

MINUTES
AUBURN COMMUNITY UNIT SCHOOL DISTRICT #10
606 W. North Street Auburn IL
January 20, 2021
REGULAR MEETING
HIGH SCHOOL GYM & VIA ZOOM
7:00 pm

The following members answered roll call at the regular meeting of the Auburn Board of Education on January 20, 2021: Present: Fred Jessup, Carl Kessler, Brad Smith, Scott Norris, John Megginson, and Josh Smith. Absent: Matt Kern. Also present were Darren Root, Nathan Essex, Mark Dudley, Dave Bates, Matt Grimm, Christy Bailey, and Amy Donaldson. Present: Joe Petty, Angela Kirby, Erin Bidleman, and Ruby Howard, secretary to the board.

B. Smith moved to adopt the amended agenda. Norris seconded the motion. The voting was as follows:

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

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

Norris moved to approve consent agenda items which consisted of:

- Approved Minutes of Regular Board Meeting 12/16/2020
- Approved SASSED Action Items
- 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 3:40 - Superintendent
- Approved Second Reading of Policy 4:80 - Accounting and Audits
- Approved Second Reading of Board Policy 4:90 - Student Activity and Fiduciary Funds
- Approved Second Reading of Board Policy 6:20 - School Year Calendar and Day
- Approved Second Reading of Board Policy 6:300 - Graduation Requirements
- Approved Second Reading of Board Policy 6:310 - High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- Approved Second Reading of Board Policy 6:320 - High School Credit for Proficiency
- Approved Second Reading of Board Policy 6:340 - Student Testing and Assessment Program
- Approved Second Reading of Board Policy 7:100 - Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- Approved Second Reading of Board Policy 7:140 - Search and Seizure
- Approved Second Reading of Board Policy 7:300 - Extracurricular Athletics
- Approved Second Reading of Board Policy 7:325 - Student Fundraising Activities
- Employ Bus Driver - Karyn Herndon

Kessler seconded the motion. The voting was as follows:

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

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

Superintendent Report

District Updates

- Project Updates - Joe Petty
- Copy Machines - Angela Kirby
- District Updates
- Cash Flow Analysis
- Mandated Reporters
- Graduation - Nathan Essex
- Credit Recovery Update - Christy Bailey
- Athletics - Dave Bates
 - NFHS Coaches Association 19/20 Coach of the Year - Matt Grimm

Megginson moved to approve copy machines contract. J. Smith seconded the motion. The voting was as follows:

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

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

Kessler moved to employ Nicholas Goldbeck as a Tech Director and set annual salary at \$66,000. J. Smith seconded the motion. The voting was as follows:

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

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

J. Smith moved to adjourn at 7:52 pm. Megginson seconded the motion. The voting was as follows:

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

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

Auburn Community School District #10
Auburn, IL 62615

President

Secretary