

REGULAR MEETING
Steeleville Community Unit District No. 138
Board of Education
701 S. Sparta Street
Steeleville, IL 62288
January 27, 2020
7:00 p.m.

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

Others Present: Stephanie Mulholland, Jennifer Haertling, John Antonacci, Travis Lott 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
 - D. Approve the FMLA Request from Bret Gale

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

Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

No Public Visitors

John Antonacci gave a curriculum report.

2. Action Items
 - A. Amy Young moved to hire Brian Beattie as the High School Substitute Custodian to cover for Bret Gale while he is on leave. Lisa Ernsting seconded the motion.

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

Motion Carried: 6- Aye, 0 – Nay, 1 – Absent

- B. Lisa Ernsting moved to approve Junior High Participation in a Golf Tournament Series. Fred Frederking seconded the motion.

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

Motion Carried: 6 – Aye, 0 – Nay, 1 – Absent

3. Informational Items on the Agenda

A. Budget Summary, Cash Fund Balances, Activity Fund Balances

B. Assistant Superintendent's Report

1. Parent/Teacher Conference will be held February 5th and 6th from 4:00 until 7:00 p.m.
2. HS class registration will begin in February.
3. The Accuplacer test is being given to all high school students interested in taking Dual Credit classes.
4. Mrs. Haertling reported that they are working on new curriculum items for the 2020-2021 school year. She is looking at adding two new classes and will have a final course description to submit at the February board meeting. The two classes are Food Science Technology and Agriculture Communications and Leadership.
5. Steeleville High School will be hosting the Boys' Basketball Regional the week of February 24th.
6. The Boy's Bowling team finished 4th place in the Regional and advanced to the Collinsville Sectional. The team did not advance from there but Nick Craig advanced to the State Bowling Match as an individual.
7. Hunter Smith, Nicholas Craig and Adison Furman all earned All-Conference in Bowling.
8. Mrs. Haertling spoke more about the Junior High Golf Tournament. High School Golf Coach, Justin Jeffers, will work with the students who are interested and qualify for the opportunity.
9. Mrs. Haertling reported that Daralynn Gross was awarded a \$500 Egyptian Electric Cooperative Classroom Empowerment Grant for her Creative Business Class Project.

C. Maintenance Grant

Dr. Mulholland has applied for the Maintenance Grant offered by the State of Illinois in the amount of \$50,000. The grant is a matching grant so the district will have to pay \$50,000 as well. She wrote the grant in conjunction with the door replacement project at the High School.

D. Parking Lot Project

Dr. Mulholland had nothing new to report on this project.

E. Change in February Meeting Date

Dr. Mulholland requested that the February meeting date be rescheduled for Monday, February 24th.

F. District Financial Profile

Dr. Mulholland reported that the Steeleville School District received recognition status as our district financial score issued by the Illinois State Board of Education.

G. Other Information

Dr. Mulholland reported that the district enrolled two new students who are Spanish speaking only. She said she may need to hire a Spanish Speaking Teacher Aide in the future.

4. Alinda Jeffers moved to adjourn the meeting at 7:32 p.m. Lisa Ernsting seconded the motion. A voice vote was taken: 6 – Aye, 0 – Nay, 1 – Absent

Respectfully Submitted,

Tim Mitchell, President

Rick Smith, Secretary