

MINUTES
AUBURN COMMUNITY UNIT SCHOOL DISTRICT #10
February 20, 2019
REGULAR MEETING
7:00 pm

The following members answered roll call at the regular meeting of the Auburn Board of Education February 20, 2019: Present: Fred Jessup, Chuck DuBois, Mark Killam, John Megginson, Josh Smith, Scott Norris, and Matt Kern. Also present were Darren Root, Nathan Essex, Matt Grimm, Amy Donaldson, Mark Dudley, Caleb Nix, Gage Lopez, Shane Trimmingham, Charlie Patterson, Drew Killam, Cam Lee, Jay Weber, Jennifer Waters, Jen Marshall, Hayden Marshall, Kyle Marshall, Mikayla Bailey, Kim Ladage, 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.

Recognitions

All State Wrestlers

- Cam Lee - 6th Place
- Caleb Nix
- Gage Lopez
- Shane Trimmingham
- Charlie Patterson
- Drew Killam
- Michael Ushman
- Gervasio Marchizza

All State Musicians

- Hayden Marshall - Jazz Band 1st Place Drummer
- Mikayla Bailey - Choir

Class of 2017 Donation

- HS Entrance Sign
- ES Entrance Sign

Communications

- Jennifer Water – Agriculture Education

Megginson moved to enter Closed Session at 7:29 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 7:40 pm.

Norris moved to approve consent agenda items which consisted of:

- Approved SASSED Action Items
- Approved Regular Board Meeting of 1/16/2019
- Approved School District Accounts Payable / Payroll
- Approved School Activity Accounts Payable
- Approved Monthly Financial Report
- Approved Monthly Activity Accounts Report
- Approved Second Reading of Board Policy 2:70 - Vacancies on the School Board - Filling Vacancies
- Approved Second Reading of Board Policy 2:80 - Board Member Oath and Conduct
- Approved Second Reading of Board Policy 2:120 - Board Member Development
- Approved Second Reading of Board Policy 2:150 - Committees
- Approved Second Reading of Board Policy 2:260 - Uniform Grievance Procedure
- Approved Second Reading of Board Policy 3:40 Superintendent
- Approved Second Reading of Board Policy 4:15 - Identity Protection
- Approved Second Reading of Board Policy 4:45 - Insufficient Fund Checks and Debt Recovery
- Approved Second Reading of Board Policy 4:130 - Free and Reduced-Price Food Services
- Approved Second Reading of Board Policy 4:170 - Safety
- Approved Second Reading of Board Policy 5:10 - Equal Employment Opportunity and Minority Recruitment
- Approved Second Reading of Board Policy 5:20 - Workplace Harassment Prohibited
- Approved Second Reading of Board Policy 5:30 - Hiring Process and Criteria
- Approved Second Reading of Board Policy 5:60 - Expenses
- Approved Second Reading of Board Policy 5:100 - Staff Development Program
- Approved Second Reading of Board Policy 5:190 - Teacher Qualifications
- Approved Second Reading of Board Policy 5:200 - Terms and Conditions of Employment and Dismissal
- Approved Second Reading of Board Policy 5:220 - Substitute Teachers
- Approved Second Reading of Board Policy 5:230 - Maintaining Student Discipline
- Approved Second Reading of Board Policy 5:300 - Schedules and Employment Year
- Approved Second Reading of Board Policy 6:20 - School Year Calendar and Day
- Approved Second Reading of Board Policy 6:50 - School Wellness
- Approved Second Reading of Board Policy 6:60 - Curriculum Content
- Approved Second Reading of Board Policy 6:220 - Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct

- Approved Second Reading of Board Policy 6:310 - High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
- Approved Second Reading of Board Policy 7:70 - Attendance and Truancy
- Approved Second Reading of Board Policy 7:100 - Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students
- Approved Second Reading of Board Policy 7:190 - Student Behavior
- Approved Second Reading of Board Policy 7:200 - Suspension Procedures
- Approved Second Reading of Board Policy 7:250 - Student Support Services
- Approved Second Reading of Board Policy 7:260 - Exemption from Physical Education
- Approved Second Reading of Board Policy 7:270 - Administering Medicines to Students
- Approved Second Reading of Board Policy 7:290 - Suicide and Depression Awareness and Prevention
- Approved Second Reading of Board Policy 7:305 - Student Athlete Concussions and Head Injuries
- Approved Volunteer HS Baseball Coach - Seth Bates
- Approved Unsealing of Closed Session Minutes
- Accepted Resignation of MS Special Ed Teacher - Richard Carlile

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.

Superintendent Report

- District Updates
- Cash Flow Analysis / Index

DuBois moved renew administrators’ contracts. 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.

Megginson moved to set administrators’ salaries as presented. 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 re-employ Bates and Warwick. 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.

DuBois moved to set Bates’ and Warwick’s salaries as presented. Norris seconded the motion. The voting was as follows:

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

There being 6 “yeas”, 0 “nays”, the president declared the motion carried.

Killam moved to re-employ support staff. 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 set the support staff pay as presented. 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.

Killam moved to adjourn at 8:50 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