

MINUTES
AUBURN COMMUNITY UNIT SCHOOL DISTRICT #10
January 16, 2019
REGULAR MEETING
7:00 pm

The following members answered roll call at the regular meeting of the Auburn Board of Education January 16, 2019: Present: Fred Jessup, Mark Killam, John Megginson, Josh Smith 7:01-8:05 pm, Scott Norris, and Matt Kern. Absent: Chuck DuBois. Also present were Darren Root, Nathan Essex, Dave Bates, Amy Donaldson, Mark Dudley, Jessica Pletsch, Erin Bidleman, and Ruby Howard secretary to the board.

Kern moved to adopt the agenda. Megginson seconded the motion. The voting was as follows;

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

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

Spotlight

- Sport Trainer
Jessica Pletsch, ATC - Licensed Athletic Trainer

Recognitions

- Matt Grimm 200th Coaching Win

Megginson moved to approve consent agenda items which consisted of:

- Approved SASSED Action Items
- Approved Regular Board Meeting of 12/19/2018
- Approved Closed Session ad Seal of 12/19/2018
- Approved School District Accounts Payable / Payroll
- Approved School Activity Accounts Payable
- Approved Monthly Financial Report
- Approved Monthly Activity Accounts Report
- Approved First Reading of Board Policy 2:70 - Vacancies on the School Board - Filling Vacancies
- Approved First Reading of Board Policy 2:80 - Board Member Oath and Conduct
- Approved First Reading of Board Policy 2:120 - Board Member Development
- Approved First Reading of Board Policy 2:150 - Committees
- Approved First Reading of Board Policy 2:260 - Uniform Grievance Procedure
- Approved First Reading of Board Policy 3:40 Superintendent
- Approved First Reading of Board Policy 4:15 - Identity Protection
- Approved First Reading of Board Policy 4:45 - Insufficient Fund Checks and Debt Recovery
- Approved First Reading of Board Policy 4:130 - Free and Reduced-Price Food Services
- Approved First Reading of Board Policy 4:170 - Safety

- Approved First Reading of Board Policy 5:10 - Equal Employment Opportunity and Minority Recruitment
- Approved First Reading of Board Policy 5:20 - Workplace Harassment Prohibited
- Approved First Reading of Board Policy 5:30 - Hiring Process and Criteria
- Approved First Reading of Board Policy 5:60 - Expenses
- Approved First Reading of Board Policy 5:100 - Staff Development Program
- Approved First Reading of Board Policy 5:190 - Teacher Qualifications
- Approved First Reading of Board Policy 5:200 - Terms and Conditions of Employment and Dismissal
- Approved First Reading of Board Policy 5:220 - Substitute Teachers
- Approved First Reading of Board Policy 5:230 - Maintaining Student Discipline
- Approved First Reading of Board Policy 5:300 - Schedules and Employment Year
- Approved First Reading of Board Policy 6:20 - School Year Calendar and Day
- Approved First Reading of Board Policy 6:50 - School Wellness
- Approved First Reading of Board Policy 6:60 - Curriculum Content
- Approved First Reading of Board Policy 6:220 - Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
- Approved First Reading of Board Policy 6:310 - High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
- Approved First Reading of Board Policy 7:70 - Attendance and Truancy
- Approved First Reading of Board Policy 7:100 - Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students
- Approved First Reading of Board Policy 7:190 - Student Behavior
- Approved First Reading of Board Policy 7:200 - Suspension Procedures
- Approved First Reading of Board Policy 7:250 - Student Support Services
- Approved First Reading of Board Policy 7:260 - Exemption from Physical Education
- Approved First Reading of Board Policy 7:270 - Administering Medicines to Students
- Approved First Reading of Board Policy 7:290 - Suicide and Depression Awareness and Prevention
- Approved First Reading of Board Policy 7:305 - Student Athlete Concussions and Head Injuries
- Employed JH Head Cook - Sondra Waldrop - \$13.11/hr
- Employed HS Cook - Shelia Rhodes - \$10.77/hr
- Accepted Resignation of HS PT Cook - Lisa Patton

Norris seconded the motion. The voting was as follows:

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

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

Superintendent Report

- District Updates
 - Student Survey Update – Essex
 - Lights
- Cash Flow Analysis / Index

Killam moved to adjourn at 8:21 pm. Megginson seconded the motion. The voting was as follows:

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

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

Auburn Community School District #10
Auburn, IL 62615

President

Secretary