MINUTES AUBURN COMMUNITY UNIT SCHOOL DISTRICT #10 606 W. North Street Auburn IL March 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 March 17, 2021: Present: Fred Jessup, Carl Kessler, Brad Smith, Matt Kern, Scott Norris, and Josh Smith. Absent: John Megginson. Also present were Darren Root, Dave Bates, Christy Bailey, Matt Grimm, Mark Dudley, and Amy Donaldson. Via Zoom: Nathan Essex. Present: Sandy Jones, Erin Bidleman and Ruby Howard, secretary to the board.

J. Smith 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 | yea |
| Megginson | absent | | |

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

Kessler moved to approve consent agenda items which consisted of:

- Approved Minutes of Regular Board Meeting 2/17/2021
- Approve Closed Session and Seal of Meeting 2/17/2021
- Approved SASED Action Items
- Approved School District Accounts Payable / Payroll
- Approved School Activity Accounts Payable
- Approved Monthly Financial Report
- Approved Monthly Activity Accounts Report
- Accepted Resignation of SLP Maria Collins
- Accepted Resignation / Retirement of Custodian Jim Clark
- Accepted Resignation of Classroom / Individual Aide Kristin Harmon
- Accepted Resignation of Custodian Gordon Painter
- Employed Custodian Damian Manning
- Approved IHSA 2021/22 Membership
- Approved IESA 2021/22 Membership
- Accepted Resignation of ES Special Education Teacher Amanda Holland
- Accepted Resignation of HS Science Teacher Anna Sakash

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

| Jessup | yea | Norris | yea |
|---------|-----|----------|-----|
| Kern | yea | B. Smith | yea |
| Kessler | yea | J. Smith | yea |

Megginson absent

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

Superintendent Report

District Updates

- District Updates
- Cash Flow Analysis

Norris moved to give permission to seek Milk, Bread, and Ice Cream Bids. J. Smith seconded the motion. The voting was as follows:

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

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

Kessler moved to renew MJ Kellner's food contract thru 21/22. B. Smith seconded the motion. The voting was as follows:

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

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

Norris moved to accept lowest bid from Kinney Construction for playground. Kessler seconded the motion. The voting was as follows:

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

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

J. Smith moved to go into Closed Session at 7:50 pm. B. Smith seconded the motion. The voting was as follows:

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

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

Board came out of Closed Session at 8:37 pm.

Kessler moved to adjourn at 8:38 pm. Norris seconded the motion. The voting was as follows:

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

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

Auburn Community School District #10 Auburn, IL 62615

President

Secretary