

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Monday, June 29, 2020

6:00 p.m. Amended Budget Hearing

Instructional Materials Center

6:05 p.m. Regular Scheduled Board Meeting

1000 Railer Way, Lincoln, IL 62656

Amended Budget Hearing

June 29, 2020

6:00 p.m.

Hearing for

1. Calls the Hearing to ORDER
2. Announces the Purpose
3. Asks/Seeks Input
4. Closes Hearing

I. Regular Board Items

- A. Call to Order
- B. Roll Call and Pledge
- C. Introduction/acknowledgment of Guests and Communications (from the floor limited to no more than 15 minutes)

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. May Board Meeting Minutes held on May 18, 2020 (*open and closed*)
- 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 December 2018 Closed Session Tape
- E. Approve Abby Curry for an FMLA request
- F. Approve Jean Meinershagen as the Dance Sponsor
- G. Approve Janet Cameron's letter of intention to retire at the end of the 2023-2024
- H. Approve a Building Usage Request from Zonta Club
- I. Accept the Resignation of Ashley Nestor as a Special Education Teacher
- J. Accept the Intent to Retire from Nancy Rayman as a Paraprofessional
- K. Accept the Resignation of Erich Lieser as an Asst. Football Coach
- L. Approve Hannah Cameron as an Asst. Volleyball Coach

III. New Business

- A. Covid-19 and Opening of School

IV. 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/CTE Director's Report by Mr. Puckett
 5. Activities Director's Report by Mr. Alexander
 6. Superintendent's Report by Mr. Stricklin

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

- A. Motion to enter closed session
- B. Employment Status of Personnel
- C. Motion to return to open session

VI. Action Items

- A. 2020-2021 Registration/Lunch Fees
- B. 2020-2021 Sub/Misc. Pay Schedule
- C. Amend LCHS FY20 Budget
- D. 2020-2021 Season Ticket Prices
- E. Feeder School Meal Contract(s)
- F. Resolution: Working Cash to Capital
- G. Resolution: Working Cash to Education
- H. Approve Additional Sick Days for Staff
- I. Approve Administration Raises for 2020-2021 (Tabled from May Meeting)
- J. Approve an Extension to the Superintendent's Contract
- K. Approve the Addition of a Part Time Technology Position
- L. Approve Revised Bid Dated June 18, 2020 in the Amount of \$388,466.00 of and

Allow Supt. And Architect to Negotiate Future Cost Savings for the Renovation of the Locker Rooms

- M. Approve a Part Time Special Education Assistant
- N. Approve the 2020-2021 Amended Calendar
- O. Approve the 2020-2021 Extra-Curricular Handbook
- P. Approve Lease with Midwest Transit Equipment
- Q. Approve a 10-day Extension to the Ag. Teacher's Annual Contract
- R. Approve Additional Windows for Installation
- S. Approve an Additional Boys Golf Coach
- T. Authorize Superintendent to Proceed with the Sound System for the Football Field

VII. Open session for Board Action

VIII. Next regular meeting date - Monday, July 20, 2020 in the IMC at 6:00 PM

IX. 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.