

# Lincoln Community High School District #404

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

## BOARD OF EDUCATION MEETING

## AGENDA

Monday, December 16, 2019

Instructional Materials Center  
1000 Railer Way, Lincoln, IL 62656

6:00 p.m. Regular Scheduled Meeting

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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. Alternative Education Report, Liz Schneider & Freshmen Academy Report, Michelle Hobbs

### 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 meeting held on November 18, 2019
  - 2. Closed Session held on November 18, 2019
- 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 (including additional bills)
  - 1. Accounts Payable
  - 2. Payroll
- D. Disposal of June 2018 Closed Session Tapes
- E. Approve Board of Education Members Expenses from the Joint Annual Conference
- F. Accept the Resignation of Abigail Diedrich as a Paraprofessional
- G. Approve Pam Pollett as a Part-Time Speech Language Pathologist
- H. Approve Zac Montcalm as a Volunteer Asst. Football Coach
- I. Approve LAMS Orchestra for Building Usage Request for Spring Session
- J. Approve Cheerleaders and Cheer Sponsor for Overnight Trip for Sectionals
- K. Approve Boys Basketball Team and Coaches for an out of state trip to the St. Louis Area
- L. Accept the Resignation of Colton Amberg as a paid Assistant Baseball Coach and Approve Him as a Volunteer Assistant Baseball Coach

### III. Action Items

- A. Adopt 2020 Tax Levy

- B. Approve the 2019-20 Seniority List (Second Reading)
- C. Adopt Resolution to Abate 2019 Taxes
- D. Adopt New Course Proposals (Second Reading)
- E. Approve Bushue Human Resources
- F. Approve Policy Press Plus
- G. Resolution: Working Cash Transfer to the Life Safety Fund
- H. Selection of First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District's General Obligation School Bonds.
- I. Approve New Kitchen Equipment
- J. Authorization to Hire a Paraprofessional
- K. Approve Lunsford Architect to Apply for Maintenance Grant

**IV. New Business**

**V. Informational Items**

- A. Administrative Reports
  - 1. Building Principal's Report by Mr. Poelker
  - 2. Assistant Principal's Report by Mr. Helm
  - 3. Assistant Principal's Report by Ms. Koning
  - 4. LTEC Director's Report by Mr. Puckett
  - 5. Activity Director's Report by Mr. Alexander
  - 6. Superintendent's Report by Mr. Stricklin
  - 7. Department Liaisons' Reports

**VI. Closed Session for the appointment, employment, compensation, discipline, performance or dismissal of employees; litigation; and student disciplinary matters.**

- A. Motion to enter Closed Session
- B. Personnel
- C. Motion to return to open session

**VII. Next meeting date - Tuesday, January 21, 2020 in the IMC 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.*