

Lincoln Elementary Schools #27

Regular Meeting - Board of Education

October 18, 2023

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: Stoltzenburg, Hullinger, Bates, Williams, Montgomery, and Rohrer. Supt. Froebe and the following were also in attendance: Ginger Chaudoin, Chris Allen, Mike Workman, Kelly Bogdanic, Colleen Jodlowski, Christa Healy, Ashley Phillips, Whitney Galbreath, Jesse Daugherty, and Adam Mathias.

- Consent Agenda** Member Stoltzenburg made a motion, seconded by Member Hullinger, to approve the Consent Agenda as follows: minutes from the September 20, 2023 regular and closed session meetings; bills for October 2023; Treasurer's Report for the month ending September 30, 2023; destruction of 19 month old closed session minutes; resignation of Christa Healy as Adams Principal/Special Education Administrator, effective at the close of the 2026-27 school year, Amber Haak as Aide at Central, effective October 4, 2023; hiring of Candace Landers as Health Aide at LJHS, effective October 10, 2023, Sarah Westenkirchner as 6 Hour Cook at Central, effective October 10, 2023, Kenna Vinyard as Assistant Volleyball Coach at LJHS for the 2023-24 school year, Shane Lange as 7th Grade Science Teacher at LJHS for the 2024-25 school year, Brittany Newton as Head Cook for District #27, effective October 16, 2023, Chris Allen from Northwest Principal to Assistant Superintendent and Adams Principal for the 2024-25 school year, Ashley Phillips from Curriculum Coordinator to Northwest Principal for the 2024-25 school year, Sara Stuckey from Instructional Coach to District Curriculum Coordinator for the 2024-25 school year, and Angie Lessen as Student Services Coordinator, effective November 13, 2023; and Bullying Policy as presented. Members Stoltzenburg, Hullinger, Bates, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
- FY23 Audit** Member Montgomery made a motion, seconded by Member Williams, to approve the FY23 audit as presented by Adam Mathias of Lively, Mathias, & Hooper, Inc. Members Stoltzenburg, Hullinger, Bates, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
- Student Suspension** Member Stoltzenburg made a motion, seconded by Member Bates, to approve the student suspensions as presented and recommended by Supt. Froebe. Members Stoltzenburg, Hullinger, Bates, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
- Supt. Report** Supt. Froebe reported on the following: Many of the lunchroom tables at Washington-Monroe were starting to have issues. Since they were so old and outdated, we utilized grant funding to purchase new tables for their cafeteria. King-Lar has informed us that the geothermal project at Central has been finalized. Randall Middleton and I will do a final walkthrough in the next couple of weeks. We have also been informed by Roofing Associates that the installation of the new roof at Adams is complete. Once we receive the warranty paperwork, we will do a final walkthrough of this project as well.

Harnacke Builders notified me on Monday they are still about two to three weeks out from starting on the new storage shed at Adams. Schneider Masonry hopes to get started with our exterior concession stand updates sometime in early November. The 5th Grade Woods Foundation Trip to Chicago went very smooth. We continue to greatly appreciate the generosity of the Woods Foundation. We held our October Institute on Friday the 6th. All of our certified staff took part in the Capturing Kids' Hearts Recharge. Parent/Teacher Conferences are set for next Thursday evening from 3:30-7:00 p.m. and then on Friday morning from 8:00-noon. First nine weeks report cards will be distributed at the meetings. We received our most recent sales tax payments for the month of July in the amount of \$64,398.59 We hosted an assembly for our LJHS students along with the jr. high students from CEL and WLB. The SROs worked to secure a detective who is a nationally recognized High Technology Cyber Crimes Specialist, and he presented on cyber-bullying. Tomorrow will be "Pink Day" across the district for Logan County Breast Cancer Awareness. This has become an annual event in which we raise money for the Logan County Relay for Life. Representatives from Pawnee School District will be touring our kitchens and meeting with us regarding scratch cooking. We look forward to helping them provide better meals for their students. Things have been going well at Abe Lincoln Academy. We currently have seven students enrolled. Members Stoltzenburg, Hullinger, Bates, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.

- FMLA Member Bates made a motion, seconded by Member Hullinger, to approve the Family Medical Leave Act request as presented. Members Stoltzenburg, Hullinger, Bates, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
- Safety Plans Member Bates made a motion, seconded by Member Stoltzenburg, to approve the 2023-24 School Safety Plans as presented. Members Stoltzenburg, Hullinger, Bates, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
- Snow Bids Member Bates made a motion, seconded by Member Hullinger, to accept the low bid of \$1,685 from Chicago Street Rentals for snow removal at all district buildings and the Administration Office for the 2023-24 snow season. Members Stoltzenburg, Hullinger, Bates, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
- Annual Conference In accordance with Board Policy 2.125-E3, Member Bates made a motion, seconded by Member Stoltzenburg, to approve Board member expenses for the Triple I Joint Annual Conference held November 17th-19th in Chicago. Members Stoltzenburg, Hullinger, Bates, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion Carried.
- Board Policies
Final Approval Member Stoltzenburg made a motion, seconded by Member Hullinger, to give final approval of changes to Board Policies: 1:20, 4:45, 4:55-E, 4:60-E, 4:80-AP1, 4:100, 4:160-AP, 5:230, 6:10, 6:40-AP, 6:120-AP1, E1, 6:220-E1, 6:220-E2, 6:240-AP, 7:15-E, 7:150-AP, 7:275, 7:280-E3, 7:300-E2, 7:305, 7:305-AP, 7:330, and 7:330-E as presented. Members Bates, Stoltzenburg, Hullinger, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
- Closed Session At 6:41 p.m., Member Bates made a motion, seconded by Member Stoltzenburg, to adjourn to closed session to discuss appointment, employment, dismissal, compensation, or performance of specific employees, and collective bargaining matters. Members

Stoltzenburg, Hullinger, Bates, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion Carried.

Adjourn

Member Montgomery made a motion, seconded by Member Stoltzenburg, to adjourn. All members present voted aye; meeting adjourned at 7:21 p.m.

Stephen Rohrer, President

Marilyn Montgomery, Secretary