

**MINUTES**  
**AUBURN COMMUNITY UNIT SCHOOL DISTRICT #10**  
**June 19, 2019**  
**REGULAR MEETING**  
**7:00 pm**

The following members answered roll call at the regular meeting of the Auburn Board of Education on June 19, 2019: Present: Fred Jessup, Brad Smith, John Megginson, Josh Smith, Scott Norris and Matt Kern (left 7:52). Absent: Carl Kessler. Also present were Darren Root, Nathan Essex, Mark Dudley, Matt Grimm, Amy Donaldson, Dawn Wheat, Dave Rikas, Erin Bidleman, and Ruby Howard secretary to the board.

Kern moved to adopt the agenda. Norris seconded the motion. The voting was as follows:

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

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

CACC Presentation - Jodi Ferriell

Norris moved to approve consent agenda items which consisted of:

- Approved SASSED Action Items
- Approved Regular Board Meeting of 5/15/2019
- Approved School District Accounts Payable / Payroll
- Approved School Activity Accounts Payable
- Approved Monthly Financial Report
- Approved Monthly Activity Accounts Report
- Approved JH Handbook Changes
- Approved HS Handbook Changes
- Approved MS Handbook
- Approved ES Handbook
- Approved Revised 19/20 School Calendar
- Accepted JH Special Ed Teacher Resignation - Tracy Holliday
- Employed MS Cashier- Sandra Yonda
- Employed MS Special Education Teacher - Tracy Lewis

Megginson seconded the motion. The voting was as follows:

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

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

**Superintendent Report**

- District Updates
- Cash Flow Analysis / Index
- Annual Hazardous Bus Routes Review
- Temporary Student Records

Megginson moved to approve Bread bid - Aunt Millies Bakery. Norris seconded the motion,. The voting was as follows:

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

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

J. Smith moved to approve Milk bid - Prairie Farms. B . Smith seconded the motion. The voting was as follows:

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

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

Norris moved to approve Ice Cream bid - North Star. B . Smith seconded the motion. The voting was as follows:

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

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

Kern moved to approve Food Bid - MJ Kelner. B . Smith seconded the motion. The voting was as follows:

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

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

Norris moved to approve 3 year AEP Contract. Megginson seconded the motion. The voting was as follows:

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

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

B Smith moved to approve Commercial Insurance renewal. Norris seconded the motion. The voting was as follows:

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

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

Megginson moved to employ Nikki Norris as school nurse. B. Smith seconded the motion. The voting was as follows:

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

There being 4 “yeas”, 0 “nays”, the president declared the motion carried.

J. Smith moved to adjourn at 7:58 pm. Megginson seconded the motion. The voting was as follows:

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

There being 5 “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