

REGULAR MEETING
Steeleville Community Unit District No. 138
Board of Education
701 S. Sparta Street
Steeleville, IL 62288
March 16, 2020
7:00 p.m.

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

Others Present: Stephanie Mulholland, Jennifer Haertling, John Antonacci, Andrea Reiss and Kylie Mueller.

1. Jim Mevert 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 IHSA Membership

A Roll Call vote was taken: Mevert – Aye; Rick Smith – Aye; Ernsting – Aye; Frederking – Aye; Jeffers – Aye; Young – Aye; Mitchell – Aye.
Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

No Public Visitors

Andrea Reiss gave a curriculum report.

2. Action Items
 - A. Rick Smith moved to approve parking lot improvements for the Grade School and High School as long as Blankinship agrees that the Design Engineering will cost 10% of the bid price of total construction and not to exceed \$33,475. Lisa Ernsting seconded the motion.

A Roll Call vote was taken: Smith – Aye; Ernsting – Aye; Frederking – Aye; Jeffers – Aye; Mevert – Aye; Young – Aye; Mitchell – Aye.
Motion Carried: 7- Aye, 0 – Nay, 0 – Absent

B. Lisa Ernsting moved to approve the following resolutions:

1. Offer a fourth year contract to Chelsea Jones
2. Offer a third year contract to: Becky Krause, Chelsey Wine, Gage Lodge, Rachel Reuss
3. Offer a second year contract to: Nicholas Gibson, Amanda Congdon, Kim Guebert, Andrea Keene
4. Offer a part-time contract (3/5) for re-employment to Mardell Granger
5. Offer a part-time contract (1/2) for re-employment to Dan Madrigal

Amy Young seconded the motion.

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

Motion Carried: 7 – Aye, 0 – Nay, 0 – Absent

C. Jim Mevert moved that the Board adopt the Resolution to Discontinue certain 9-12 Special Education and 9-12 Social Studies teaching assignments, services and duties for the 2020-2021 school year. Rebecca Davis is the affected employee. Amy Young seconded the motion.

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

Motion Carried: 7 - Aye, 0 – Nay, 0 – Absent

D. Amy Young moved to send a notice of non-renewal due to the uncertainty of need, as well as funding for next year to the following individuals:

1. Tracy Wingerter
2. Myra Siemers
3. Rachel Schwartzkopf
4. Amy Asher
5. Jody Lynch
6. Katie Cole
7. Mikala Mayer
8. Emiko Qualls
9. Kyle Smith

Lisa Ernsting seconded the motion.

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

Motion Carried: 7 – Aye, 0 – Nay, 0 - Absent

3. Informational Items on the Agenda

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

B. Assistant Superintendent's Report

1. The high school is working on registration. Mrs. Hamilton has met with all students. Students will be taking home their schedule requests and returning them with parent signatures.
2. The fourth quarter started on March 9th and third quarter report cards were issued March 13th.

3. Graduation will be Sunday, May 17th. Mrs. Haertling will follow the following schedule for seniors:
 - Monday, May 11th – Last day of classes
 - Tuesday, May 12th and Wednesday, May 13th – Senior exams – last day to complete classes being taken online
 - Thursday, May 14th – Graduation pictures and practice – seniors not graduating will be notified prior to pictures and practice
 - Saturday, March 16th – Baccalaureate at the Baptist Church – 4:00 p.m.
 - May 17th – Graduation – 2:00 p.m. HS Gym – Rick Smith will represent the School Board
4. Mrs. Haertling gave information about OSHA Certification Info – OSHA 10 is an online safety course that is a certificate-level review of occupational safety and health for industry workers under the direction of the US Department of Labor. Students that have successfully completed this course will be able to recognize, avoid, abate and prevent safety and health hazards in the workplace. Our Advanced Ag Mechanics II students did the general industry certification. This means students have completed 10 hours of safety training. It can be easily applied to any technical field, and will be a great advantage to those students that are entering the workforce immediately upon graduation. Earning their OSHA card will let future employers know that these students have a solid baseline of safety training, and will put them a step above the rest in this rapidly growing workforce. Many industries now require an OSHA 10(minimum) certification before being hired, and our students are now prepared for whatever industrial path they might take. Their certificates and OSHA completion cards will be arriving in the next couple of weeks.
5. COVID-19 Update: Mrs. Haertling reported that all teachers took a survey of their students to determine internet connectivity and device availability in their homes. Teachers developed plans for e-learning and/or packet distribution for students. Mrs. Haertling said she and Mrs. Krause will be looking at the most up to date and information to make a decision about the Annual Chalk Walk.
6. Mrs. Haertling reported that baseball, softball and track seasons have started but will be put on hold until the students are back in school. There are 17 baseball players, 14 softball players and 17 male track members and 3 female track members. Steeleville is scheduled to host a Baseball Regional this year.
7. Jacob Sutton advanced to the 3-point shoot in Peoria this year by winning his Sectional shooting event. Unfortunately, due to the COVID-19 virus situation, the event and entire State Series was cancelled.
8. Seniors Austin Hagel and Drew Gerlach were named to the Lion’s Club All-Star game in basketball. The game, normally played at the end of March, has been suspended until another date – possibly June.
9. All practices and games for spring sports have been postponed until further notice.
10. Opening day for HS baseball and softball was set for Tuesday, March 17th, at home. This games have been cancelled.

C. Update on COVID-19

Dr. Mulholland said that information concerning COVID-19 is changing by the minute. All Illinois schools, public and private, will be closed from March 17-March 30th. The end date may change as the situation continues to be assessed. The days missed up to

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March 30th will be considered "Act of God" days and will not be made up at the end of the year.

4. Alinda Jeffers moved to adjourn the meeting at 8:22 p.m. Rick Smith seconded the motion. A voice vote was taken: 7 – Aye, 0 – Nay, 0 – Absent

Respectfully Submitted,

Tim Mitchell, President

Rick Smith, Secretary