

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Monday, April 15, 2024

6:00 p.m.

Library

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)
 1. LTEC/CTE by Justin Dietrich, Liaison

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 and Closed Session) meeting held on March 18, 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 October 2022 Closed Session Tape
- E. Approve Steven Stowers as a Math Teacher for the 2024-2025 School Year
- F. Approve Jennifer Gehlbach as a Cafeteria Worker
- G. Approve FMLA Request from Gayal Rademaker
- H. Approve Anthony Cannon as an Asst. Football Coach for the 2024-2025 Season
- I. Approve Jon Graber as the Bass Fishing Sponsor for the 2024 Season
- J. Accept the Resignation of Miranda Berglin as the Head Girls and Head Boys Track Coach
- K. Accept the Resignation of Kaylee Lowery as Head Volleyball Coach
- L. Accept the Resignation of Joe Rosel as Dean of Students

III. New Business/Discussion

IV. Action Items

- A. Non-Certified Compensation 2024-2025
- B. 2024-2025 Parent/Student Handbook (*2nd reading*)

- C. Policy Updates Issue 114
- D. Approve Camera System Quote from Heart Technology

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 Chelsie Campbell
 - 4. Deans of Students' Report by Abby Curry and Joe Rosel
 - 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 – Tuesday, May 21, 2024

VI. Next meeting date – Monday, May 20, 2024 in the Library at 6:00 p.m.

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.