

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Wednesday, June 29, 2022

6:00 p.m. Amended Budget Hearing

Instructional Materials Center

6:05 p.m. Regular Scheduled Board Meeting

1000 Railer Way, Lincoln, IL 62656

Amended Budget Hearing

June 29, 2022

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)
 1. English Liaison Report by Eric Ewald
 2. Science Liaison Report by Josh Rezba

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. May Special Board Meeting Minutes held on May 11, 2022 (*open session*)
 2. May Special Board Meeting Minutes held on May 11, 2022 (*closed session*)
 3. May Board Meeting Minutes held on May 16, 2022 (*open session*)
- 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 December 2020 Closed Session Tape
- E. Accept the Resignation of Tamara Pagel as a Special Education Teacher
- F. Accept the Resignation of Julie Jackson as a Special Education Teacher
- G. Approve an FMLA Request from Chloe Cox
- H. Accept the Resignation of Chloe Cox as Head Girls Golf Coach
- I. Approve Two-Year Contract Extension to Superintendent's Contract Through 2026-2027 School Year
- J. Approve Caitlin Lore as the Creative Writing Club Sponsor
- K. Approve Melissa Anderson as a Physical Education/Health Teacher
- L. Approve Crystal Wurth as an Alternative Education Teacher/Student Interventionist
- M. Accept the Resignation of John Mammen as an Asst. Football Coach
- N. Approve Josh Adams as an Asst. Football Coach
- O. Approve John Andrews as the Head Girls Golf Coach
- P. Accept the Resignation of Donnie Bowman as an Asst. Girls Basketball Coach
- Q. Approve Sarah Buckel as a Paraprofessional
- R. Approve Moving Pam Campbell from Part Time to a Full Time Cafeteria Worker
- S. Approve a Special Education Teacher
- T. Approve a Special Education Teacher

III. New Business

IV. Action Items

- A. 2022-2023 Registration/Lunch Fee
- B. 2022-2023 Sub/Misc. Pay Schedule
- C. Amend LCHS FY22 Budget
- D. 2022-2023 Season Ticket Prices
- E. Set Graduation 2023 Date
- F. Retain Closed Session Minutes
- G. Risk Management Plan 2022-2023
- H. Resolution: Cancel July 2022 Regular Meeting and Approval of July Bills and Approval of Working Cash to Capital
- I. Approval of Non-Certified Salary Adjustment

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/CTE Director's Report by Mr. Puckett
 5. Activities Director's Report by Mr. Alexander

- 6. Superintendent's Report by Mr. Stricklin
- B. 2022 Joint Annual Conference for Board Members

VI. Next regular meeting date - Monday, August 15, 2022 in the Library at 6:00 PM

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.