

MINUTES
AUBURN COMMUNITY UNIT SCHOOL DISTRICT #10
August 21, 2019
REGULAR MEETING
7:00 pm

The following members answered roll call at the regular meeting of the Auburn Board of Education on August 21, 2019: Present: Fred Jessup, John Megginson, Josh Smith, Brad Smith, and Matt Kern. Absent: Carl Kessler and Scott Norris. Also present were Darren Root, Nathan Essex, Mark Dudley, Matt Grimm, Amy Donaldson, Jeff Smith, Macy Rhodes, Jace Eicker, Jayde Landers, Marley Smith, Dorothy Dambacher, Sara Dambacher, Kylie Mackenzie, Krystal Bly, Erin Bidleman, and Ruby Howard secretary to the board.

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

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

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

Recognition

- American Volleyball Coaches Association - Team Academic Award

Megginson moved to approve consent agenda items which consisted of:

- Approved SASSED Action Items
- Approved Regular Board Meeting of 7/17/2019
- Approved Special Board Meeting of 8/15/2019
- Approved Closed Session and Seal of 8/15/2019
- Approved School District Accounts Payable / Payroll
- Approved School Activity Accounts Payable
- Approved Monthly Financial Report
- Approved Monthly Activity Accounts Report
- Approved Second Reading of Board Policy - 2:110 Qualifications, Term and Duties of Board Officers
- Approved Second Reading of Board Policy - 2:140 Communications To and From the Board
- Approved Second Reading of Board Policy - 2:230 First Reading of Board Policy - Public Participation at School Board Meetings and Petitions to the Board
- Approved Second Reading of Board Policy - 4:20 Fund Balances
- Approved Second Reading of Board Policy - 5:180 Temporary Illness or Temporary Incapacity
- Approved Second Reading of Board Policy - 6:340 Student Testing and Assessment Programs
- Approved District Wide Consolidated Title I Plan ESSA
- Accepted Bus Monitor Resignation - Ciera Perkins
- Employed HS / MS Aide - Stephanie Rediger

B. Smith seconded the motion. The voting was as follows:

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

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

Superintendent Report

- District Updates
- Cash Flow Analysis / Index

Megginson moved to approved FY20 Tentative Budget. J. Smith seconded the motion. The voting was as follows:

Jessup	yea	Norris	absent
Kern	yes	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 seek bids on two buses and two activity buses. Megginson seconded the motion. The voting was as follows:

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

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

Kern moved to approve eLuma agreement. S. Smith seconded the motion. The voting was as follows:

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

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

Kern moved to adjourn at 7:50 pm. J. Smith seconded the motion. The voting was as follows:

Jessup	yea	Norris	absent
Kern	yes	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

President

Secretary