

REGULAR MEETING  
Steeleville Community Unit District No. 138  
Board of Education  
701 S. Sparta Street  
Steeleville, IL 62288  
April 20, 2020  
7:00 p.m.

Roll Call of Members:	Lisa Ernsting	Present via Zoom
	Fred Frederking	Present
	Alinda Jeffers	Present via Zoom
	Jim Mevert	Absent
	Rick Smith	Present
	Amy Young	Present
	Tim Mitchell	Absent

Others Present: Stephanie Mulholland, Jennifer Haertling and Kylie Mueller.

1. Alinda Jeffers moved to approve the following consent agenda items as presented by Superintendent, Stephanie Mulholland. Rick Smith seconded the motion.
  - A. Approve Board Minutes of Regular Meeting
  - B. Approve Itemized Bills for Current Month
  - C. Approve Estimated Payroll

A Roll Call vote was taken: Jeffers – Aye; Smith – Aye; Ernsting – Aye; Mevert – Absent; Young – Aye; Mitchell – Absent; Frederking – Aye.

Motion Carried: 5 – Aye, 0 – Nay, 2 – Absent

No Public Visitors

No Teachers present to give curriculum reports

Jim Mevert entered the meeting at 7:03 p.m. via Zoom

2. No Action Items
3. Informational Items on the Agenda
  - A. Budget Summary, Cash Fund Balances, Activity Fund Balances
  - B. Assistant Superintendent’s Report
    1. Mrs. Haertling reported that the 2020-2021 High School Schedule is complete. Students have been calling to discuss schedules and Mrs. Haertling is sending them through email.
    2. HS Teachers have been sending their lessons to include in the weekly emails. Teachers are sending communication to students through online resources.
    3. Students are asked to fill out a Google Surveys weekly in order to check in.

4. There was some damage to the home side dugout on the softball field when the strong winds went through. Wally Wathen has made repairs. A tree in the outfield was also damaged in the storm.
5. Mrs. Haertling informed the board that they plan to have a graduation ceremony when it is safe to do so. She is working with parents and the community to show support for Seniors by possibly purchasing yard signs and banners for the graduates.
6. The IHSA will be holding a meeting on Tuesday, 4/21, to make a decision about spring sports.
7. Mrs. Haertling reported that Mrs. McKinnies held a plant sale for the FFA plants and everything was sold out! The plant sale went very well!

C. Remote Learning Plan

Dr. Mulholland sent out a remote learning plan to the board members and parents.

D. Door Replacement Project

The High School door replacement project may start earlier than expected due to the closure of school for the remainder of the 2019-2020 school year. Since the teachers will need access to their classrooms, details are being worked out with the architect.

E. Parking Lot Project

The design portion of the parking lot project will begin soon. We will not be taking bids on the project for this summer due to all the uncertainty surrounding the COVID-19 pandemic. The project is temporarily scheduled for summer 2021.

F. Supplemental Food Program

Dr. Mulholland announced that she applied for a grant for a supplemental food program for needy families. Our school was awarded a \$5000 grant and the school will be able to provide food for needy families throughout the rest of the school year and during the summer.

4. Amy Young moved to adjourn the meeting at 7:33 p.m. Rick Smith seconded the motion. A voice vote was taken: 6 – Aye, 0 – Nay, 1 – Absent

Respectfully Submitted,

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Tim Mitchell, President

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Rick Smith, Secretary