

MINUTES
AUBURN COMMUNITY UNIT SCHOOL DISTRICT #10
606 W. North Street Auburn IL
February 17, 2021
REGULAR MEETING
District Office & VIA ZOOM
7:00 pm

The following members answered roll call at the regular meeting of the Auburn Board of Education on February 17, 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, and Amy Donaldson. Present: Erin Bidleman and Ruby Howard, secretary to the board.

Kessler moved to adopt the agenda. 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.

B. Smith moved to approve consent agenda items which consisted of:

- Approved Minutes of Regular Board Meeting 1/20/2021
- 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 Board Policy 3:40 - Superintendent
- Approved Board Policy 4:80 - Accounting and Audits
- Approved Board Policy 4:90 - Student Activity and Fiduciary Funds
- Approved Board Policy 6:20 - School Year Calendar and Day
- Approved Board Policy 6:300 - Graduation Requirements
- Approved Board Policy 6:310 - High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- Approved Board Policy 6:320 - High School Credit for Proficiency
- Approved Board Policy 6:340 - Student Testing and Assessment Program
- Approved Board Policy 7:100 - Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- Approved Board Policy 7:140 - Search and Seizure
- Approved Board Policy 7:300 - Extracurricular Athletics
- Approved Board Policy 7:325 - Student Fundraising Activities

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.

Superintendent Report

- Recognitions
 - AD
 - Secretaries
 - Academic Challenge

District Updates

- District Updates
 - Summer Projects
 - Gas Hikes
 - Athletics
- Cash Flow Analysis

Kessler moved to renew Administrators’ contracts. 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 renew AD/Head Football Coach contract - Dave Bates. 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

B. Smith moved to renew Social Worker’s contract - Melissa Warwick. Norris seconded the motion. The voting was as follows:

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

There being 5 “yeas”, 0 “nays”, 1 “recuse” the president declared the motion carried

J. Smith moved to approve System of Dismissal List. 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

J. Smith moved to approve 21/22 School Calendar. 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

J. Smith moved to approve Treasurer’s Bond Insurance. 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

J. Smith moved to approve TRS Resolution. B. 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

Megginson moved to approve HS roof bid – Design Roofing \$429,700. 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

J. Smith moved to go into Closed Session at 7:25 pm. B. 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

Board came out of Closed Session at 8:02 pm.

J. Smith moved to adjourn at 8:03 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