

# Lincoln Community High School District #404

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

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## BOARD OF EDUCATION MEETING

## AGENDA

Monday, May 15, 2023

6:00 p.m. Regular Scheduled Board Meeting

Instructional Materials Center

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. Special Education Liaison Report, Dawn Burton
  2. Math Liaison Report, Chris Hammer

### 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 Special Board Meeting Minutes held on April 11, 2023 (open and closed sessions)
  2. April Board Meeting Minutes held on April 25, 2023 (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 2021 Closed Session Tape
- E. Accept the Intent to Retire in 2027 from Dawn Burton
- F. Accept the Intent to Retire in 2027 from Eric Ewald
- G. Approve an FMLA Request from Melissa Cremeens
- H. Approve Megan Behrends as a Paraprofessional
- I. Approve Ericka Sullivan as a Paraprofessional
- J. Approve Samuel White as the Admin. Asst. to the A.D.
- K. Accept the Resignation of Joan Dahmm as a Class of 2026 Co-Sponsor
- L. Accept the Resignation of Allison Merreighn as an Asst. Volleyball Coach

- M. Approve Sarah Tomaszewski as a Class of 2026 Co-Sponsor
- N. Approve Kaylee Beekman as the Head Volleyball Coach
- O. Approve Tegan Follis as Library Club Sponsor
- P. Approve Jean Meinershagen as a Freshmen Class of 2027 Sponsor
- Q. Approve Erin Varner as a Freshmen Class of 2027 Sponsor
- R. Approve the Girls Basketball Team and Coaches/Chaperones for an Overnight Tournament in June 2023
- S. Approve a Building Usage Request from LCT for Their Summer Rehearsals and Performances
- T. Renew School Resource Officer Contract
- U. Approve Consolidated District Plan for 2023-2024

**III. New Business**

- A. Set Date/Time for Hearing to Amend FY23 Budget

**IV. Action Items**

- A. Approve Tennis Court Renovation Bid
- B. Rehire Extra-Curricular Coaches for 2023-2024
- C. Approve Anatomage Table
- D. Approve Dishwasher for Kitchen
- E. Approve Copy Machine Lease
- F. Consideration and Action on a Student Discipline Written Decision regarding Student #42
- G. Consideration and Action on a Student Discipline Written Decision regarding Student #550
- H. Approve QNS Proposal for New Desktop Computer Towers
- I. Resolution: To Pay All Regular Monthly Bills

**V. Informational Items**

- A. Administrative Reports
  - 1. Building Principal's Report by Mr. Helm
  - 2. Assistant Principal's Report by Ms. Schmidt
  - 3. Dean of Students' Report by Mr. Rosel
  - 4. Assistant Principal's Report by Ms. Koning
  - 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 regular meeting date – Thursday, June 29, 2023 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.*