

Lincoln Community High School District #404

Dwight Stricklin, Superintendent

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217/732-4131 www.lchsrailers.org

...inspiring each student to be a successful lifelong learner

Board of Education

Susan Gleason, President

Mark Gordon, Vice President

Alyssa Schmidt, Secretary

Jennifer Keith

Jim Mammen

Bo O'Donoghue

Joe Ryan

BOARD OF EDUCATION MEETING

Monday, November 18, 2019

6:00 p.m. Regular Scheduled Meeting

AGENDA

Instructional Materials Center

1000 Railer Way, Lincoln, IL 62656

I. Regular Board Items

- A. Call to Order
- B. Roll Call and Pledge
- C. Introduction/acknowledgment of Guests and Communications
 1. Language & Cultures Liaison, LeeAnn Gilbert

II. Consent Agenda Items

The items to be considered under the Consent Agenda shall include: minutes of the previous meeting, bills payable, Imprest fund transactions, monthly treasurer's report, and investment report. Any member who wishes may have an item removed from the Consent Agenda to be reviewed, discussed and handled as an individual agenda item. Each item on the Consent Agenda shall have the same types of information provided in the Board packet as other agenda items so that Board Members will have clear knowledge of the item in question. The passage of the Consent Agenda shall be based upon a motion, second and roll call vote of the Board of Education.

- A. Approval of Minutes
 1. Regular meeting held on October 21, 2019
- B. Acceptance of Financial Reports
 1. Treasurer's Report
 2. Activity Fund Report
 3. Imprest Fund Report
 4. Earned Interest Summary
 5. Budget Summary Report
 6. Balance Sheet
- C. Approval of Bills
 1. Accounts Payable
 2. Payroll
- D. Disposal of May 2018 Closed Session Tapes
- E. Approve the Wrestling Team and Coaches for an Overnight Tournament in Pontiac, IL
- F. Accept the Resignation of Phyllis Hahn as District Treasurer
- G. Accept the Intent to Retire from Jack Reichle as Day Maintenance/Custodial Staff
- H. Approve Erich Lieser as an Asst. Baseball Coach
- I. Accept the Resignation of Carissa O'Donoghue as Speech Language Pathologist
- J. Approve Teresa Strampp as a Volunteer Bowling Coach
- K. Accept Resignation of Matt Silkowski as Football Coach and Track Coach

- L. Approve Dance Team and Sponsors for Overnight Competition

III. Action Items

- A. Approve Erin Miller as District Treasurer
- B. Approval of Motion Sensor Lights
- C. Approve Installation of New Cameras by Synergy
- D. Approve E-Sports as an Activity for 2019-2020

IV. New Business

- A. Seniority List (*First Reading*)
- B. 2019 Tax Levy - Display Levy
- C. Illinois School Report Card
- D. New Course Proposal(s) (*First Reading*)
- E. Discussion on Work Camps for Summer 2021
- F. Bushue Human Resources
- G. Policy Press Plus

V. Informational Items

- A. Administrative Reports
 - 1. Building Principal's Report by Mr. Poelker
 - 2. Assistant Principal's Report by Mr. Helm
 - 3. Assistant Principal's Report by Ms. Koning
 - 4. LTEC Director's Reports by Mr. Puckett
 - 5. Activities Director's Report by Mr. Alexander
 - 6. Superintendent's Report by Mr. Stricklin
 - 7. Department Liaisons' Reports
- B. Building & Grounds Committee Report

VI. Closed Session for the appointment, employment, compensation, discipline, performance or dismissal of employees; litigation; and student disciplinary matters.

- A. Motion to closed session
- B. Personnel
- C. Motion to return to open session

VII. Next meeting

- A. Board Meeting on Monday, December 16, 2019 in the IMC at 6:00 p.m.

VIII. Adjournment

We welcome the participation of persons with disabilities at all Lincoln Community High School Board of Education meetings. If auxiliary aid or service is required for effective participation and communication, please notify the superintendent's office at 217.732.4131 ext. 1289 no later than 48 hours prior to the scheduled meeting time.