

Lincoln Community High School District #404
Dwight Stricklin, Superintendent
dstricklin@lchsrailers.org
1000 Railer Way, Lincoln, IL 62656
217/732-4131 www.lchsrailers.org
...inspiring each student to be a successful lifelong learner

Board of Education

Susan Gleason, President
Mark Gordon, Vice President
Alyssa Schmidt, Secretary

Andy Fitzpatrick
Bo O'Donoghue
Joe Ryan
Leslie Singleton

BOARD OF EDUCATION MEETING

Monday, August 15, 2022

6:00 p.m. E-Learning Program Renewal Hearing
6:05 p.m. Regular Scheduled Meeting

AGENDA

Library

1000 Railer Way, Lincoln, IL

E-Learning Program Renewal Hearing
August 15, 2022

6:00 p.m.

Hearing for

1. Calls the Hearing to ORDER
2. Public Participation
3. E-Learning Program Hearing
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 open session held on June 29, 2022
 2. Special open session held on June 6, 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 February 2021 Closed Session Tape
- E. Approve 2022-2023 Substitute Teacher List
- F. Approve John Andrew as the Head Girls Golf Coach
- G. Approve Matt While as the District Athletic Trainer
- H. Approve Hannah Burke as a Paraprofessional
- I. Approve Jocelyn Paige Bush as a Paraprofessional
- J. Approve Tomasa Viera De Morales as a Full Time Cafeteria Worker
- K. Approve Cory Farmer as an Asst. Girls Basketball Coach
- L. Approve Beth Rayman as an Asst. Boys Soccer Coach
- M. Approve Allison Merreighn as an Asst. Volleyball Coach
- N. Approve Danielle Meister as a Cosmetology Teacher
- O. Approve Alexa Klokkenga as a Health Occupations Clinical Assistant
- P. Approve the Boys Soccer Team and Coaches for an Overnight Tournament
- Q. Approve the Boys Golf Team and Coaches for an Overnight Tournament
- R. Approve the Boys Golf Team and Coaches for an Overnight Tournament

III. New Business

- A. Set FY23 Budget Hearing Date and Time

IV. Action Items

- A. Approve Cafeteria Bids
 1. Trash Removal
 2. Pizza
 3. Dairy
 4. Bakery
 5. Food Commodities
- B. Approve Policy Updates
- C. Resolution: Wind Farm
- D. Approval to Renew E-Learning Plan
- E. Approval of the New Scoreboard for Track/Soccer/Football
- F. Approval of the New Scoreboard for Wrestling/Volleyball/Basketball

V. Informational Items

- A. Administrative Reports
 1. Building Principal's Report by Mr. Helm
 2. Assistant Principal's Report by Ms. Schmidt
 3. Assistant Principal's Report by Ms. Koning
 4. Dean of Students' Report by Mr. Rosel

5. LTEC Director's Report by Mr. Puckett
 6. Activities Director's Report by Mr. Alexander
 7. Superintendent's Report by Mr. Stricklin
- B. 2022-2023 Emergency Drills

VI. Next meeting date: Monday, September 19, 2022 @ 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.