

Lincoln Elementary Schools #27

Regular Meeting - Board of Education

January 18, 2023

The January meeting of the Board of Education of District #27 was called to order by President Rohrer at 6:30 p.m. in the Board Room at the Administration Office.

Members present at roll call were: Stoltzenburg, Hullinger, Kutz, Williams, Montgomery, and Rohrer. Supt. Froebe, Christa Healy, Ginger Chaudoin, Chris Allen, Mike Workman, Kelly Bogdanic, Barb Coffey, Ashley Phillips, and Colleen Jodlowski were also in attendance.

- | | |
|---------------------|--|
| Consent Agenda | Member Stoltzenburg made a motion, seconded by Member Kutz, to approve the Consent Agenda as follows: minutes from the December 14, 2022 regular session meeting; bills for January 2023; Treasurer's Report for the month ending December 31, 2022; destruction of 19 month old closed session minutes; resignation of Amanda Sanders as Aide at Washington Monroe, effective November 25, 2022, and Debbie Rodgers as Head Girls Basketball Coach at LJHS, effective January 3, 2023; hiring of Sara Whitcomb as Aide at Washington-Monroe, effective January 2, 2023, Jodie Landers from Cook to Head Cook at LJHS, effective January 2, 2023, Tine O'Laughlin as Aide at Central, effective January 13, 2023, and Erica Frakes as Cook at LJHS, effective January 23, 2023; School Improvement Plans, Local Food Bids, and confidentiality of closed session minutes as presented. Members Stoltzenburg, Hullinger, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried. |
| Student Suspensions | Member Stoltzenburg, made a motion, seconded by Member Montgomery, to approve the student suspensions as presented and recommended by Supt. Froebe. Members Stoltzenburg, Hullinger, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried. |
| Supt. Report | Supt. Froebe reported on the following: The first week of January, we were able to pick up our new Chrysler Pacifica minivan. It will definitely be helpful as we have kids being transported to a couple different communities. TCI was working on Monday to locate the water and sewage lines in and out of Central. They are still planning on fencing off a portion of the playground to begin work by the end of the month. We were recently notified that we will be receiving \$46,000 for a High Impact District Tutoring grant. Teachers have the choice of participating and offering additional support for some of our struggling students after school hours. We have set our IAR dates for March 20 th -31 st across the district. We are finalizing our February Institute day and plan to provide training at LJHS. Some of our faculty and staff will be at Central for CPI training. Our most recent sales tax payment for the month of October arrived in the amount of \$61,306.85. Chef Greg, Colleen, and I presented at the Sangamon-Menard County Superintendent meeting last week. I continue to be extremely proud of our Food Service Department for their efforts in converting to scratch kitchens. Our Lincoln 27 & Beyond, farm to table initiative is a source of pride for our community and schools. Member Montgomery made a motion, seconded by Member Hullinger, to approve the report as presented. Members Stoltzenburg, Hullinger, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried. |

Board Scholars	Member Stoltzenburg made a motion, seconded by Member Williams, to name the following as Board Scholars for the second nine weeks of the 2022-23 school year: Bradyn Allen, Peyton Andrews, Ava Braun, Zachary Carlile, Urijah Carroll, Elijah Conley, Marin Crombie, Brooklyn Edwards, Drew Geary, Gabriel Jones, Bentley Langley, Brookelynn Leevey, Emalie Logan, Mya Looper, Isabella Morales, Jade Polen, Brooklyn Scales, Isaac Shaw, Samiyah Silas, Gabriel Snyder, Boston Tomlinson, Elliana Turner, Cameron Wilmert, Tianyu Zheng, Lillian Benshoff, John David Dietrich, Cole Hall, Hunter Henrichsmeyer, Daisee Jackson, Wyatt Jackson, Eden Lowery, Madison McEvers, Adriana Menzel, Rylan Rentmeister, Ian Xie, Colin Crombie, Cynthia Flener, and Maya Spiroff. Members Stoltzenburg, Hullinger, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
FMLA(s)	Member Stoltzenburg made a motion, seconded by Member Montgomery, to approve the Family Medical Leave Act requests as presented. Members Stoltzenburg, Hullinger, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
School Improvement Waiver Hearing	President Rohrer announced that a public hearing would commence on the school improvement waiver. President Rohrer opened the floor to the public for comment. No one in attendance wished to speak. Supt. Froebe explained that the waiver would allow for two full school improvement days instead of the four half days we currently receive. Member Kutz made a motion, seconded by Member Williams to approve the school improvement waiver and cause to have the superintendent file with the Illinois State Board of Education for approval. Members Stoltzenburg, Hullinger, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
Board Policy	Member Stoltzenburg made a motion, seconded by Member Hullinger, to approve changes to Board Policy 8.20-R. Members Stoltzenburg, Hullinger, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
Bid Approval	HVAC bids for Adams were due on January 2, 2023. Lincoln Heating & Cooling submitted the bid of \$125,000. Member Hullinger made a motion, seconded by Member Williams, to approve the bid from Lincoln Heating & Cooling for \$125,000, as recommended. Members Stoltzenburg, Hullinger, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
Meeting Time Change	Member Montgomery made a motion, seconded by Member Stoltzenburg, to change the time of regular board meetings from 6:30 PM to 6:00 PM, beginning in February, 2023. Members Stoltzenburg, Hullinger, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
Closed Session	At 6:57 p.m. Member Stoltzenburg made a motion, seconded by Member Williams, to adjourn to closed session to discuss appointment, employment, dismissal, compensation, or performance of specific employees. Members Stoltzenburg, Hullinger, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.
Reopen	President Rohrer reopened the meeting to the public at 7:34 p.m.

Dismissal of
Non-Certified
Employee

Member Kutz made a motion, seconded by Member Hullinger to dismiss Leslie Ferguson as an employee of Lincoln Elementary School District #27. Members Stoltzenburg, Hullinger, Kutz, Williams, Montgomery, and Rohrer voted aye to a roll call vote. Motion carried.

Adjourn

Member Stoltzenburg made a motion, seconded by Member Williams, to adjourn. All members present voted aye; meeting adjourned at 7:35 p.m.

Stephen Rohrer, President

Marilyn Montgomery, Secretary