

Lincoln Elementary Schools #27

Regular Meeting - Board of Education

August 16, 2023

The August 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: Stoltzenburg, Hullinger, Kutz, Williams, Montgomery, and Rohrer. 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.

Consent Agenda Member Stoltzenburg made a motion, seconded by Member Kutz, to approve the Consent Agenda as follows: minutes from the July 19, 2023 regular session meeting; bills for August 2023; Treasurer's Report for the month ending July 31, 2023; destruction of 19 month old closed session minutes; resignation of Ericka Bradley as Aide at Central, effective July 21, 2023, Katie Reif as Aide at Adams, effective July 26, 2023, Hannah Steck as Aide at Central, effective July 27, 2023, and Teresa Aeilts as Elementary School Counselor, effective July 30, 2023; hiring of Maddie Adams-Huynh as Aide at Northwest, Deborah Houghton as 4 Hour Cook at LJHS, Lisa Wood as Library Aide at LJHS, Amanda Duvall as Aide at Washington-Monroe, Aletha Ely as Aide at Central, Melissa Vail-Frakes as Elementary School Counselor, Craig Bean as Assistant Wrestling Coach at LJHS, and Bailey Workman as Assistant Scholastic Bowl Coach at LJHS all for the 2023-24 school year. Members Stoltzenburg, Hullinger, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.

Supt. Report Supt. Froebe reported on the following: The air conditioning units at Adams have been installed by Lincoln Heating and Cooling, and Roofing Associates only has the metal work left to do on the roof. It came down to the wire, but King-Lar was able to get Central ready for students today. We are still waiting on heat pumps for the bathrooms on the first and second floors which should be installed in a couple of weeks. Otherwise, all rooms are cooling and a final walk through will be done early next week. The Opening Institute was a success, and as always, I greatly appreciate the efforts of Ashley and Barb for coordinating this event. We have received our preliminary IAR scores and anticipate the final scores being released sometime in October. We were recently informed we will once again be a Tier 1 school which is based on the percentage of adequacy calculated by the State. This fiscal year, we can expect to see an increase of \$184,260 in state funding. Our most recent sales tax money for the month of May arrived in the amount of \$66,370.41. Due to high claims last year, Blue Cross Blue Shield increased our premiums by 23%. We were able to negotiate them down considerably and keep our grandfathered plan, but the district will have to cover a little more than the negotiated contract amount per individual. We held our New Teacher Orientation last Wednesday and Thursday with 18 teachers new to District #27 in attendance. We had two days of training this year in order to incorporate Capturing Kids' Hearts training. As always, we appreciate American Fidelity sponsoring our lunch this year from Deep Roots. All of our schools hosted their Open Houses on Monday or Tuesday, and our first day of student attendance was today. Member Kutz made a motion, seconded by Member Stoltzenburg, to approve the report as presented.

Members Stoltzenburg, Hullinger, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.

Tentative
FY24 Budget

Supt. Froebe reviewed the tentative budget figures. Final approval on the budget will take place at the September meeting. Member Stoltzenburg, made a motion, seconded by Member Kutz, to approve the Tentative FY24 Budget as presented, place the budget on display, and advertise the Budget Hearing for September 20. Members Stoltzenburg, Hullinger, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.

Closed Session

At 6:21 p.m., Member Hullinger made a motion, seconded by Member Williams, to adjourn to a closed session to discuss appointment, employment, dismissal, compensation, or performance of specific employees. Members Kutz, Hullinger, Stoltzenburg, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.

Adjourn

Member Kutz made a motion, seconded by Member Stoltzenburg, to adjourn. All members present voted aye; meeting adjourned at 6:47 p.m.

Stephen Rohrer, President

Marilyn Montgomery, Secretary