#### **MINUTES**

# **AUBURN COMMUNITY UNIT SCHOOL DISTRICT #10**

606 W. North Street Auburn IL
January 17, 2024
REGULAR MEETING
District Office

7:00 pm

The following members answered roll call at the regular meeting of the Auburn Board of Education on January 17, 2024: Present: Carl Kessler, Jamie Kuhlmann, Brad Smith, Jeff Miller, and Michael Bates. Absent: Josh Smith. Also present were Darren Root, Landon Lounsberry, Christy Bailey, Matt Grimm, and Amy Donaldson. Present: Sandy Parrish, Sandy Jones, Joe Petty, Erin Bidleman, and Ruby Howard, secretary to the board.

Bates moved to adopt the agenda. Kuhlmann seconded the motion. The voting was as follows:

Bates	yea	Miller	yea
Kessler	yea	B. Smith	yea
Kuhlmann	yea	J. Smith	absent

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

## Recognitions

- Boys Varsity Basketball 1500 wins
- Sangamon County Boys Basketball Tournament 1st Place

## Spotlight

• Graphic Design & Yearbook Classes - Martha Cunningham

Architect Joe Petty presented a report on bidding for roofs and bus barn addition.

#### Superintendent Report

- District Updates
- Cash Flow Analysis

Miller moved to approve consent agenda items which consisted of:

- Approved Minutes of Regular Board Meeting of 12/13/2023
- Approved SASED Action Items
- Approved School District Accounts Payable / Payroll
- Approved School Activity Accounts Payable
- Approved Monthly Financial Report
- Approved Monthly Activity Accounts Report
- Approved Board Policy 2:20 Powers, and Duties of the School Board: Indemnification
- Approved Board Policy 2:110 Qualifications, Term, and Duties of Board Officers
- Approved Board Policy 2:120 Board Member Development
- Approved Board Policy 2:200 Types of School Board Meetings

- Approved Board Policy 2:220 School Board Meeting Procedure
- Approved Board Policy 3:50 Administrative Personnel Other than the Superintendent
- Approved Board Policy 4:10 Fiscal and Business Management
- Approved Board Policy 4:30 Revenue and Investments
- Approved Board Policy 4:60 Purchases and Contracts
- Approved Board Policy 4:90 Student Activity and Fiduciary Funds
- Approved Board Policy 4:130 Free and Reduced-Price Food Service
- Approved Board Policy 4:160 Environmental Quality of Buildings and Grounds
- Approved Board Policy 4:170 Safety
- Approved Board Policy 5:30 Hiring Process and Criteria
- Approved Board Policy 5:50 Drug-and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- Approved Board Policy 5:90 Abused and Neglected Child Reporting
- Approved Board Policy 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest
- Approved Board Policy 5:150 Personnel Records
- Approved Board Policy 5:190 Teacher Qualifications
- Approved Board Policy 5:200 Terms and Conditions of Employment and Dismissal
- Approved Board Policy 5:210 Resignations
- Approved Board Policy 5:220 Substitute Teachers
- Approved Board Policy 5:250 Leaves of Absence
- Approved Board Policy 5:330 Sick Days, Vacation, Holidays, and Leaves
- Approved Board Policy 6:15 School Accountability
- Approved Board Policy 6:20 School Year Calendar and Day
- Approved Board Policy 6:30 Organization of Instruction
- Approved Board Policy 6:50 School Wellness
- Approved Board Policy 6:60 Curriculum Content
- Approved Board Policy 6:65 Student Social and Emotional Development
- Approved Board Policy 6:230 Library Media Program
- Approved Board Policy 6:270 Guidance and Counseling Program
- Approved Board Policy 6:280 Grading and Promotion
- Approved Board Policy 7:50 School Admissions and Student Transfers To and From Non-District Schools
- Approved Board Policy 7:60 Residence
- Approved Board Policy 7:70 Attendance and Truancy
- Approved Board Policy 7:160 Student Appearance
- Approved Board Policy 7:165 School Uniforms
- Approved Board Policy 7:190 Student Behavior
- Approved Board Policy 7:250 Student Support Services
- Approved Board Policy 7:270 Administering Medicines to Students
- Approved Board Policy 7:285 Anaphylaxis Prevention, Response, and Management Program
- Approved Board Policy 7:290 Suicide and Depression Awareness and Prevention

- Approved Board Policy 7:345 Use of Educational Technologies; Student Data Privacy and Security
- Approved Board Policy 8:30 Visitors to and Conduct on School Property
- Accepted Resignation of Transportation Director / HS Secretary Kristin Kern
- Approved Senior Class Trip to Six Flags on May 17, 2024
- Approved 8<sup>th</sup> Grade Class Trip to Main Event, Chesterfield, MO May 2024
- Approved 24/25 School Calendar

Bates seconded the motion. The voting was as follows:

Bates	yea	Miller	yea
Kessler	yea	B. Smith	yea
Kuhlmann	yea	J. Smith	absent

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

Bates moved to seek bids for high school and elementary roofs repairs. Miller The voting was as follows:

Bates	yea	Miller	yea
Kessler	yea	B. Smith	yea
Kuhlmann	yea	J. Smith	absent

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

Bates moved to seek bids for bus barn addition. Miller seconded the voting was as follows:

Bates	yea	Miller	yea
Kessler	yea	B. Smith	yea
Kuhlmann	vea	J. Smith	absent

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

Kuhlmann moved to seek bids for renovation of HS kitchen bathroom to accommodate officials. Bates seconded the motion. The voting was as follows:

Bates	yea	Miller	yea
Kessler	yea	B. Smith	yea
Kuhlmann	vea	J. Smith	absent

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

Bates moved to employ Transportation Director / HS Secretary \$20.95/hr - Shane Butler. B. Smith seconded the motion. The voting was as follows:

Bates	yea	Miller	yea
Kessler	yea	B. Smith	yea
Kuhlmann	yea	J. Smith	absent

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

B. Smith moved to enter closed session at 7:34 pm for board evaluation & student matter. Bates seconded the motion. The vote was unanimous the president declared the motion carried.						
Board	came out of clos	sed session at 8:0	00 pm.			
	moved to upholon. The voting wa		tor decision rega	rding Student A. K	uhlmann seconded the	
	Bates	yea	Miller	yea		
	Kessler	yea	B. Smith	yea		
	Kuhlmann	yea	J. Smith	absent		
There	being 5 "yeas", (	"nays", the pre	sident declared	the motion carried		
	•	rn at 8:31 pm. motion carried.		nded the motion.	The vote was unanimou	s the
	* All employm	ent is contingen	t on background	check/EHR check/	license verification.	
	rn Community rn, IL 62615	School Distri	ct #10			

Secretary

President