MINUTES

AUBURN COMMUNITY UNIT SCHOOL DISTRICT #10

606 W. North Street Auburn IL
February 15, 2023
REGULAR MEETING
District Office
7:00 pm

The following members answered roll call at the regular meeting of the Auburn Board of Education on February 15, 2023: Present: John Megginson, Brad Smith, Josh Smith, Michael Bates, Jamie Kuhlmann, Carl Kessler, and Matt Kern. Also present were Darren Root, Nathan Essex, Landon Lounsberry, Amy Donaldson, Christy Bailey, Matt Grimm, and Dave Bates. Present: Sandy Jones, Jennifer Durbin, Pam Tarr, Ashley Blevins, Anne Schmidt, Sandy Parrish, Erin Bidleman, and Ruby Howard, secretary to the board.

Kessler moved to adopt the agenda. B. Smith seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlmann	yea		

There being 7 "yeas", 0 "nays", the president declared the motion carried.

Kuhlmann moved to approve consent agenda items which consisted of:

- Approved Minutes of Regular Board Meeting of 1/18/2023
- Approved SASED Action Items
- Approved School District Accounts Payable / Payroll
- Approved School Activity Accounts Payable
- Approved Monthly Financial Report
- Approved Monthly Activity Accounts Report
- Adopted Board Policy 2:100 Board Member Conflict of Interest
- Adopted Board Policy 2:105 Ethics and Gift Ban
- Adopted Board Policy 2:210 Organizational School Board Meeting
- Adopted Board Policy 2:265 Title IX Sexual Harassment Grievance Procedure
- Adopted Board Policy 4:10 Fiscal and Business Management
- Adopted Board Policy 4:120 Good Services
- Adopted Board Policy 4:140 Wavier of Student Fees
- Adopted Board Policy 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
- Adopted Board Policy 5:20 Workplace Harassment Prohibited
- Adopted Board Policy 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest
- Adopted Board Policy 5:220 Substitute Teachers

- Adopted Board Policy 5:250 Leaves of Absence
- Adopted Board Policy 5:280 Duties and Qualifications
- Adopted Board Policy 5:290 Employment Termination and Suspensions
- Adopted Board Policy 5:320 Evaluation
- Adopted Board Policy 5:330 Sick Days, Vacation, Holidays, and Leaves
- Adopted Board Policy 6:15 School Accountability
- Adopted Board Policy 6:20 School Year Calendar and Day
- Adopted Board Policy 6:50 School Wellness
- Adopted Board Policy 6:60 Curriculum Content
- Adopted Board Policy 6:65 Student Social and Emotional Development
- Adopted Board Policy 6:220 Bring Your Own Technology (BYOT) Program;
 Responsible Use and Conduct
- Adopted Board Policy 6:250 Community Resource Persons and Volunteers
- Adopted Board Policy 6:255 Assemblies and Ceremonies
- Adopted Board Policy 6:260 Complaints About Curriculum, Instructional Materials, and Programs
- Adopted Board Policy 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- Adopted Board Policy 6:340 Student Testing and Assessment Program
- Adopted Board Policy 7:50 School Admissions and Student Transfers To and From Non-District Schools
- Adopted Board Policy 7:70 Attendance and Truancy
- Adopted Board Policy 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- Adopted Board Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- Adopted Board Policy 7:190 Student Behavior
- Adopted Board Policy 7:250 Student Support Services
- Adopted Board Policy 7:285 Anaphylaxis Prevention, Response, and Management Program
- Adopted Board Policy 7:290 Suicide and Depression Awareness and Prevention
- Adopted Board Policy 7:340 Student Records
- Approved Senior Class Trip to St. Louis May 2023
- Approved 8th Grade Trip to Six Flags St. Louis May 2023
- Approved Release of Cook
- Employed ES Para Pro Jessica Devlin
- Employed Assistant HS Track Coach Jon Barth
- Employed JH Boys Track Coach Kip Smith
- Employed Cook Karen Wallbaum
- J. Smith seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	vea	B. Smith	vea

Kessler	yea	J. Smith	yea
Kuhlmann	vea		

There being 7 "yeas", 0 "nays", the president declared the motion carried.

Recognition

- o Jeff Marsalgia JH AD
- o HS Wrestling State Individual Wresting Tournament

Spotlight

o JH FCS - Jennifer Durbin

Superintendent Report

- District Updates
- o Cash Flow Analysis

Bates moved to adopt the 23/24 School Calendar. Kern seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlmann	yea		

There being 7 "yeas", 0 "nays", the president declared the motion carried.

Kern Moved to approve the discipline recommendation for Student "A". Kessler seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlmann	yea		

There being 7 "yeas", 0 "nays", the president declared the motion carried.

J. Smith moved for permission to bid new band uniforms. B. Smith seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlmann	vea		

There being 7 "yeas", 0 "nays", the president declared the motion carried.

Bates moved for permission to bid on building security proposal. Kern seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlmann	vea		

There being 7 "yeas", 0 "nays", the president declared the motion carried.

Kern moved to set in-person HS summer school credit recovery fee - \$190 per half credit/semester. J. Smith seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlmann	yea		

There being 7 "yeas", 0 "nays", the president declared the motion carried.

Kern moved to adjourn at 7:28 pm. J. Smith seconded the motion. The vote was unanimous the president declared the motion carried.

Auburn Community School District #10 Auburn, IL 62615

President	Secretary	