

Lincoln Elementary Schools #27

Regular Meeting - Board of Education

March 15, 2023

The March 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, Kutz, Williams, Montgomery, and Rohrer. Supt. Froebe and the following were also in attendance: Ginger Chaudoin, Chris Allen, Mike Workman, Kelly Bogdanic, Colleen Jodlowski, Ashley Phillips, Peggy Larson, and LJHS Band members.

- Consent Agenda Member Bates made a motion, seconded by Member Hullinger, to approve the Consent Agenda as follows: minutes from the February 15, 2023 regular and closed session meetings; bills for March, 2023; Treasurer's Report for the month ending February 28, 2023; destruction of 19 month old closed session minutes; resignation of Debbie Dunham as Aide at Adams, effective March 2, 2023, and Bob Jones as Lunchroom Supervisor at LJHS, effective at the close of the 2022-23 school year; hiring of Judiah Phillips as Part Time Custodian at LJHS, effective February 27, 2023, April Spaugh as 6 Hour Cook at Central, effective March 1, 2023, Allison Hoffman as Elementary Music Teacher for the 2023-24 school year, and Bryson Kirby from Elementary PE to PE/Health at LJHS for the 2023-24 school year; and Seniority Lists as presented. Members Bates, Hullinger, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
- Suspensions Member Bates made a motion, seconded by Member Kutz, to approve the student suspensions as presented and recommended by Supt. Froebe. Members Bates, Hullinger, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
- Supt. Report Supt. Froebe reported on the following: The borefield at Central is moving along nicely and TCI claims to be staying on schedule. They work through almost any weather conditions, so the anticipated finish date is still May. According to CMI, our two new LJHS chillers are set to ship at the end of this week. The plan is to have them installed over our spring break and then have a representative from Carrier officially start them up on April 13th. Four Corners Lube picked up all of our mowers to service as we prepare for the mowing season. Over the past few years, we have been updating our mowers, and this year Adams will be receiving a new riding mower. The IAR will start on March 20th at all of our buildings and should be completed by the time we release for spring break on March 31st. We have posted the summer school positions, and principals are starting to receive interest. The plan is to coordinate the dates to coincide with our Free Summer Meals program. We recently had LJHS band members participate in 23 solo and ensemble events and they received 23 first place ratings. It was a great showing for LJHS and District #27 with 5 perfect scores. We received our most recent sales tax payment for the month of December in the amount of \$86,592.69. We had a great turnout for the John Welsh Memorial Tournament, and it was another successful weekend with 153 teams participating. This past Friday, we hosted food service directors from Arlington Heights District #25, Glenview District #34, and Marquardt

District #15. Connie and Paula did a great job of organizing the morning for them which ended in a scratch meal and question and answer session with Colleen, Kelly, and I. Member Montgomery made a motion, seconded by Member Williams, to approve the report as presented. Members Bates, Hullinger, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.

- Official Calendar Member Bates made a motion, seconded by Member Kutz, to approve adoption of the Official Calendar for the 2023-24 School Year (Option #1, with school starting on August 16, 2023 and ending on May 20, 2024.) Members Bates, Hullinger, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
- Bus Contract Member Hullinger made a motion, seconded by Member Williams, to approve a one year bus contract extension with Hartem Bus Service as presented. Members Bates, Hullinger, Kutz, Williams, and Rohrer voted aye to a roll call vote. Member Montgomery abstained. Motion carried.
- Bid Approval Roof bids were due on February 23, 2023. Roofing Associates submitted the low bid of \$238,692. Member Bates made a motion, seconded by Member Williams, to approve the bid submitted by Roofing Associates for \$238,692. Members Bates, Hullinger, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
- Board Policies
Final Member Bates made a motion, seconded by Member Hullinger, to give final approval of changes to Board polices 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 Bates, Hullinger, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
- Closed Session At 6:29 p.m. Member Bates made a motion, seconded by Member Montgomery, to adjourn to closed session to discuss appointment, employment, dismissal, compensation, or performance of specific employees, and Collective Bargaining Matters. Members Bates, Hullinger, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
- Reopen President Rohrer reopened the meeting to the public at 7:01 p.m.
- Adjourn Member Kutz made a motion, seconded by Member Bates, to adjourn. All members present voted aye; meeting adjourned at 7:02 p.m.