

# Lincoln Community High School District #404

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

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## BOARD OF EDUCATION MEETING

## AGENDA

Tuesday, January 17, 2023  
6:00 p.m. Regular Scheduled Meeting

Library  
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. 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. Open and Closed Sessions held on December 15, 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 July 2021 Closed Session Tape
- E. Approve an FMLA Request from Taylor Rohrer
- F. Approve Chelsie Campbell as the Special Education Coordinator
- G. Accept the Resignation of Beth Shawgo as a Custodian
- H. Accept the Resignation of Parker Miller as an Asst. Volleyball Coach
- I. Approve Crystal Wurth as an Asst. Volleyball Coach
- J. Approve Matt Silkowski as an Asst. Track Coach
- K. Approve Jenna Crombie as the Head Boys Track Coach
- L. Approve the Baseball Team and Coaches for an Out of State Game/Trip
- M. Approve the Football Team and Coaches for an Overnight Camp

**III. New Business**

- A. Tennis Courts

**IV. Action Items**

- A. Approval for Closed Session to Remain Closed
- B. New Course Proposals (2<sup>nd</sup> Reading)
- C. Policy Updates – Issue 110
- D. Authorization to Solicit Bids for Maintenance Grant Renovation Project
- E. Approval of Second Shift Custodian
- F. Approval of Track Co-op

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

**VI. Next meeting date – Tuesday, February 21, 2023 in the Library at 6:00 p.m.**

**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.*