

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Wednesday, April 21, 2021
7:00 p.m.

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 (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. Regular (Open and Closed Session) meeting held on March 15, 2021

III. School Board Reorganization

- A. Installation of Re-elected/New Board Members
 1. Announce County Clerk's Canvass Results
 2. Oath of Office
- B. Appoint Interim President *Pro Tempore*
- C. Election of Officers
 1. President
 2. Vice President
 3. Secretary
 4. Treasurer (Board Appointed)
 5. Recording Secretary (Board Appointed)
- D. Appointments of Board Representatives
 1. Tri-County Special Education Cooperative
 2. Lincolnland Technical Education Center (LTEC)
 3. IASB Governing Board
 4. IASB Legislative Liaison
 5. Board Committees as decreed by the President
- E. Adopt/Approve existing Board Policies, Contracts and/or Agreements
- F. Resolution Designating Approved Depository
- G. Approval of Tentative Board of Education Meeting Dates

IV. Regular Board Items

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

V. Consent Agenda Items

- A. 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
- B. Approval of Bills
 - 1. Accounts Payable
 - 2. Payroll
- C. Disposal of October 2019 Closed Session Tape
- D. Approve Tim Stuckey as a Class of 2024 Co-Sponsor
- E. Approve Eric Ewald as an Asst. Baseball Coach for the 2020-2021 Season (1 year)
- F. Accept the Intent to Retire from Denise Alexander at the End of the 2020-2021 School Year
- G. Accept the Intent to Retire from Martha Knight at the End of the 2020-2021 School Year
- H. Accept the Intent to Retire from Jill Doneghue at the End of the 2024-2025 School Year
- I. Accept the Intent to Retire from Gayal Rademaker at the End of the 2024-2025 School Year
- J. Approve an FMLA Request from Kim Frontone
- K. Approve Retroactive Retirement Incentive
- L. Accept the Intent to Retire from Missy Koning at the End of the 2022-2023 School Year
- M. Approve an Out of State Trip on May 30, 2021 for the Baseball Team

VI. New Business/Discussion

- A. IASB Delegate Assembly 2021
- B. 2021-2022 Parent/Student Handbook (*1st reading*)
- C. SOPPA
- D. Proposed Construction List

VII. Action Items

- A. Non-Certified Compensation 2021-2022
- B. Approve 2021-2022 Student Accident Renewal with Gerber Insurance
- C. IHSA Membership Renewal
- D. Approve a 20-day Extension to the Ag. Teacher's Annual Contract
- E. Approve Change to Baseball/Softball Hitting Building
- F. Approve Amended 2020-2021 School Calendar
- G. Approve Kitchen Bid for Summer Work
- H. Approve Painting Gym
- I. Resolution: Working Cash to Capital

VIII. 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
- 3. LTEC/LRDS Director's Report by Mr. Puckett
- 4. Activities Director's Report by Mr. Alexander
- 5. Superintendent's Report by Mr. Stricklin
- B. Annual Service Awards and Luncheon - Friday, May 21, 2021

IX. Closed Session

- A. Motion to enter closed session
- B. Student Discipline Issue
- C. Personnel
- D. Open Board Position
- E. Motion to return to open session

X. Open session for Board Action

- A. Action Related to NHS Parent Request

XI. Next meeting date - Monday, May 17, 2021 in the Library at 6:00 p.m.

XII. 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.