

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Thursday, June 27, 2024

6:00 p.m. Amended Budget Hearing

Library

6:05 p.m. Regular Scheduled Board Meeting

1000 Railer Way, Lincoln, IL 62656

Amended Budget Hearing

June 27, 2024

6:00 p.m.

Hearing for

1. Calls the Hearing to ORDER
2. Announces the Purpose
3. Asks/Seeks Input
4. Closes Hearing

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. May Board Meeting Minutes held on May 29, 2024 (*open session*)
- 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 December 2022 Closed Session Tape
- E. Accept the Resignation of Todd Mourning as an Asst. Girls Soccer Coach
- F. Accept the Resignation of Matt Silkowski as an Asst. Track Coach

- G. Approve Heidi Moore as an Asst. Girls Soccer Coach
- H. Approve Brighton Robbins as an Asst. Volleyball Coach
- I. Approve Joan Dahmm as the FBLA Sponsor
- J. Approve Sara Sisk as an NHS Co-Sponsor
- K. Approve Jennifer Keith as the Head Scholastic Bowl Coach
- L. Approve Lincoln FFA and Sponsors for an Overnight Convention
- M. Approve Lincoln FFA and Sponsors for an Overnight Retreat
- N. Approve the Volleyball Team and Coaches for an Overnight Tournament
- O. Approve the Boys' Golf Team and Coaches for an Overnight Tournament
- P. Approve the Boys' Soccer Team and Coaches for an Overnight Tournament
- Q. Approve Lia Znaniecki as an NHS Co-Sponsor

III. New Business

IV. Action Items

- A. 2024-2025 Registration/Lunch Fee
- B. 2024-2025 Sub/Misc. Pay Schedule
- C. Amend LCHS FY24 Budget
- D. 2024-2025 Season Ticket Prices
- E. Retain Closed Session Minutes
- F. 2024-2025 Risk Management Plan
- G. Resolution: Cancel July 2024 Regular Meeting and Approval of July Bills and Approval of Working Cash to Capital
- H. Approve 2024-2025 Student Accident Renewal with Gerber Insurance
- I. Approve 2024-2025 Catastrophic Insurance Renewal with Gerber Insurance

V. Informational Items

- A. Administrative Reports
 - 1. Building Principal's Report by Mr. Helm
 - 2. Assistant Principal's Report by Mr. Schmidt
 - 3. Special Education Coordinator's Report by Ms. Campbell
 - 4. Dean of Students' Report by Ms. Curry
 - 5. LTEC/CTE Director's Report by Mr. Puckett
 - 6. Activities Director's Report by Mr. Alexander
 - 7. Superintendent's Report by Mr. Stricklin
- B. 2024 Joint Annual Conference for Board Members

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. Next regular meeting date – Monday, August 19, 2024 in the Library at 6:00 p.m.

VIII. 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.