

Lincoln Community High School District #404
Dwight Stricklin, Superintendent
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217/732-4131 www.lchsrailers.org
...inspiring each student to be a successful lifelong learner

Board of Education

Susan Gleason, President
Mark Gordon, Vice President
Alyssa Schmidt, Secretary

Andy Fitzpatrick
Bo O'Donoghue
Joe Ryan
Leslie Singleton

BOARD OF EDUCATION MEETING

Monday, August 19, 2024
6:00 p.m. Regular Scheduled Meeting

AGENDA

Library
1000 Railer Way, Lincoln, IL

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*)

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 session held on June 29, 2024
- 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 February 2023 Closed Session Tape
- E. Approve 2024-2025 Substitute Teacher List
- F. Accept the Intent to Retire as a Cafeteria Worker from Melissa Short Effective Immediately

- G. Accept the Resignation of Monica Bregar as a Cafeteria Worker
- H. Accept the Resignation of Sally Aukamp as the Asst. Scholastic Bowl Coach
- I. Accept the Resignation of Grace Bossingham as an Asst. Golf Coach
- J. Approve Rachael Whitted as a Paraprofessional for the 2024-2025 School Year
- K. Approve Heather Gaule as a Paraprofessional for the 2024-2025 School Year
- L. Approve April Spaugh as a Cafeteria Worker
- M. Approve Leyah Boettcher as a Cafeteria Worker
- N. Approve Anthony Cannon as an Asst. Track Coach
- O. Approve Robert Stubblefield as a Bus Driver
- P. Approve Display of FY25 Budget
- Q. Accept the Resignation of John Ford as an LTEC Instructor

III. New Business

- A. Set FY25 Budget Hearing Date and Time
- B. Discussion of Summer 2026 Building Projects

IV. Action Items

- A. Approve Cafeteria Bids
 - 1. Trash Removal
 - 2. Pizza
 - 3. Dairy
 - 4. Bakery
 - 5. Food Commodities
- B. Set Graduation 2025 Date

V. Informational Items

- A. Administrative Reports
 - 1. Building Principal's Report by Mr. Helm
 - 2. Assistant Principal's Report by Ms. Schmidt
 - 3. Special Ed. Coordinator Report by Ms. Campbell
 - 4. Dean of Students' Report by Ms. Curry and Mr. Washko
 - 5. LTEC Director's Report by Mr. Puckett
 - 6. Activities Director's Report by Mr. Alexander
 - 7. Superintendent's Report by Mr. Stricklin
- B. 2024-2025 Emergency Drills

VI. Next meeting date: Monday, September 16, 2024 @ 6:00 p.m. in the Library

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.