

Lincoln Community High School District #404  
***Dwight Stricklin, Superintendent***  
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***...inspiring each student to be a successful lifelong learner***

**Board of Education**

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*Mark Gordon, Vice President*  
*Alyssa Schmidt, Secretary*

*Andy Fitzpatrick*  
*Bo O'Donoghue*  
*Joe Ryan*  
*Leslie Singleton*

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**BOARD OF EDUCATION MEETING**

**Monday, August 16, 2021**  
6:00 p.m. Regular Scheduled Meeting

**AGENDA**

**Library**  
1000 Railer Way, Lincoln, IL

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**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 session held on June 30, 2021
- 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 February 2020 Closed Session Tape
- E. Approve 2021-2022 Substitute Teacher List
- F. Accept the Resignation of Richard Johnson as an Asst. Football Coach
- G. Accept the Resignation of Corey Robinson as an Asst. Football Coach

- H. Accept the Resignation of Erin Varner as NHS Co-Sponsor
- I. Approve Austin Brummett as an Asst. Football Coach
- J. Approve Boys Golf Team and Coaches for an Overnight Tournament to Mattoon in September
- K. Approve Boys Soccer Team and Coaches for an Overnight Tournament to Mattoon in October
- L. Approve Boys Basketball Team and Coaches for an Overnight Tournament to Collinsville in December
- M. Accept the Resignation of Darrin Worth as the Head Softball Coach
- N. Accept the Resignation of Ashtin Dutz as a Paraprofessional
- O. Approve Lauren Pink as a Freshman Class Co-Sponsor
- P. Approve Ashley E. Schoonover as a Freshman Class Co-Sponsor
- Q. Approve Elizabeth Schneider as NHS Co-Sponsor
- R. Approve Samantha Gohl as a Paraprofessional
- S. Authorization to Display FY22 Budget
- T. Approve Jennifer Painter as a Paraprofessional
- U. Accept Resignation from Troy Singleton as an Asst. Boys Golf Coach
- V. Approve Grace Bossingham as an Asst. Boys Golf Coach

**IV. New Business**

- A. Set FY22 Budget Hearing Date and Time
- B. Waiver for Full Day School Improvement – Set Date and Time

**III. Action Items**

- A. Approve Cafeteria Bids
  - 1. Trash Removal
  - 2. Pizza
  - 3. Dairy
  - 4. Bakery
  - 5. Food Commodities
- B. Resolution: Working Cash to Capital
- C. Establish Board of Education Committees
- D. Approve Doug Sheley as Night Time Custodial Supervisor Retroactive to July 1, 2021
- E. Approval of FY22 Maintenance Grant
- F. Approve Salary Method for Retired LCHS Teachers

**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 Report by Mr. Puckett
  - 5. Activities Director's Report by Mr. Alexander
  - 6. Superintendent's Report by Mr. Stricklin
- B. 2021-2022 Emergency Drills

**VI. Next meeting date:** Monday, September 20, 2021 @ 6:00 p.m. in the Library

**VII. 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.*