyn Carroll as ECE Aide at Adams effective September 6, 2017. Members Montgomery, Hullinger, Bates, Stoltzenburg, Grunder, Alexander, and Rohrer voted aye to a roll call vote. Motion carried.
- FY17 Audit            Member Montgomery made a motion, seconded by Member Grunder, to approve the FY17 Audit as presented by Deb Curry of JM Abbott & Associates. Members Montgomery, Hullinger, Bates, Stoltzenburg, Grunder, Alexander, and Rohrer voted aye to a roll call vote. Motion carried.
- Suspensions         There were no suspensions to report this month.
- Supt. Report         Supt. Froebe reported on the following items: Interviews have been conducted by Mr. Allen for the part time custodian position. Job responsibilities will be defined for the custodians who will be working at Northwest. Positive feedback has been received on the new phone system; the October Teacher Institute featured sessions organized by Barb Coffey and delicious food prepared by Teresa Oltmanns; Friday will be the end of our first nine weeks, with report cards being distributed at Parent/Teacher Conferences next week; during Principal Appreciation Week, we are thankful to have five solid principals leading our buildings; received \$20,920 from the Rural and Low Income Schools (RLIS) Federal grant. This is our seventh year of receiving these funds; received 1% sales tax for the month of July in the amount of \$43,408.14; LJHS Marching Band, Cheerleaders and Poms did an excellent job representing District #27 in the Homecoming Parade; and information on the School Board Conference will be sent out soon. Member Alexander made a motion, seconded by Member Grunder, to approve the report as presented. Members Montgomery, Hullinger, Bates, Stoltzenburg, Alexander, Grunder, and Rohrer voted aye to a roll call vote. Motion carried.

- Board Policies Member Grunder made a motion, seconded by Member Stoltzenburg, to give final approval to 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-AP2, 7.340-AP2,E1, 7.340-E5, and 8.70. Members Montgomery, Bates, Hullinger, Stoltzenburg, Alexander, Grunder, and Rohrer voted aye to a roll call vote. Motion carried.
- Safety Plans Member Bates made a motion, seconded by Member Grunder, to approve the 2017-18 School Safety Plans as presented. Members Montgomery, Hullinger, Bates, Stoltzenburg, Alexander, Grunder, and Rohrer voted aye to a roll call vote. Motion carried.
- Snow Bids Member Bates made a motion, seconded by Member Alexander, to accept the low bid of \$1,030 from Chicago Street Rentals for snow removal at all district buildings and the Administration Office for the 2017-18 snow season. Members Montgomery, Hullinger, Bates, Stoltzenburg, Alexander, Grunder, and Rohrer voted aye to a roll call vote. Motion carried.
- Annual Conference In accordance with Board Policy 2.125-E3, Member Stoltzenburg made a motion, seconded by Member Grunder, to approve Board member expenses for the Triple I Joint Annual Conference held November 17-19 in Chicago. Members Montgomery, Hullinger, Bates, Stoltzenburg, Alexander, Grunder, and Rohrer voted aye to a roll call vote. Motion carried.
- Adjourn A motion was made by Member Bates, seconded by Member Grunder, to adjourn. All members present voted aye; meeting adjourned at 6:35 p.m.

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Stephen Rohrer, President

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Marilyn Montgomery, Secretary