

REGULAR MEETING
Steeleville Community Unit District No. 138
Board of Education
701 S. Sparta Street
Steeleville, IL 62288
September 26, 2011
7:00 p.m.

Roll Call of Members:	Korey Bockhorn	Present
	Aaron Fiene	Present
	Barry Guebert	Absent (Arr. 7:25)
	Bruce Guebert	Present
	Lisa Lowry-Rohlfing	Present
	Richard Tretter	Present
	Brian Smith	Present

Others Present: Stephanie Mulholland, Jennifer Hagel, Greg Myers, Krista & Steven Mulholland, Jennifer & Rodney Barker, Allen Dyke, Shawn Liefer, Julie Pyatt, Bret Gale, Edmund Jones, Andy Gerlach, Chad Knop, Mike Armstrong, and Cindy Ramsey.

1. Motion by Bruce Guebert, seconded by Richard Tretter to approve the following consent agenda items as presented by Superintendent Stephanie Mulholland.
 - A. Approval of minutes
 1. Regular Meeting – August 22, 2011
 2. Special Meeting – August 25, 2011
 - B. Approve Expenditures – September, 2011
 - C. Approve Payroll – September, 2011
 - D. Accept resignation of Bart Tuetkin as elementary day custodian.

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

2. Andy Gerlach addressed the Board about a concern with locker room supervision, but that he had talked with Ms. Mulholland and it was being handled.
3. Motion by Richard Tretter, seconded by Korey Bockhorn to go into closed session at 7:08 p.m. to discuss the employment of personnel.

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

4. Motion by Lisa Lowry-Rohlfing, seconded by Bruce Guebert to return to regular session at 7:29 p.m.

Upon Roll Call Vote: Lowry-Rohlfing – Aye, Bruce Guebert – Aye, Bockhorn – Aye, Fiene – Aye, Barry Guebert – Aye, Tretter – Aye, Smith – Aye
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

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5. Motion by Richard Tretter, seconded by Corey Bockhorn to approve the minutes of the closed session held September 26, 2011 at 7:08 p.m.

Upon Roll Call Vote: Tretter – Aye, Bockhorn – Aye, Fiene – Aye, Barry Guebert – Aye, Bruce Guebert – Aye, Lowry-Rohlfing, Smith – Aye
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent
6. Shawn Liefer & Julie Pyatt provided curriculum information to the Board.
7. Motion by Bruce Guebert, seconded by Lisa Lowry-Rohlfing to employ Carol Ashley as district RTI Coordinator 2 days a week for the 2011-2012 school year.

Upon Roll Call Vote: Bruce Guebert – Aye, Lowry-Rohlfing – Aye, Bockhorn – Aye, Fiene – Aye, Barry Guebert – Aye, Tretter – Aye, Smith – Aye
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent
8. Motion by Barry Guebert, seconded by Bruce Guebert to employ Kelly Todd as an individual aide at the elementary school for the 2011-2012 school year. Employment is contingent upon the enrollment of the student for which she has been assigned.

Upon Roll Call Vote: Barry Guebert – Aye, Bruce Guebert – Aye, Bockhorn – Aye, Fiene – Aye, Lowry-Rohlfing – Aye, Tretter – Aye, Smith – Aye
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent
9. Motion by Bruce Guebert, seconded by Richard Tretter to employ Rachel Schwartzkopf as an elementary supervisory and clerical aide for the 2011-2012 school year.

Upon Roll Call Vote: Bruce Guebert – Aye, Tretter - Aye, Bockhorn – Aye, Fiene – Aye, Barry Guebert – Aye, Lowry-Rohlfing – Aye, Smith – Aye
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent
10. Motion by Corey Bockhorn, seconded by Lisa Lowry-Rohlfing to employ Bret Gale as elementary school custodian.

Upon Roll Call Vote: Bockhorn – Aye, Lowry-Rohlfing - Aye, Fiene – Aye, Barry Guebert – Aye, Bruce Guebert – Aye, Tretter – Aye, Smith – Aye
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent
11. Motion by Richard Tretter, seconded by Lisa Lowry-Rohlfing to approve the INTERGOVERNMENTAL AGREEMENT TERMINATING THE OBLIGATION OF THE STEELEVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 138 WITH RESPECT TO A CERTAIN INTERGOVERNMENTAL AGREEMENT FOR FINANCING THE CONSTRUCTION OF NEW PUBLIC LIBRARY WITHIN THE VILLAGE OF STEELEVILLE, RANDOLPH COUNTY, ILLINOIS.

