

# Lincoln Community High School District #404

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

## BOARD OF EDUCATION MEETING

## AGENDA

**Monday, May 16, 2022**

**6:00 p.m. Regular Scheduled Board Meeting**

**Instructional Materials Center  
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. Foreign Language Department Liaison Report by LeeAnn Gilbert

### **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. April Board Meeting Minutes held on April 25, 2022 (open and closed sessions)
- 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 November 2020 Closed Session Tape
- E. Approve Cindy Arnold as the FEA Club Sponsor
- F. Approve Cory Farmer as a Volunteer Asst. Girls Basketball Coach
- G. Accept the Intent to Retire from Patsy Zurkammer in June 2022
- H. Accept the Intent to Retire from Joe Vazquez in 2026
- I. Accept the Resignation from Marci D'Andrea as a Paraprofessional
- J. Accept the Resignation from Emilee Lieser as a Spanish Teacher, and as a Volleyball and Track Coach
- K. Accept the Resignation from Judy Parsons as a Cafeteria Worker
- L. Approve Chelsee Polen as the Cafeteria Director
- M. Approve an Out of State Camp and an Overnight Tournament for the Boys Basketball Team and Coaches

**III. New Business**

- A. Set Date/Time for Hearing to Amend FY22 Budget

**IV. Action Items**

- A. Approve the 2022-2023 Parent/Student Handbook (*2<sup>nd</sup> Reading*)
- B. Renew School Resource Officer Contract
- C. Approve Consolidated District Plan for 2022-2023
- D. Rehire Extra-Curricular Coaches for 2022-2023

**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

**VI. Next regular meeting date - Thursday, June 30, 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.*