

Lincoln Elementary Schools #27

Regular Meeting - Board of Education

April 19, 2023

The April 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: Bates, Hullinger, Stoltzenburg, Kutz, Montgomery, and Rohrer. Member Williams joined at 6:25. Supt. Froebe and the following were also in attendance: Christa Healy, Ginger Chaudoin, Chris Allen, Mike Workman, Kelly Bogdanic, Barb Coffey, Colleen Jodlowski and Ashley Phillips.

Approval of Minutes A motion was made by Member Stoltzenburg, seconded by Member Montgomery, to approve the minutes from the March 15, 2023 regular and closed session meetings. Members Bates, Hullinger, Stoltzenburg, Kutz, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.

Canvass Member Hullinger, made a motion, seconded by Member Bates, to approve the canvass of votes from the April 6, 2023 School Board election submitted by Logan County Clerk Theresa Moore. Members Bates, Hullinger, Stoltzenburg, Kutz, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.

Adjourn Sine Die Member Stoltzenburg made a motion, seconded by Member Bates, to adjourn Sine Die. Members Bates, Hullinger, Stoltzenburg, Kutz, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.

Reorganization Stephen Rohrer assumed the responsibility of Chairman Pro-Tem.

Oath of Office Chairman Pro-Tem Rohrer administered the Oath of Office to the newly elected and re-elected members, and then called the meeting back to order. Members present at roll call: Bates, Hullinger, Stoltzenburg, Kutz, Montgomery, and Rohrer.

Election of Officers Chairman Pro-Tem Rohrer called for nominations for the office of president, vice president, and secretary. Member Montgomery nominated Member Rohrer for president; Member Stoltzenburg nominated Member Bates for vice president; and Member Rohrer nominated Member Montgomery for secretary. Member Bates made a motion to close the nominations and Member Kutz seconded the motion. The slate of officers was elected by acclamation.

Meeting Dates Member Bates made a motion, seconded by Member Kutz, to re-establish meeting dates as the third Wednesday of each month at 6:00 p.m. at the Administration Office. Members Bates, Hullinger, Stoltzenburg, Kutz, Montgomery, and Rohrer voted aye to a roll call vote.

- Newly Seated The April meeting of the Board of Education of District #27 was called to order by President Rohrer in the Board Room at the Administration Office.
- Members present at roll call were: Bates, Hullinger, Stoltzenburg, Kutz, Montgomery, and Rohrer. Supt. Froebe and the following were also in attendance: Christa Healy, Ginger Chaudoin, Chris Allen, Mike Workman, Kelly Bogdanic, Barb Coffey, Ashley Phillips, and Colleen Jodlowski.
- Consent Agenda Member Stoltzenburg made a motion, seconded by Member Hullinger, to approve the Consent Agenda as follows: minutes from the March 15, 2023 regular and closed session meetings; bills for April, 2023; Treasurer’s Report for the month ending March 31, 2023; destruction of 19 month old closed session minutes; resignation of Jennifer Hanks as Cook at Central, effective March 13, 2023, Kelsey Marucco as 2nd Grade Teacher at Washington-Monroe, effective at the close of the 2022-23 School Year, Amanda Fleshman as Kindergarten Teacher at Washington-Monroe, effective at the close of the 2022-23 School Year, Kristen Harmsen as 7th Grade Language Arts Teacher and Head Speech Coach at LJHS, effective at the close of the 2022-23 School Year, Katie Gisinger as Special Education Teacher at Central, effective at the close of the 2022-23 School Year, Tine O’Laughlin as Aide at Central, effective March 23, 2023, Kirby Rodgers as Assistant Wrestling Coach at LJHS, effective March 28, 2023, Ama Lacroix as Aide at LJHS, effective April 21, 2023, Morgan Bogdanic as Speech and Language Pathologist at Northwest, effective at the close of the 2022-23 School Year, and Madeline Adams-Huynh as Aide at Northwest, effective April 12, 2023; hiring of Kristina Hinton as Assistant Girls Basketball Coach at LJHS for the 2023-24 School Year, Anthony Varnado as Lunchroom Supervisor at LJHS for the 2023-24 School Year, Ann Podbelsek as Discipline Officer at LJHS for the 2023-24 School Year, Paige Woodruff as Head Speech Coach at LJHS for the 2023-24 School Year, Gretchen Boehme, Cara Ramlow, Heather Kuethe, and Doug Luken as LJHS Summer School Teachers for 2023, Emily Lund as Kindergarten Teacher at Washington-Monroe for the 2023-24 School Year, Jeris Bender as Elementary Teacher within Lincoln Elementary School District #27 for the 2023-24 School Year, and Kaylee Beekman as 2nd Grade Teacher at Washington-Monroe for the 2023-24 School Year; and IESA Membership Renewal. Members Bates, Hullinger, Stoltzenburg, Kutz, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
- E-learning Hearing President Rohrer stated that there would be a hearing on renewing an e-Learning program. Supt. Froebe reviewed the plan, which would be used for remote instruction of students during extreme cold, snowstorms, or other emergencies. President Rohrer asked for comments from the public. None in attendance had any questions or comments. The hearing was declared closed. Member Kutz made a motion, seconded by Member Montgomery, to approve the e-Learning Program as presented. Members Kutz, Hullinger, Bates, Montgomery, Stoltzenburg and Rohrer voted aye to a roll call vote. Motion carried.
- Suspensions Member Bates made a motion, seconded by Member Stoltzenburg, to approve the student suspensions as presented and recommended by Supt. Froebe. Members Bates, Hullinger, Stoltzenburg, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
- Supt. Report Supt. Froebe reported on the following: The new chillers were installed over Spring Break. A representative from Carrier was on site last Thursday to get them up and

