

MINUTES
AUBURN COMMUNITY UNIT SCHOOL DISTRICT #10
April 17, 2019
REGULAR MEETING
7:00 pm

The following members answered roll call at the regular meeting of the Auburn Board of Education April 17, 2019: Present: Fred Jessup, Mark Killam, John Megginson, Josh Smith, Chuck DuBois and Scott Norris. Absent: Matt Kern. Also present were Darren Root, Nathan Essex, Matt Grimm, Jay Weber, Ken Reedy, Melissa Miller, Brad Smith, Erin Bidleman, and Ruby Howard secretary to the board.

DuBois 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	yea
Killam	yea		

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

Recognitions

- Dan & Rylee Carrigan - Daughter, Quill Marie

Smith moved to approve consent agenda items which consisted of:

- Approved SASSED Action Items
- Approved Regular Board Meeting of 3/20/2019
- Approved and Seal Closed Session Meeting 3/20/2019
- Approved and Seal Closed Special Session Meeting 3/20/2019
- Approved and Seal Closed Special Session Meeting 4/3/2019
- 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 2:20 - Powers and Duties of the School Board; Indemnifications
- Approved Second Reading of Board Policy 2:40 - Board Member Qualifications
- Approved Second Reading of Board Policy 2:50 - Board Member Term of Office
- Approved Second Reading of Board Policy 2:60 - Board Member Removal from Office
- Approved Second Reading of Board Policy 2:250 - Access to District Public Records
- Approved Second Reading of Board Policy 4:30 - Revenue and Investments
- Approved Second Reading of Board Policy 4:100 - Insurance Management
- Approved Second Reading of Board Policy 4:110 - Transportation
- Approved Second Reading of Board Policy 4:150 - Facility Management and Building Programs
- Approved Second Reading of Board Policy 4:160 - Environmental Quality of Buildings and Grounds
- Approved Second Reading of Board Policy 4:190 - Targeted School Violence Prevention Program

- Approved Second Reading of Board Policy 5:10 - Equal Employment Opportunity and Minority Recruitment
- Approved Second Reading of Board Policy 5:250 - Leaves of Absence
- Approved Second Reading of Board Policy 5:330 - Sick Days, Vacation, Holidays, and Leaves
- Approved Second Reading of Board Policy 6:15 - School Accountability
- Approved Second Reading of Board Policy 6:65 - Student Social and Emotional Development
- Approved Second Reading of Board Policy 6:185 - Remote Educational Program
- Approved Second Reading of Board Policy 7:185 - Teen Dating
- Approved Second Reading of Board Policy 8:95 - Parental Involvement
- Approved Senior Class Trip
- Approved 8th Grade Six Flags Trip - May 10, 2019
- Adopted Resolution for Flex Spending Plan
- Accepted Resignation of Speech Language Pathologist - Kim Grotts
- Accepted Resignation of MS Cashier - Holly Courtney
- Accepted Resignation / Retirement of PK Aide - Jill Thornton

Megginson seconded the motion. The voting was as follows:

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

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

Superintendent Report

- District Updates
 - HS Schedule and Curriculum Update - Essex
 - Board Meeting April 24, 2019 - Seating New Board Members
- Cash Flow Analysis / Index

DuBois moved to set FY20 School Fees as presented. Norris seconded the motion. The voting was as follows:

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

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

Norris moved to set FY20 Lunch Prices as presented. Megginson seconded the motion. The voting was as follows:

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

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

Smith moved to approve Food Service Bid Sheet and seek bids. John seconded the motion. The voting was as follows:

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

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

DuBois moved to adjourn at 7:33 pm. Smith seconded the motion. The voting was as follows:

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

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

Auburn Community School District #10
Auburn, IL 62615

President

Secretary