

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Thursday, December 16, 2021
6:00 p.m. Truth & Taxation Hearing
Regular Scheduled Meeting

Instructional Materials Center
1000 Railer Way, Lincoln, IL 62656

LCHS Truth & Taxation Public Hearing Agenda December 16, 2021

- 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. Regular meeting held on November 15, 2021 (Open)
- 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 (including additional bills)
 1. Accounts Payable
 2. Payroll
- D. Disposal of June 2020 Closed Session Tapes
- E. Accept Resignation of Chloe Cox as a Co-Coach for the Dance Team
- F. Accept the Resignation of Angie Cyrulik as the Receptionist/Sub. Scheduler

- G. Approve Jamie Jones as an Admin. Asst./Receptionist
- H. Approve Emily Kohl as the Asst. Softball Coach
- I. Approve Audra's Studio of Dance for a Building Usage Request
- J. Accept the Intent to Retire from Mindy Courtwright as the Asst. Bookkeeper
- K. Approve Beth Shawgo as a Custodian
- L. Accept the Resignation of Andrew Hite as an Asst. Track Coach
- M. Approve Heather Johnston as a Volunteer Parent for Cheerleading
- N. Accept the Resignation of Nick Johnson as an Asst. Football Coach
- O. Accept the Resignation of Greg Kindle as an Asst. Football Coach
- P. Accept the Resignation of Jacob Harnacke as an Asst. Football Coach
- Q. Approve Ellen Smith as the Administrative Assistant to the Asst. Principal
- R. Approve Tegan Follis as the Discipline Clerk
- S. Approve Kella Allspach as the Asst. Bookkeeper
- T. Accept the Resignation of Donnie Bowman as the Head Girls Soccer Coach

III. Action Items

- A. Adopt 2022 Tax Levy
- B. Approve the 2020-21 Seniority List (Second Reading)
- C. Adopt Resolution to Abate 2021 Taxes
- D. Approval of Sub Pay for Retired LCHS Teachers

IV. New Business

- A. New Course Proposals (First Reading)
- B. Discussion of Addition of a Dean Position for the 2022-2023 School Year

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. Activity Director's Report by Mr. Alexander
 - 6. Superintendent's Report by Mr. Stricklin

VI. 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. Personnel
- C. Motion to return to open session

VII. Next meeting date – Tuesday, January 18, 2022 in the Library 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.