

REGULAR MEETING
Steeleville Community Unit District No. 138
Board of Education
701 S. Sparta Street
Steeleville, IL 62288
October 24, 2011
7:00 p.m.

Roll Call of Members:	Korey Bockhorn	Present
	Aaron Fiene	Present
	Barry Guebert	Present
	Bruce Guebert	Present
	Lisa Lowry-Rohlfing	Absent (Arr. 7:02)
	Richard Tretter	Absent
	Brian Smith	Present

Others Present: Stephanie Mulholland, Jennifer Hagel, Greg Myers, Krista & Steven Mulholland, Curt Jeffers, Mason Woodside, Valerie Bohnert, Erin Dobson, Tiffany Fritsche, Dawn Colvis, and Cindy Ramsey.

1. Motion by Bruce Guebert, seconded by Barry Guebert to approve the following consent agenda items as presented by Superintendent Stephanie Mulholland.

- A. Approval of Minutes
 1. Regular Meeting – September 26, 2011
- B. Approve Expenditures - October, 2011
- C. Approve Payroll – October, 2011
- D. Approve Lauri Kumke as volunteer “C” team cheer coach for 2011-2012.
- E. Approve Julie Sutton as Beta Sponsor for 2011-2012.
- F. Approve the Illinois School Report Cards.

Upon Roll Call Vote: Bruce Guebert – Aye, Barry Guebert – Aye, Bockhorn – Aye, Fiene – Aye, Lowry-Rohlfing – Absent, Tretter – Absent, Smith - Aye
Motion Carried: 5 – Aye, 0 – Nay, 2 – Absent

2. Mason Woodside, Tiffany Fritsche, Erin Dobson, and Valarie Bohnert presented curriculum information.
3. After a review of the FY 2011 audit report as prepared by J.W. Boyle & Associates, Inc. a motion was made by Lisa Lowry-Rohlfing, seconded by Korey Bockhorn to accept said audit report.

Upon Roll Call Vote: Lowry-Rohlfing – Aye, Bockhorn – Aye, Fiene – Aye, Barry Guebert – Aye, Bruce Guebert – Aye, Tretter – Absent, Smith – Aye
Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

4. Motion by Barry Guebert, seconded by Korey Bockhorn to approve the 2011-2012 Administrative Salary Compensation Report and placement of this report on the district website.
Upon Voice Vote, Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

5. Motion by Barry Guebert, seconded by Bruce Guebert to approve purchase of sound system for the high school gym from CI Select at a cost of \$17990.02.

Upon Roll Call Vote: Barry Guebert – Aye, Bruce Guebert – Aye, Bockhorn – Aye, Fiene – Aye, Lowry-Rohlfing – Absent, Tretter – Absent, Smith - Aye
Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

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6. Motion by Aaron Fiene, seconded by Lisa Lowry-Rohlfing to approve Matt Mevert, Barry Guebert, and Korey Bockhorn as volunteer assistant basketball coaches at the elementary school for the 2011-2012 season.
Upon Voice Vote, Motion Carried: 6 Aye, 0 – Nay, 1 – Absent

7. Information Items on the Agenda
 - A. Budget Summary, Cash Fund Balances and Activity Fund Balances
 - B. Assistant Superintendent’s Report
 1. Phase #3 of sports complex progress and update
 2. Gym advertisement project
 3. Steeleville will host the girl’s volleyball regional and the boy’s 1A basketball regional.
 4. Sound system in gym replacement
 - C. Community/Parent/Staff Surveys discussed
 - D. Extra curricular openings

8. Motion by Bruce Guebert, seconded by Aaron Fiene to go into closed session at 7:51 to discuss personnel.

Upon Roll Call Vote: Bruce Guebert – Aye, Fiene – Aye, Bockhorn – Aye, Barry Guebert – Aye, Lowry-Rohlfing – Aye, Tretter – Absent, Smith – Aye
Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

9. Motion by Aaron Fiene, seconded by Lisa Lowry-Rohlfing to return to regular session at 7:56 p.m.

Upon Roll Call Vote: Fiene – Aye, Lowry-Rohlfing – Aye, Bockhorn – Aye, Barry Guebert – Aye, Bruce Guebert – Aye, Tretter – Absent, Smith – Aye
Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

10. Motion by Bruce Guebert, seconded by Lisa Lowry-Rohlfing to approve the minutes of the closed session held October 24, 2011.

Upon Roll Call Vote: Bruce Guebert – Aye, Lowry-Rohlfing – Aye, Bockhorn – Aye, Fiene – Aye, Barry Guebert – Aye, Tretter – Absent, Smith – Aye
Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

11. Motion by Bruce Guebert, seconded by Lowry-Rohlfing to adjourn the regular meeting at 7:58 p.m.
Upon Voice Vote, Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

Respectfully Submitted,

Brian Smith, President

Aaron Fiene, Secretary

