MINUTES

AUBURN COMMUNITY UNIT SCHOOL DISTRICT #10

606 W. North Street Auburn IL May 17, 2023

REGULAR MEETING

District Office

7:00 pm

The following members answered roll call at the regular meeting of the Auburn Board of Education on May 17, 2023: Present: Carl Kessler, Josh Smith, Brad Smith, Jeff Miller, Michael Bates, Jamie Kuhlmann. Absent: Matt Kern. Also present were Darren Root, Nathan Essex, Landon Lounsberry, Amy Donaldson, Christy Bailey, Matt Grimm, and Dave Bates. Present: Sandy Jones, Anne Schmidt, Sandy Parrish, Erin Bidleman, and Ruby Howard, secretary to the board.

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

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

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

Recognitions

- 7th & 8th Grade Band / Choir competed Music in the Parks Festival at 6 Flags
- Outstanding Junior High Vocal Soloist Lilly Koerper
- HS & JH Spring Sports

Superintendent Report

- District Updates
- Cash Flow Analysis
- Tentative Amended FY23 Budget Presentation

Kuhlmann moved to approve consent agenda items which consisted of:

- Approved Minutes of Regular Board Meeting of 4/26/2023
- Approved Closed Session and Seal of 4/26/2023
- Approved Minutes of Special Board Meeting of 4/26/2023
- Approved Minutes of Special Closed Session and Seal of 4/26/2023
- 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 Second Reading of Board Policy 2:110 Qualifications, Term, and Duties of Board Officers
- Approved Second Reading of Board Policy 3:40 Superintendent

- Approved First Reading of Board Policy 4:60 Purchases and Contracts
- Approved Second Reading of Board Policy 5:30 Hiring Process and Criteria
- Approved Second Reading of Board Policy 5:90 Abused and Neglected Child Reporting
- Approved Second Reading of Board Policy 5:125 Personal Technology and Social Media; Usage and Conduct
- Approved Second Reading of Board Policy 5:150 Personnel Records
- Approved Second Reading of Board Policy 5:170 Copyright
- Approved Second Reading of Board Policy 5:260 Student Teachers
- Approved Second Reading of Board Policy 6:135 Accelerated Placement Program
- Approved Second Reading of Board Policy 6:230 Library Media Program
- Approved Second Reading of Board Policy 8:20 Community Use of School Facilities
- Employed HS Language Arts Teacher Christopher Callahan
- Accepted Resignation of Pre-K Teacher Bethany Nishimoto
- Accepted Resignation of HS Spanish Teacher Norma Molina
- Accepted Resignation of Student Council Advisor Sandy Jones
- Accepted Resignation of Student Council Advisor and Homecoming Parade Coordinator Abby Fritz

Bates seconded the motion. The voting was as follows:

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

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

Bates moved to renew Social Workers' Contracts / Set FY24 salaries. Miller seconded the motion. The voting was as follows:

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

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

Kuhlmann moved to approve Support Staff FY24 pay. Bates seconded the motion. The voting was as follows:

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

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

B. Smith moved to set FY24 school fees. Bates seconded the motion. The voting was as follows:

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

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

Bates moved to set FY24 meal prices. Miller seconded the motion. The voting was as follows:

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

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

Bates moved to give permission to sell 1956 forklift and 1983 Kubota tractor / snowplow. B. Smith seconded the motion. The voting was as follows:

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

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

Bates moved to approve HS Graduation List. Miller seconded the motion. The voting was as follows:

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

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

J. Smith moved to seek bids on food and milk bids. B. Smith seconded the motion. The voting was as follows:

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

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

	Bates Kern Kessler Kuhlmann	yea absent yea yea	Miller B. Smith J. Smith	yea yea yea	
There b	eing 6 "yeas", 0	"nays", the pres	sident declared t	he motion carried.	
	n moved to adjo nt declared the	-	Kuhlmann seco	onded the motion.	The vote was unanimous the
	n Community n, IL 62615	School Distric	ct #10		
Preside	ent		Secret	ary	

 $\label{eq:moved_problem} \mbox{Miller moved to employ 23/24 Coaches. Bates seconded the motion. The voting was as follows:}$