

# Lincoln Elementary Schools #27

## Regular Meeting - Board of Education

December 13, 2023

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The December meeting of the Board of Education of District #27 was called to order by President Rohrer at 6:00 p.m. in the Board Room at the Administration Office.

Members present at roll call were: Hullinger, Stoltzenburg, Kutz, Williams, 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. President Rohrer appointed Kurt Hullinger as Secretary Pro Tem.

- Consent Agenda** Member Stoltzenburg made a motion, seconded by Member Hullinger, to approve the Consent Agenda as follows: minutes from the November 15, 2023 regular session meeting; bills for December 2023; Treasurer's Report for the month ending November 30, 2023, and destruction of 19 month old closed session minutes; resignation of Chloe Laubenstein as Library Aide at Washington-Monroe, effective December 1, 2023, Jessica Smith as Aide at Central, effective December 20, 2023, and Kristin Splain as Assistant Speech Coach at LJHS, effective December 4, 2023; hiring of Summer Fulk as 4 Hour Itinerant Cook for District #27, effective November 29, 2023, and Jonathan Popper as Band Teacher at LJHS for the 2024-25 School Year. Members Hullinger, Stoltzenburg, Kutz, Williams, and Rohrer voted aye to a roll call vote. Motion carried.
- Student Suspensions** Member Kutz, made a motion, seconded by Member Stoltzenburg, to approve the student suspensions as presented and recommended by Supt. Froebe. Members Hullinger, Stoltzenburg, Kutz, Williams, and Rohrer voted aye to a roll call vote. Motion carried.
- Supt. Report** Supt. Froebe reported on the following: The updates to the exterior of the concession stand and restrooms turned out great. The plan is to provide interior updates next fall. Harnacke Builders was supposed to start on our storage shed at Adams on Monday. Unfortunately, the materials did not arrive on time and the project has been pushed back a few days. The plan is to go out to bid for new windows for Adams sometime in January or February. Principals have been working on updating their School Improvement Plans which incorporates new IAR data and updated goals. The plans will be shared in the January Board packet. Our most recent sales tax money for the month of September arrived in the amount of \$62,232.44. We held a foundation meeting last week. We are excited to be able to offer an LCHS graduate who attended LJHS a \$1,000 scholarship to be used towards college. Our first semester at Abe Lincoln Academy went very well. We currently have 9 students attending. Once again, the Christmas Concerts went very well. Our band and choir teachers did an excellent job of preparing the students. Members Hullinger, Stoltzenburg, Kutz, Williams, and Rohrer voted aye to a roll call vote. Motion carried.
- FMLA & Leave of Absence** Member Stoltzenburg made a motion, seconded by Member Williams, to approve the Family Medical Leave Act and Leave of Absence requests as presented. Members Hullinger, Stoltzenburg, Kutz, Williams, and Rohrer voted aye to a roll call vote. Motion carried.

- Tax Levy Hearing      President Rohrer announced that a public hearing would commence on the proposed tax levy for 2023. The Superintendent disclosed the District’s cash reserve balance of all funds related to the operational levy. President Rohrer opened the floor to the public for comment. No one in attendance wished to speak. After a review of the figures on the previously approved Tentative Levy, the hearing was declared closed. Member Stoltzenburg made a motion, seconded by Member Hullinger, to approve the Tax Levy and cause to have the superintendent file notice and present the levy as approved. Members Hullinger, Stoltzenburg, Kutz, Williams, and Rohrer voted aye to a roll call vote. Motion carried.
- Workers’ Comp      Member Kutz made a motion, seconded by Member Williams, to approve the workers’ compensation renewal with Encova Insurance. Members Stoltzenburg, Hullinger, Kutz, Williams, and Rohrer voted aye to a roll call vote. Motion carried.
- Adjourn      Member Kutz made a motion, seconded by Member Stoltzenburg, to adjourn. All members present voted aye; meeting adjourned at 6:17 p.m.

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Stephen Rohrer, President

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Marilyn Montgomery, Secretary