Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Monday, June 30, 2025 5:55 p.m. E-Learning Renewal Hearing 6:00 p.m. Amended Budget Hearing 6:05 p.m. Regular Scheduled Board Meeting

Library 1000 Railer Way, Lincoln, IL 62656

E-Learning Renewal Hearing

June 30, 2025

5:55 p.m.

Hearing for

- 1. Calls the Hearing to Order
- 2. Public Participation
- 3. E-Learning Program Hearing
- 4. Closes Hearing

Amended Budget Hearing

June 30, 2025

6:00 p.m. Hearing for

- 1. Calls the Hearing to Order
- 2. Announces the Purpose
- 3. Asks/Seeks Input
- 4. Closes Hearing

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. May Board Meeting Minutes held on May 19, 2025 (open session)
- 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 December 2023 Closed Session Tape
- E. Approve Vanessa Komnick as the LTEC Cosmetology Instructor
- F. Approve Claire Ewins as a Full-Time Cafeteria Worker
- G. Approve Danna Buche as a Paraprofessional
- H. Approve Austin Huerd as a Paraprofessional
- I. Approve Emmary Roemer as a Class of 2029 Co-Sponsor
- J. Approve Katlyn Steffens as a Class of 2029 Co-Sponsor
- K. Approve Jamie Jones as the Ticket Manager
- L. Approve Nichole Folkman as the Creative Writing Club Sponsor
- M. Approve Augie Casson as the Driver's Education Coordinator
- N. Approve a Building Usage Request from United Hoops for July 2025

III. New Business

IV. Action Items

- A. 2025-2026 Registration/Lunch Fee
- B. 2025-2026 Sub/Misc. Pay Schedule
- C. Amend LCHS FY25 Budget
- D. 2025-2026 Season Ticket Prices
- E. Retain Closed Session Minutes
- F. 2025-2026 Risk Management Plan
- G. Resolution: Cancel July 2025 Regular Meeting and Approval of July Bills
- H. 2025-2026 SRO Contract Renewal
- I. Approve Renewal for E-Learning Plan
- J. Approval of IMRF Recommendation
- K. 2025-2026 District Insurance Renewal with Worthy Insurance Group

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 Mrs. Campbell
 - 4. Dean of Students' Report by Mrs. Curry and Mr. Washko
 - 5. LTEC/CTE Director's Report by Mr. Puckett

- 6. Activities Director's Report by Mr. Alexander
- 7. Superintendent's Report by Mr. Stricklin
- VI. Closed Session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees; litigation; and student disciplinary matters.
 - A. Motion to enter closed session
 - B. Personnel
 - C. Motion to return to open session

VII. Next regular meeting date – Monday, August 18, 2025 in the Library 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.

Rachel/Board of Ed/June 2025 AGENDA