

# Lincoln Community High School District #404

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

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## BOARD OF EDUCATION MEETING

## AGENDA

Monday, April 25, 2022  
6:00 p.m.

Instructional Materials Center  
1000 Railer Way, Lincoln, IL 62656

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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)
  1. P.E./Health/Driver Education Liaison Report, Gregg Alexander
  2. Special Education Liaison Report, Dawn Burton

### 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 21, 2022
- 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 October 2020 Closed Session Tape
- E. Accept the Intent to Retire in 2026 from Leslie Bischoff
- F. Approve Melissa Cremeens as a Mental Health Counselor
- G. Approve an FMLA Request from Kaitlin Mason
- H. Approve an FMLA Request from Lexi Seifert
- I. Approve Brianna Lanning and Hope Duffey as Dance Co-Sponsors
- J. Approve Kim King as a Certified P.E./Spanish/Interventionist
- K. Approve Ashleigh Mauhar as a Mental Health Counselor

### III. New Business/Discussion

- A. 2022-2023 Parent/Student Handbook (*1<sup>st</sup> reading*)
- B. Athletic Contests/Practices on Sundays
- C. Work Camp 2023

**IV. Action Items**

- A. Non-Certified Compensation 2022-2023
- B. Approve 2022-2023 Student Accident Renewal with Gerber Insurance
- C. Approve 2022-2023 Catastrophic Insurance Renewal with Gerber Insurance
- D. Resolution: Working Cash to Capital
- E. Approve Revised Tentative Meeting Dates
- F. Approve Flooring for the Main Office
- G. Authorization to Bid for Turf Infield for Baseball and Softball Fields

**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/LRDS Director's Report by Mr. Puckett
  - 5. Activities Director's Report by Mr. Alexander
  - 6. Superintendent's Report by Mr. Stricklin
  - 7. Liaison Reports
- B. Annual Service Awards and Luncheon - Friday, May 27, 2022

**VI. Closed Session**

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

**VII. Open session for Board Action**

**VIII. Next meeting date - Monday, May 16, 2022 in the Library at 6:00 p.m.**

**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.*