

**MINUTES**  
**AUBURN COMMUNITY UNIT SCHOOL DISTRICT #10**  
**January 15, 2020**  
**REGULAR MEETING**  
**7:00 pm**

The following members answered roll call at the regular meeting of the Auburn Board of Education on January 15, 2020: Present: Fred Jessup, John Megginson, Josh Smith, Brad Smith, Carl Kessler, Matt Kern (left 8:50 pm), and Scott Norris. Also present were Darren Root, Amy Donaldson, Nathan Essex, Mark Dudley, Dave Bates, Joe Petty, Stephanie Reese, Emily Frerichs, Erin Bidleman, and Ruby Howard secretary to the board.

J. Smith 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.

Architect Joe Petty presented elementary school roof plan and elementary school playground plan

Spotlight

- Emily Frerichs - JH Special Education

Kessler moved to go into Closed Session at 8:20 pm. B. Smith seconded the motion. The voting 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.

Board came out of Closed Session at 8:50 pm.

J. Smith moved to approve consent agenda items which consisted of:

- Approved Minutes of Regular Board Meeting 12/18/2019
- Approved Minutes and Seal of Closed Session and 12/18/2019
- Approved SASSED 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 2:70 - Vacancies on the School Board - Filling Vacancies
- Approved Board Policy 2:100 - Board Member Conflict of Interest
- Approved Board Policy 2:105 - Ethics and Gift
- Approved Board Policy 2:110 - Qualifications, Term, and Duties of Board Officers
- Approved Board Policy 2:200 - Types of School Board Meetings
- Approved Board Policy 2:220 - School Board Meeting Procedure
- Approved Board Policy 2:250 - Access to District Public Records
- Approved Board Policy 2:260 - Uniform Grievance Procedure
- Approved Board Policy 3:50 - Administrative Personnel Other Than the Superintendent
- Approved Board Policy 4:15 - Identity
- Approved Board Policy 4:30 - Revenue and Investments
- Approved Board Policy 4:40 - Incurring Debt
- Approved Board Policy 4:60 - Purchases and Contracts
- Approved Board Policy 4:80 - Accounting and Audits
- Approved Board Policy 4:110 - Transportation
- Approved Board Policy 4:140 - Waiver of Student Fees
- Approved Board Policy 4:150 - Facility Management and Building Programs
- Approved Board Policy 4:170 - Safety
- Approved Board Policy 4:175 - Convicted Child Sex Offender; Screening; Notifications
- Approved Board Policy 4:190 - Targeted School Violence Prevention Program
- Approved Board Policy 5:10 - Equal Employment Opportunity and Minority Recruitment
- Approved Board Policy 5:20 - Workplace Harassment Prohibited
- 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 5:100 - Staff Development Program
- Approved Board Policy 5:120 - Employee Ethics; Conduct; and Conflict of Interest
- Approved Board Policy 5:125 - Personal Technology and Social Media; Usage and Conduct
- 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 5:220 - Substitute Teachers
- Approved Board Policy 5:250 - Leaves of Absence
- Approved Board Policy 5:260 - Student Teachers
- Approved Board Policy 5:285 - Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- Approved Board Policy 5:290 - Employment Termination and Suspensions
- 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 6:60 - Curriculum Content
- Approved Board Policy 6:65 - Student Social and Emotional Development
- Approved Board Policy 6:150 - Home and Hospital Instruction
- Approved Board Policy 6:180 - Extended Instructional Programs
- Approved Board Policy 6:210 - Instructional Materials
- Approved Board Policy 6:270 - Guidance and Counseling Program
- Approved Board Policy 6:300 - Graduation Requirements

- Approved Board Policy 6:310 - High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- Approved Board Policy 6:320 - High School Credit for Proficiency
- Approved Board Policy 7:20 - Harassment of Students Prohibited
- Approved Board Policy 7:150 - Agency and Police Interviews
- Approved Board Policy 7:180 - Prevention of and Response to Bullying, Intimidation, and Harassment
- Approved Board Policy 7:190 - Student Behavior
- Approved Board Policy 7:200 - Suspension Procedures
- Approved Board Policy 7:270 - Administering Medicines to Students
- Approved Board Policy 7:290 - Suicide and Depression Awareness and Prevention
- Approved Board Policy 7:340 - Student Records
- Approved Board Policy 8:30 - Visitors to and Conduct on School Property
- Accepted Resignation of Bus Driver - Victoria Moore
- Accepted Resignation of High School Cashier - Penny Zuercher
- Approved Volunteer HS Softball Coach - Ed Madaus
- Accepted Resignation - Bus Monitor / HS Aide - Stephanie Rediger

Norris seconded the motion. The voting was as follows:

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

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

#### **Superintendent Report**

- District Updates
- Cash Flow Analysis
- Mandated Reporters

J. Smith moved to adopt SASSED resolution. Kessler seconded the motion. The voting was as follows:

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

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

Kessler moved to seek bids for elementary gym stage roof and elementary kitchen roof. B. Smith seconded the motion. The voting was as follows:

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

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

Megginson moved to adjourn at 9:00 pm. Kessler seconded the motion. The voting was as follows:

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

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

**Auburn Community School District #10**  
**Auburn, IL 62615**

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President

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Secretary