

# Lincoln Community High School District #404

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

---

## BOARD OF EDUCATION MEETING

## AGENDA

Monday, March 21, 2022

Instructional Materials Center

6:00 p.m.

1000 Railer Way, Lincoln, IL 62656

---

### 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. Justin Dietrich - CTE Depts. Liaison Report
  - 2. Chris Hammer - Math Dept. Liaison Report

### 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 February 22, 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 September 2020 Closed Session Tape
- E. Approve Overnight Trip for the Football Team and Coaches to Attend a Camp
- F. Approve JD Eigenbrod as a Volunteer Asst. Baseball Coach
- G. Approve an Out of State Trip for the Baseball Team and Coaches
- H. Accept the Resignation of Jean Meinershagen as the Head Dance Coach
- I. Accept the Intent to Retire from Lori Lawson
- J. Approve Building Request for LCT Rehearsals and Performances
- K. Approve Building Request for LCT Gala
- L. Approve Mike Harris as a Volunteer Asst. Football Coach
- M. Accept the Intent to Retire from Judy Parsons

**III. New Business**

**IV. Action Items**

- A. 2022-2023 School Calendar (second reading)
- B. Re-Employ All Teachers Reference the Attached List
- C. Grant Tenure
- D. Approve Lease Purchase for Two New Activity Buses
- E. Change of April 2022 Board Meeting
- F. Approve 3 Year Contract Extension with LCHSEA
- G. IHSA Membership Renewal
- H. Approval to Purchase New Outdoor Maintenance UTV
- I. Approval of Illini Supply Soft Seating/Dressing Room Improvements

**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/LRDS Reports by Mr. Puckett
  5. Activities Director's Report by Mr. Alexander
  6. Superintendent's Report by Mr. Stricklin
  7. Department Liaison Reports

**VI. Closed Session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees; litigation; and student disciplinary matters.**

- 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, April 18, 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 meeting. 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.*