

Lincoln Elementary Schools #27

Regular Meeting - Board of Education

February 15, 2023

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: Hullinger, Stoltzenburg, Williams, Montgomery, and Rohrer. Supt. Froebe and the following were also in attendance: Chris Allen, Mike Workman, Kelly Bogdanic, Barb Coffey, Colleen Jodlowski, Ashley Phillips, Deana Brooks, Janna Conrady, and Shanae Tripplett.

- Consent Agenda** Member Stoltzenburg made a motion, seconded by Member Hullinger, to approve the Consent Agenda as follows: minutes from the January 18, 2023 regular and closed session meetings; bills for February 2023; Treasurer's Report for the month ending January 31, 2023; destruction of 19 month old closed session minutes; resignation of Sara Whitcomb as Aide at Washington-Monroe, effective January 9, 2023, Donna Eimer as Aide at Washington-Monroe, effective December 20, 2023, Debbie Rodgers as Discipline Officer, effective at the close of the 2022-23 school year, Rob Jones as Part Time Custodian at LJHS, effective January 24, 2023, Carrie Fuller as 4 hour Cook at Central, effective February 7, 2023, and Allison Brummett as Assistant Girls Basketball Coach, effective February 8, 2023; hiring of Kaitlyn Davis as Aide at Northwest, effective January 23, 2023, and Don Aeilts as Head Girls Basketball Coach at LJHS, for the 2023-24 school year. Members Hullinger, Stoltzenburg, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
- Suspensions** Member Stoltzenburg made a motion, seconded by Member Williams, to approve the student suspensions as presented and recommended by Supt. Froebe. Members Hullinger, Stoltzenburg, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
- Supt. Report** Supt. Froebe reported on the following: TCI has installed the fence at Central and they have started dropping off materials to begin drilling. Their hope is to have the fence down by the middle of May. The delivery date for the new chillers at LJHS continues to be pushed back. Currently, they are set to arrive on March 17th and will require about a week for installation. Commercial Mechanical is working on a plan to ensure we have air conditioning through the spring if they do not arrive on time. We will be holding a pre-bid meeting tomorrow for a new roof at Adams. The bid opening is set for Thursday, February 23rd. Our February Teacher's Institute is set for this Friday. Some of our teachers will be receiving CPI training at Central, and everyone else will be at LJHS for grade level meetings discussing various topics. I continue to be very pleased with our incorporation of Core Knowledge Language Arts (CKLA) at the K-5th grades. In fact, Mrs. Chaudoin recently had a principal from South Wilmington Grade School reach out to see if some of their teachers could visit Washington-Monroe to see CKLA in action. Our most recent sales tax payment for the month of November arrived in the amount of \$63,864.75. Connie, Colleen, and I met with representatives from the Illinois State Board of Education recently to discuss our scratch kitchens. They would like to use us as a reference as they promote their farm to school initiative. We received four free pallets of hand sanitizer wipes thanks to Kevin Qualters and the Edinburg School

District. The John Welsh Memorial Tournament is set for next weekend. Mike and I will spend this upcoming Friday and Saturday scheduling games. Member Montgomery made a motion, seconded by Member Stoltzenburg, to approve the report as presented. Members Hullinger, Stoltzenburg, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.

FMLA &
Leave of Absence

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

Board Policies
Preliminary

Member Hullinger made a motion, seconded by Member Williams, to give preliminary approval to changes to Board Policies 2:100, 2:210, 2:250-AP1, 2:250-E2, 2:265, 2:265-E, 3:60-E, 4:10, 4:60-AP1, 4:140, 4:140-AP, 4:140-E1, 4:140-E2, 4:140-E3, 4:165, 4:170-AP1, 4:190-AP1, 4:190-AP2, 5:20, 5:120, 5:120-AP1, 5:120-AP2, 5:120-AP2,E, 5:220, 5:250, 5:280, 5:320, 5:330, 6:15, 6:20-AP, 6:60-AP1, 6:220, 6:250, 6:255, 6:260, 6:260-AP, 6:260-AP, E, 7:50, 7:70, 7:190, 7:190-AP3, 7:190-AP4, 7:190-E2, 7:250, 7:250-AP2, 7:270, 7:285, 7:285-AP, 7:285-AP, E, 7:290, 7:290-AP, 7:340, 7:340-AP1, 7:340-AP2, 7:340-AP2, E1, 8:30-AP, and 8:95-AP as presented. Members Hullinger, Stoltzenburg, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.

Authorized
Depositories

Member Stoltzenburg made a motion, seconded by Member Williams, to approve the the following list of authorized depositories of Lincoln Elementary School District #27: Heartland Bank & Trust, United Community Bank, Raymond James Investments, and The Illinois Funds (IPTIP). Members Hullinger, Stoltzenburg, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.

Closed Session

At 6:23 p.m. Member Montgomery made a motion, seconded by Member Stoltzenburg, to adjourn to closed session to discuss appointment, employment, dismissal, compensation, or performance of specific employees. Members Hullinger, Stoltzenburg, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.

Reopen

President Rohrer reopened the meeting to the public at 6:31 p.m.

Adjourn

Member Stoltzenburg made a motion, seconded by Member Williams, to adjourn. All members present voted aye; meeting adjourned at 6:32 p.m.