

# Lincoln Community High School District #404

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

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## BOARD OF EDUCATION MEETING

**Monday, September 21, 2020**

6:00 p.m. LCHS FY21 Budget

6:05 p.m. SI Day Waiver Hearing

Regular Scheduled Meeting

## AGENDA

Instructional Materials Center

1000 Railer Way, Lincoln, IL

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### LCHS FY22 Budget

#### Public Hearing

#### Agenda

September 20, 2021

**6:00 p.m.**

#### Hearing for

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

### School Improvement Day Waiver

#### Public Hearing

#### Agenda

September 20, 2021

**6:05 p.m.**

#### Hearing for

1. Calls the Hearing to ORDER
  2. Announces the Purpose
  3. Asks/Seeks Input
  4. Closes Hearing
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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 - August 16, 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 March 2020 Closed Session Tapes
- E. Accept the Resignation from Rodney Laubenstein as an Asst. Softball Coach
- F. Approve LeeAnn Gilbert as the Head Softball Coach
- G. Approve an FMLA Request for Kella Allspach
- H. Approve an FMLA Request for Mindy Courtwright
- I. Approve Ashly N. Schoonover as a Paraprofessional Pending Certification
- J. Accept the Resignation of Ashley E. Schoonover as Freshman Class Co-Sponsor
- K. Approve Movement to Full Time Employment for Julie Wubben
- L. Accept the Resignation of Lauren Pink as a Freshman Class Co-Sponsor
- M. Approve Sally Aukamp as a Freshman Class Co-Sponsor
- N. Approve Erin Miller as a Freshman Class Co-Sponsor
- O. Accept the Resignation of Sally Aukamp as the Chess Club Sponsor

### **III. New Business**

#### **IV. Action Items**

- A. Review of Safety Protocol
  - 1. Standard Response Protocol
- B. Catastrophic Insurance
- C. Adopt LCHS FY22 Budget
- D. Resolution: Working Cash to Capital
- E. Approve Waiver for the Modification of School Code (Full Day School Improvement)
- F. Policy Updates
- G. Establish Board of Education Committees
- H. Approve Craig Eimer as a Part Time Bus Driver
- I. Approve District Insurance Renewal

#### **V. Informational Items**

- A. Administrative Reports
  - 1. Building Principal's Report by Mr. Poelker
  - 2. Assistant Principal's Report by Ms. 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. School Board Conference Housing

**VI. Closed Session for the appointment, employment, compensation, discipline, performance or dismissal of employees**

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

**VII. Open Session for Board Action**

**VIII. Next Meeting Date - October 18, 2021 at 6:00 p.m. in the Library**

**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.*