running. TCI actually finished up the drilling portion of the borefield work early last week. They still anticipate being completely finished and the fences down sometime towards the middle of May. We had a water leak in the basement of the District office the day before Spring Break. Many of our old financial documents were damaged and ServPro was needed to help dry out the impacted areas. The principals, their staffs, Mrs. Phillips, and Mrs. Coffey deserve a ton of credit for once again successfully administering the IAR assessment. Having all grades 1-to-1 has really helped simplify the testing process. The buildings have been holding their spring Problem Solving Team meetings to determine if interventions have been working and to determine next steps. We received our most recent sales tax payment for the month of January in the amount of \$53,424.04. We will be holding our first negotiations meeting with LEO tomorrow regarding a new contract. I am continuing to explore options along with some other area superintendents in regards to an alternative school in Lincoln. Connie and Colleen presented this past Friday in Peoria at a “Farm to School Conversation” held by the Regional Food Council. There were many superintendents and food service directors from the Peoria area on hand to learn about our scratch cooking initiative. Member Bates made a motion, seconded by Member Stoltzenburg, to approve the report as presented and recommended by Supt. Froebe. Members Bates, Hullinger, Williams, Stoltzenburg, Kutz, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.

Board Scholars Member Kutz made a motion, seconded by Member Bates, to name the following as Board Scholars for the third nine weeks of the 2022-23 school year: Bradyn Allen, Ava Braun, Brookelynn Cabit, Urijah Carroll, Elijah Conley, Marin Crombie, Brooklyn Edwards, Drew Geary, Madison Heintz, Gabriel Jones, Bentley Langley, Brookelynn Leevey, Isabella Morales, Brooklyn Scales, Jude Snyder, Boston Tomlinson, Elliana Turner, Cameron Wilmert, Tim Zheng, Kaitlynn Anderson, Lillian Benshoff, Tyree Buck Jr, John David Dietrich, Cole Hall, Hunter Henrichsmeyer, Benjamin Ingram, Daisee Jackson, Eden Lowery, Madison McEvers, Adriana Menzel, Rylan Rentmeister, Elena Strait, Jordyn Williams, Ian Xie, Megan Barry, and Miley Hurley. Members Bates, Hullinger, Stoltzenburg, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.

FMLA Requests Member Stoltzenburg made a motion, seconded by Member Hullinger, to approve the FMLA requests as presented. Members Bates, Hullinger, Stoltzenburg, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.

Surplus Equipment Once the geothermal is installed at Central, we will have two boilers and a chiller which will not be utilized in the transition. Following the guidelines for disposal of surplus equipment established by the Illinois Association of School Business Officials (IASBO), the Board of Education must approve the selling of surplus district equipment. Member Bates made a motion, seconded by Member Hullinger, to authorize the sale of surplus equipment at Central School. Members Bates, Hullinger, Stoltzenburg, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.

Closed Session At 6:29 p.m. Member Stoltzenburg made a motion, seconded by Member Kutz, to adjourn to closed session to discuss appointment, employment, dismissal, compensation, or performance of specific employees, and collective bargaining matters. Members Bates, Hullinger, Stoltzenburg, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.

Reopen

President Rohrer reopened the meeting to the public at 7:29 p.m.

Adjourn

Member Bates made a motion, seconded by Member Stoltzenburg, to adjourn. All members present voted aye; meeting adjourned at 7:30 p.m.

Stephen Rohrer, President

Marilyn Montgomery, Secretary