

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Thursday, April 24, 2025

6:00 p.m.

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)

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) meeting held on March 17, 2025

III. School Board Reorganization

- A. Installation of Re-elected/New Board Members
 - 1. Announce County Clerk's Canvass Results
 - 2. Oath of Office
- B. Appoint Interim President *Pro Tempore*
- C. Election of Officers
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - 4. Treasurer (Board Appointed)
 - 5. Recording Secretary (Board Appointed)
- D. Adopt/Approve existing Board Policies, Contracts and/or Agreements
- E. Resolution Designating Approved Depository
- F. Approval of Tentative Board of Education Meeting Dates

IV. Regular Board Items

- A. Call to Order
- B. Roll Call
- C. Introduction/Acknowledgment of Guests and Communications (from the floor limited to no more than 15 minutes)

V. Consent Agenda Items

- A. 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
- B. Approval of Bills
 - 1. Accounts Payable
 - 2. Payroll
- C. Disposal of October 2023 Closed Session Tape
- D. Accept the Resignation of Leyah Boettcher as a Cafeteria Worker
- E. Accept the Resignation of Danielle Meister as the Cosmetology Teacher
- F. Approve Kristen Brock as the Speech Coach for the 2025-2026 School Year
- G. Approve Melissa Cremeens as the Stage Manager for the 2025-2026 School Year
- H. Approve Joan Dahmm as the Junior Class Prom Sponsor and Graduation Sponsor
- I. Approve Nichole Folkman as an English Teacher for the 2025-2026 School Year
- J. Approve Hannah Fedorchak as the Vocal Music Teacher, Fall Play Director, and Asst. Musical Director for the 2025-2026 School Year
- K. Approve an FMLA Request from Michelle Ryan
- L. Approve an FMLA Request from Megan Behrends
- M. Approve a Building Usage Request from Lincoln Park District for August 2025 Event

VI. New Business/Discussion

- A. Transportation

VII. Action Items

- A. Non-Certified Compensation 2025-2026
- B. 2025-2026 Parent/Student Handbook (*second reading*)
- C. Approve Heartland Bank Credit Card
- D. Approval of Bus Leases

VIII. 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. Campbell
 - 4. Dean of Students' Report by Ms. Curry and Mr. Washko
 - 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
- B. Annual Service Awards and Luncheon – Thursday, May 22, 2025

IX. Next meeting date – Monday, May 19, 2025 in the Library at 6:00 p.m.

X. 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.

Rachel/Board of Ed/April 2025 Agenda