

MINUTES
AUBURN COMMUNITY UNIT SCHOOL DISTRICT #10
May 15, 2019
REGULAR MEETING
7:00 pm

The following members answered roll call at the regular meeting of the Auburn Board of Education May 15, 2019: Present: Fred Jessup, Brad Smith, Carl Kessler, John Megginson, Josh Smith, Scott Norris and Matt Kern. Also present were Darren Root, Mark Dudley, Matt Grimm, Jay Weber, Julie Hart, Isabella Hart, Silas Hart, Petra Hart, Jeff Hart, Rick Groeninger, Trish Groeninger, Kalyann Groeninger, Kay Freveil, Grace Patrick, Kelsey Frank, Lilliana Millburg, Terry Millburg, Jay Weber, Erin Bidleman, and Ruby Howard secretary to the board.

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

Jessup	yea	Norris	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Megginson	yea		

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

Recognitions

Girls’ Sectional Track

- Ellie Canaday won both Shot Put and Discus – Qualified for State
- 4X800 relay team - Qualified for State

Creative Writing Contest Winners

Megginson moved to approve consent agenda items which consisted of:

- Approved SASSED Action Items
- Approved Regular Board Meeting of 4/17/2019
- Approved Special Board Meeting of 4/24/2019
- 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
- Adopt Board Policy 2:40 - Board Member Qualifications
- Adopt Board Policy 2:50 - Board Member Term of Office
- Adopt Board Policy 2:60 - Board Member Removal from Office
- Adopt Board Policy 2:250 - Access to District Public Records
- Adopt Board Policy 4:30 - Revenue and Investments
- Adopt Board Policy 4:100 - Insurance Management
- Adopt Board Policy 4:110 - Transportation

- Adopt Board Policy 4:150 - Facility Management and Building Programs
- Adopt Board Policy 4:160 - Environmental Quality of Buildings and Grounds
- Adopt Board Policy 4:190 - Targeted School Violence Prevention Program
- Adopt Board Policy 5:10 - Equal Employment Opportunity and Minority Recruitment
- Adopt Board Policy 6:15 - School Accountability
- Adopt Board Policy 6:65 - Student Social and Emotional Development
- Adopt Board Policy 6:185 - Remote Educational Program
- Adopt Board Policy 7:185 - Teen Dating
- Adopt Board Policy 8:95 - Parental Involvement
- Accepted JH Wrestling Coach Resignation - BJ Murraray
- Employed Kindergarten Teacher - Bethany Nishimoto
- Employed Pre-K Teacher - Chelsea McGlothlin
- Employed / Set Pay for Social Worker - Mason Greenwood
- Employed 2019/20 Coaches

Kern seconded the motion. The voting was as follows:

Jessup	yea	Norris	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Megginson	yea		

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

Superintendent Report

- District Updates
- Cash Flow Analysis / Index

Norris moved to adopt the Prevailing Wage Ordinance. Megginson seconded the motion. The voting was as follows:

Jessup	yea	Norris	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Megginson	yea		

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

Kern moved to approve a high school wrestling co-op with New Berlin. B. Smith seconded the motion. The voting was as follows:

Jessup	yea	Norris	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Megginson	yea		

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

J. Smith moved to adopt the high school graduation list. Kessler seconded the motion. The voting was as follows:

Jessup	yea	Norris	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Megginson	yea		

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

Kern moved to adjourn at 7:28 pm. Megginson seconded the motion. The voting was as follows:

Jessup	yea	Norris	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Megginson	yea		

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

Auburn Community School District #10
Auburn, IL 62615

President

Secretary