

MINUTES
AUBURN COMMUNITY UNIT SCHOOL DISTRICT #10
December 19, 2018
REGULAR MEETING
7:00 pm

The following members answered roll call at the regular meeting of the Auburn Board of Education December 19, 2018: Present: Fred Jessup, Mark Killam, John Megginson, Josh Smith - 7:10 pm, Scott Norris, Matt Kern - 7:06 pm, and Chuck DuBois. Also present were Darren Root, Dave Bates, Amy Donaldson, Mark Dudley, Brad Smith, Jay Weber, Erin Bidleman, and Ruby Howard secretary to the board.

DuBois moved to open the Truth in Taxation Hearing. Megginson seconded the motion. The voting was as follows:

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

There being 5 “yeas”, 0 “nays”, the president declared the motion carried.

Jessup for asked for public comments. There was none.

Megginson moved to closed Truth in Taxation Hearing. Norris seconded the motion. The voting was as follows:

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

There being 5 “yeas”, 0 “nays”, the president declared the motion carried.

DuBois moved to adopt the Levy. Killam seconded the motion. The voting was as follows:

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

There being 5 “yeas”, 0 “nays”, the president declared the motion carried.

Killam moved to adopt the agenda. Norris seconded the motion. The voting was as follows;;

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

There being 5 “yeas”, 0 “nays”, the president declared the motion carried.

Spotlight

- MS Title I - Suzanne Smith

DuBois moved to enter Closed Session at 7:14 pm. Kern 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.

Board came out of Closed Session at 7:54 pm

DuBois moved to approve consent agenda items which consisted of:

- Approved SASSED Action Items
- Approved Regular Board Meeting of 11/14/2018
- Approved Special Board Meeting of 11/14/2018
- Approved Closed Session ad Seal of 11/14/2018
- Approved School District Accounts Payable / Payroll
- Approved School Activity Accounts Payable
- Approved Monthly Financial Report
- Approved Monthly Activity Accounts Report
- Employed Special Education Teacher - Emily Frerichs
- Employed Drivers Ed / PE Teacher - Daniel Carrigan
- Approved Dismissal of JH Special Education Aide - Ashley Weiss

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

- District Updates - Green Edison / Light Project
- Cash Flow Analysis / Index

Megginson moved to approve Wendelin Technology Support Contract, with the stipulation, there is no penalty payment for cancellation of contract. DuBois 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

DuBois moved to approve Wendelin Professional Development Contract, with the stipulation, there is no penalty payment for cancellation of contract. 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

Killam moved to adjourn at 8:05 pm. Megginson 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