Upon Roll Call Vote: Tretter – Aye, Lowry-Rohlfing – Aye, Bockhorn – Aye, Fiene – Aye, Barry Guebert – Aye, Bruce Guebert – Aye, Smith – Aye
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

12. Motion by Richard Tretter, seconded by Korey Bockhorn to approve the INTERGOVERNMENTAL AGREEMENT TO ENTER INTO A REDEVELOPMENT PLAN, REDEVELOPMENT PROJECT AND DESIGNATE A REDEVELOPMENT PROJECT AREA WITHIN STEELEVILLE TAX INCREMENT FINANCE DISTRICT NO. 1 BY AND BETWEEN THE VILLAGE OF STEELEVILLE, RANDOLPH COUNTY, ILLINOIS, AND STEELEVILLE COMMUNITY UNIT SCHOOL DISTRICT No. 138.

Upon Roll Call Vote: Tretter – Aye, Bockhorn – Aye, Fiene – Aye, Barry Guebert – Aye, Bruce Guebert – Aye, Lisa Lowry-Rohlfing – Aye, Smith – Aye
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

13. A public hearing was held on the budget for fiscal year 2011-2012, having been available to the public at the unit office per official notice published in the Steeleville Ledger on August 18, 2011. After a review of the budget, a motion was made by Korey Bockhorn, seconded by Bruce Guebert to adopt said budget for fiscal year 2011-2012.

Upon Roll Call Vote: Bockhorn – Aye, Bruce Guebert – Aye, Fiene – Aye, Barry Guebert – Aye, Lowry-Rohlfing – Aye, Tretter – Aye, Smith – Aye
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

14. Motion by Barry Guebert, seconded by Richard Tretter to approve the Annual Application for Recognition for 2011-2012 as presented by Superintendent Mulholland.
Upon Voice Vote, Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

15. Motion by Bruce Guebert, seconded by Richard Tretter to approve purchase of the Illinois Association of School Boards Policy Manual Customization at a cost to the district of \$3800.

Upon Roll Call Vote: Bruce Guebert – Aye, Tretter – Aye, Bockhorn – Aye, Fiene – Aye, Lowry-Rohlfing – Aye, Barry Guebert – Absent, Smith – Aye
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

16. Motion by Aaron Fiene, seconded by Bruce Guebert to approve the Intergovernmental Agreement For Cooperative Team Sponsorship in Football between Sparta CUSD #140 and Steeleville CUSD #138 for the 2012-2013 School Year.

Upon Roll Call Vote: Fiene – Aye, Bruce Guebert – Aye, Bockhorn – Aye, Barry Guebert – Aye, Lowry-Rohlfing – Aye, Tretter – Aye, Smith – Aye
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

17. Informational Items on the Agenda

- A. Budget summary, Cash Fund Balances, Activity Fund Balances
- B. Assistant Superintendent's Report
 - 1. Instructional
 - a. PSAE Scores
 - b. RTI information
 - 2. Football Coop with Sparta
 - 3. TIF Agreement for Phase 3 of the Sports Complex
- C. AYP Status not met - 1st year for elementary school – 3rd year for high school
- D. IMRF Early Retirement Option information
- E. Regional Office of Education Compliance Responses
- F. Kindergarten Update

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18. Motion by Bruce Guebert, seconded by Barry Guebert to go into closed session at 8:17 p.m. to discuss personnel and administrative needs of the district.

Upon Roll Call Vote: Bruce Guebert – Aye, Barry Guebert – Aye, Bockhorn – Aye, Fiene – Aye, Lowry-Rohlfing – Aye, Tretter – Aye, Smith – Aye
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

19. Motion by Aaron Fiene, seconded by Bruce Guebert to return to regular session at 9:46 p.m.

Upon Roll Call Vote: Fiene – Aye, Bruce Guebert – Aye, Bockhorn – Aye, Barry Guebert – Aye, Lowry-Rohlfing – Aye, Tretter – Aye, Smith – Aye
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

20. Motion by Richard Tretter, seconded by Bruce Guebert to approve the minutes of the closed session held September 26, 2011 at 8:17 p.m.

Upon Roll Call Vote: Tretter – Aye, Bruce Guebert – Aye, , Bockhorn – Aye, Fiene – Aye, Lowry-Rohlfing – Aye, Barry Guebert – Absent, Smith - Aye
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

21. Motion by Richard Tretter, seconded by Bruce Guebert to adjourn the regular meeting at 9:47 p.m.
Upon Voice Vote, Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

Respectfully Submitted,

Brian Smith, President

Aaron Fiene, Secretary