MINUTES AUBURN COMMUNITY UNIT SCHOOL DISTRICT #10 July 17, 2019 REGULAR MEETING 7:00 pm

The following members answered roll call at the regular meeting of the Auburn Board of Education on July 17, 2019: Present: Fred Jessup, John Megginson, Carl Kessler, Brad Smith, Scott Norris and Matt Kern. Absent: Josh Smith. Also present were Darren Root, Nathan Essex, Mark Dudley, Amy Donaldson, Clayton Kessler, 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	yea	J. Smith	absent
Megginson	yea		

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

Kessler moved to approve consent agenda items which consisted of:

- Approved SASED Action Items
- Approved Regular Board Meeting of 6/19/2019
- Approved School District Accounts Payable / Payroll
- Approved School Activity Accounts Payable
- Approved Monthly Financial Report
- Approved Monthly Activity Accounts Report
- Accepted Pre-K Teacher Resignation Chelsea McGlothlin
- Accepted MS Teacher Resignation Carrie Matthews
- Approved First Reading of Board Policy 2:110 Qualifications, Term and Duties of Board Officers
- Approved First Reading of Board Policy 2:140 Communications To and From the Board
- Approved First Reading of Board Policy 2:230 First Reading of Board Policy Public Participation at School Board Meetings and Petitions to the Board
- Approved First Reading of Board Policy 4:20 Fund Balances
- Approved First Reading of Board Policy 5:180 Temporary Illness or Temporary Incapacity
- Approved First Reading of Board Policy 6:340 Student Testing and Assessment Programs
- Employed JH Baseball Assistant Coach Seth Bates
- Approved Volunteer JH Baseball Assistant Coach Tanner Presker
- Accepted HS Teacher Resignation / Retirement Greg Smith May 2023

Megginson seconded the motion. The voting was as follows:

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

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

Superintendent Report

- District Updates
- Cash Flow Analysis / Index

Kern moved to adjourn at 7:24 pm. Megginson seconded the motion. The voting was as follows:

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

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

Auburn Community School District #10 Auburn, IL 62615

President

Secretary