

Lick Creek CCSD # 16
Board of Education
Tuesday, April 22nd, 2025
Lick Creek School Classroom #2
Board Meeting Minutes
Regular Board Meeting at 5:30 pm

Meeting called to order at 5:37 p.m. by Vice President, Allen Plott.

Roll Call: Holshouser __, Plott_X_, Moutria_X_, Stover_X_ (participated via phone), Corbit__, Schlenker_X__, Bennett__. Absent: Holshouser, Corbit, Bennett

Recognition of Visitors: none

Motion by J.S., second A.M. to approve consent agenda: minutes of March 17th, 2025 regular Board Meeting minutes, payroll and district bills, and school district financial reports. Roll call vote. All in favor.

Motion by J.S., second by A.M. to go into closed session at 5:40 p.m. Roll call vote. A.P., J.S, A.S., A.M.

Motion by A.M., second by J.S. to come out of closed sessions at 5:45 p.m.. Vote to adjourn. All in favor.

Motion by J.S., second by A.P. to approve the employment of Cora Edmonds as the 5th grade teacher, Laura McBride Hicks as the 2nd grade teacher, and Caron Sullens as the yearbook sponsor for the 2025-2026 school year. All in favor.

Motion by A.M., second by A.S. to approve 2024-2025 school calendar amendment.

Motion by J.S., second by A.P. to approve FY 25 Budget amendment preparation and authorization of budget hearing notice.

Motion by J.S., second by A.M. to approve authorization for temporary spending starting July 1st until approval of budget. All in favor.

Motion by J.S., second by A.P. to approve FY26 Budget preparation. All in favor.

Motion by A.P., second by A.M. to approve authorization of FY26 budget hearing notice.

Motion by J.S., second by A.M. to approve Board meetings dates for FY26.

Approving Bid for Maintenance Grant Gymnasium Project to be tabled until a special board meeting is held next week as school board would like clarity of specific details regarding HVAC project and bus barn project.

Motion by J.S., second by A.M. to approve Lick Creek CCSD #16 as an Attendance Center for 2025-2026 school year.

Motion by J.S., second by A.M. to approve Consolidated District Plan for 2025-2026 school

year.

Motion by A.P., second by A.S. to approve Intergovernmental Agreement for ROE#30 COPE/Safe Schools Program and ROE #30 Project SOAR Alternative Education Program for 2025-2026 school year.

Motion by A.M., second by J.S. to approve Interagency Working Agreement between Child & Family Connections #24 with Lick Creek School District for 2025-2026 school year.

Motion by A.P., second by J.S. to approve solicitation for commodity bids: dairy, propane, gas, trash.

Superintendent/Principal Suits provided information regarding the following:

- Facility Items: The Lick Creek Foundation held a meeting recently and agreed to pay 100% of the new sound system in the gymnasium. Bids for the construction of the bus barn replacement will be going out soon. It is projected that the project will begin this summer.
- FOIA: Mrs. Suits provided information regarding multiple FOIA requests.
- Miscellaneous: Mrs. Suits provided information regarding the new benches that were installed in front of the school building, a new Gaga ball pit is set to be installed as part of a local Eagle Scout Project on May 17th, new air conditioners were installed in the cafeteria and 2nd grade classroom, the new ViewSonic boards were installed in the following grades: 1, 2, 3, 6, 7, 8. Lick Creek School will partner with the University of Illinois Extension Office and work alongside the Wellness Partnership program to provide supports for a Health Food Program for our students for the 2025-2026 school year.

Motion by J.S., second by A.P. to adjourn at 6:57 p.m. Voice Vote. Motion passed.