

MINUTES
AUBURN COMMUNITY UNIT SCHOOL DISTRICT #10
March 20, 2019
REGULAR MEETING
7:00 pm

The following members answered roll call at the regular meeting of the Auburn Board of Education March 20, 2019: Present: Fred Jessup, Mark Killam, John Megginson, Josh Smith, and Matt Kern. Absent: Chuck DuBois and Scott Norris. Also present were Darren Root, Nathan Essex, Matt Grimm, Amy Donaldson, Mark Dudley, BJ Murraray, Dresden Grimm, Malchi Fitch, Tim Seifert, Dave Miller, Amy William, Samantha Wheeler, Bailee Phillips, Mitch Jones, Micheala Leahy, Mikayla Bailey, Kim Ladage, Erin Bidleman, and Ruby Howard secretary to the board.

Killam moved to adopt the agenda. Megginson seconded the motion. The voting was as follows:

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

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

Recognitions

- Dave Bates - Ray Elliot Award and Illinois Athletic Directors Association - AD of the year

JH Wrestlers

- Dresden Grimm - 4th Place State
- Malchi Fitch - State Qualifier

HS Musical

- Amy Williams - Director

Megginson moved to enter Closed Session at 7:15 pm. Kern seconded the motion. The voting was as follows:

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

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

Board came out of Closed Session at 7:19 pm.

Norris moved to approve consent agenda items which consisted of:

- Approved SASSED Action Items

- Approved SASSED Resolution Authorizing Notice of Nonrenewal of Probationary Teachers / Staff
- Approved SASSED Resolution - Memorandum of Understanding Concerning the Transfer of Teachers' Employment from SASSED to the Employment of Member Districts of SASSED
- Approved Regular Board Meeting of 2/20/2019
- Approved and Seal Closed Session Meeting 2/20/2019
- Approved School District Accounts Payable / Payroll
- Approved School Activity Accounts Payable
- Approved Monthly Financial Report
- Approved Monthly Activity Accounts Report
- Re-employed Licensed Staff
- Re-employed Non-Tenured Licensed Staff
- Approved System of Dismissal List
- Approved Board Policy 2:70 - Vacancies on the School Board - Filling Vacancies
- Approved Board Policy 2:80 - Board Member Oath and Conduct
- Approved Board Policy 2:120 - Board Member Development
- Approved Board Policy 2:150 - Committees
- Approved Board Policy 2:260 - Uniform Grievance Procedure
- Approved Board Policy 3:40 Superintendent
- Approved Board Policy 4:15 - Identity Protection
- Approved Board Policy 4:45 - Insufficient Fund Checks and Debt Recovery
- Approved Board Policy 4:130 - Free and Reduced-Price Food Services
- Approved Board Policy 4:170 - Safety
- 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 5:60 - Expenses
- Approved Board Policy 5:100 - Staff Development Program
- 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 5:230 - Maintaining Student Discipline
- Approved Board Policy 5:300 - Schedules and Employment Year
- Approved Board Policy 6:20 - School Year Calendar and Day
- Approved Board Policy 6:50 - School Wellness
- Approved Board Policy 6:60 - Curriculum Content
- Approved Board Policy 6:220 - Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
- Approved Board Policy 6:310 - High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
- Approved Board Policy 7:70 - Attendance and Truancy
- Approved Board Policy 7:100 - Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students
- Approved Board Policy 7:190 - Student Behavior
- Approved Board Policy 7:200 - Suspension Procedures
- Approved Board Policy 7:250 - Student Support Services
- Approved Board Policy 7:260 - Exemption from Physical Education
- Approved Board Policy 7:270 - Administering Medicines to Students

- Approved Board Policy 7:290 - Suicide and Depression Awareness and Prevention
- Approved Board Policy 7:305 - Student Athlete Concussions and Head Injuries
- Approved First Reading of Board Policy 2:20 - Powers and Duties of the School Board; Indemnifications
- Approved First Reading of Board Policy 2:40 - Board Member Qualifications
- Approved First Reading of Board Policy 2:50 - Board Member Term of Office
- Approved First Reading of Board Policy 2:60 - Board Member Removal from Office
- Approved First Reading of Board Policy 2:250 - Access to District Public Records
- Approved First Reading of Board Policy 4:30 - Revenue and Investments
- Approved First Reading of Board Policy 4:100 - Insurance Management
- Approved First Reading of Board Policy 4:110 - Transportation
- Approved First Reading of Board Policy 4:150 - Facility Management and Building Programs
- Approved First Reading of Board Policy 4:160 - Environmental Quality of Buildings and Grounds
- Approved First Reading of Board Policy 4:190 - Targeted School Violence Prevention Program
- Approved First Reading of Board Policy 5:10 - Equal Employment Opportunity and Minority Recruitment
- Approved First Reading of Board Policy 5:250 - Leaves of Absence
- Approved First Reading of Board Policy 5:330 - Sick Days, Vacation, Holidays, and Leaves
- Approved First Reading of Board Policy 6:15 - School Accountability
- Approved First Reading of Board Policy 6:65 - Student Social and Emotional Development
- Approved First Reading of Board Policy 6:185 - Remote Educational Program
- Approved First Reading of Board Policy 7:185 - Teen Dating
- Approved First Reading of Board Policy 8:95 - Parental Involvement
- Approved 19/20 First Semester HS Graduation List
- Approved HS Volunteer Assistant Baseball Coach - Rick Flowers
- Accepted Resignation of HS Cook - Sheila Rhodes
- Employed JH Cheerleading Coach - Carrie Stead
- Accepted Resignation JV Girls' Basketball Coach - Rod Brandt
- Accepted Resignation of F/S Boys' Basketball Coach - Ryan Gardner
- Approved 19/20 School Calendar
- Approved IHSA 2019/20 Membership
- Approved IESA 2019/20 Membership
- Employed HS Cook - Francesco Letini

Smith seconded the motion. The voting was as follows:

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

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

Superintendent Report

- District Updates
- Cash Flow Analysis / Index
- Discussion Regarding Ag Program

Jessup gave opportunity to visitors to address the School Board concerning any agenda topic. Dave Miller and Tim Seifert addressed the board about ag.

Megginson moved to adjourn at 8:23 pm. Smith seconded the motion. The voting was as follows:

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

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

Auburn Community School District #10
Auburn, IL 62615

President

Secretary