

MINUTES
AUBURN COMMUNITY UNIT SCHOOL DISTRICT #10
November 14, 2018
REGULAR MEETING
7:00 pm

The following members answered roll call at the regular meeting of the Auburn Board of Education November 14, 2018: Present: Fred Jessup, Mark Killam, John Megginson, Josh Smith, Scott Norris, Matt Kern, and Chuck DuBois. Also present were Darren Root, Nathan Essex, Dave Bates, Amy Donaldson, Mark Dudley, Hank Barrington, Don Beard, Roxy Seifert, Bekah Philbrick, Jay Weber Mallory Wise, Sarah Harkness, Tim Seifert, Erin Bidleman, and Ruby Howard secretary to the board.

Kern moved to adopt the agenda. Norris seconded the motion. The voting was as follows:

DuBois	yea	Megginson	yea
Jessup	yea	Norris	yea
Kern	yea	Smith	yea
Killam	yea		

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

Recognition

National Board Re-Certified Teacher - Bekah Philbrick

Communication

Wendelin – Don Beard

Presentation

Comfort Dog - Roxy Seifert

Killam moved to approve consent agenda. Norris seconded the motion. The voting was as follows:

DuBois	yea	Megginson	yea
Jessup	yea	Norris	yea
Kern	yea	Smith	yea
Killam	yea		

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

Killam moved to approve consent agenda items which consisted of:

- Approved SASSED Action Items
- Approved Regular Board Meeting of 10/17/2018
- Approved Special Board Meeting of 11/1/2018
- Approved School District Accounts Payable / Payroll
- Approved School Activity Accounts Payable
- Approved Monthly Financial Report
- Approved Monthly Activity Accounts Report
- Employed JH Cashier - Janet Stowers

- Employed 7th Grade Volleyball Coach - Jodi Dobson Reese
- Approved Board Policy 5:330 - Sick Days, Vacation, Holidays, and Leaves
- Accepted Resignation of HS Football Cheer Sponsor - Abby Fritz
- Approved July 5-8, 2020 Trip to Washington, DC - Current 6th, 7th, & 8th Graders
- Approved 8th Grade Six Flags Trip - May 10, 2019
- Employed 6th Grade Volleyball Coach - Taylor Stevens

Norris seconded the motion. The voting was as follows:

DuBois	yea	Megginson	yea
Jessup	yea	Norris	yea
Kern	yea	Smith	yea
Killam	yea		

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

Superintendent Report

- Audit Presentation
- District Updates
- Cash Flow Analysis / Index
- School Report Card Presentation
- Presentation of the Tentative Levy
- County-Wide Sales Tax Information

Kern moved to approve Tentative Levy. Norris seconded the motion. The voting was as follows:

DuBois	yea	Megginson	yea
Jessup	yea	Norris	yea
Kern	yea	Smith	recuse
Killam	yea		

There being 7 “yeas”, 0 “nays”, the president declared the motion carried

Megginson moved to approve 17/18 Audit. Killam seconded the motion. The voting was as follows:

DuBois	yea	Megginson	yea
Jessup	yea	Norris	yea
Kern	yea	Smith	yea
Killam	yea		

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

Kern moved to approve School Report Card. Smith seconded the motion. The voting was as follows:

DuBois	yea	Megginson	yea
Jessup	yea	Norris	yea
Kern	yea	Smith	yea
Killam	yea		

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

Megginson moved to adjourn at 9:00 pm. DuBois seconded the motion. The voting was as follows:

DuBois	yea	Megginson	yea
Jessup	yea	Norris	yea
Kern	yea	Smith	yea
Killam	yea		

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

Auburn Community School District #10
Auburn, IL 62615

President

Secretary