## MINUTES AUBURN COMMUNITY UNIT SCHOOL DISTRICT #10 606 W. North Street Auburn IL June 16, 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 June 16, 2021: Present: John Megginson, Brad Smith, Jamie Kuhlmann, Michael Bates, Josh Smith, Carl Kessler, and Matt Kern. Also present were Darren Root, Nathan Essex, Mark Dudley, Dave Bates, Christy Bailey, Matt Grimm, and Amy Donaldson. Present: Anne Schmidt, Katie Thompson, Erin Bidleman, and Ruby Howard, secretary to the board.

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

Bates	yea	Megginson	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlman	yea		

There being 7 "yeas", 0 "nays", the president declared the motion carried.

Kern moved to open the FY21 Amended Budget Hearing. Kessler seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlman	yea		

There being 7 "yeas", 0 "nays", the president declared the motion carried.

Megginson asked for discussion / public comment. There was none.

Kern moved to close the FY21 Amended Budget Hearing. Kessler seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlman	yea		

There being 7 "yeas", 0 "nays", the president declared the motion carried.

Kern moved to approve the FY21 Amended Budget. Bates seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlman	yea		

There being 7 "yeas", 0 "nays", the president declared the motion carried.

Kuhlmann moved to approve consent agenda items which consisted of:

- Approved Minutes of Regular Board Meeting 5/19/2021
- Approve Closed Session and Seal of Meeting 5/19/2021
- Approved Minutes of Special Board Meeting 5/27/2021
- Approved SASED Action Items
- Approved School District Accounts Payable / Payroll
- Approved School Activity Accounts Payable
- Approved Monthly Financial Report
- Approved Monthly Activity Accounts Report
- Approved Maternity Leave Mackenzie Kesinger
- Approved Maternity Leave Ashley Lex
- Accepted Resignation of JV Girls Basketball Coach & 8th Grade Girls Basketball Coach Larry Griffith
- Accepted Resignation of Fr/Soph Boys Basketball Coach Ben Ladage
- Accepted Resignation of Bus Monitor Ronald Jarrard II
- Accepted Resignation of HS / JH Softball Coach Shane Butler
- Employed JV Girls Basketball Ben Ladage
- Employed JH Girls Basketball Ben Danner
- Employed MS Para Pro Cathy Fidler

Bates seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlman	yea		

There being 7 "yeas", 0 "nays", the president declared the motion carried.

## Superintendent Report

**District Updates** 

- o District Updates
- Cash Flow Analysis
- Board Meeting date change March 23, 2022

Kessler moved to approve commercial insurance renewal. Kern seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlman	yea		

There being 7 "yeas", 0 "nays", the president declared the motion carried

Kuhlmann moved to approve the directive for electronic equipment disposition. J. Smith seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlman	yea		

There being 7 "yeas", 0 "nays", the president declared the motion carried

Kern moved to accept bread bid - Aunt Millie's. B. Smith seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlman	yea		

There being 7 "yeas", 0 "nays", the president declared the motion carried

Kern moved to accept milk bid - Prairie Farms. J. Smith seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlman	yea		

There being 7 "yeas", 0 "nays", the president declared the motion carried

Kern moved to accept ice cream bid - North Star. M. Bates seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlman	yea		

There being 7 "yeas", 0 "nays", the president declared the motion carried

Kessler moved to employ summer mowing help at \$12/hr and 20 hr/week. J. Smith seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlman	yea		

There being 7 "yeas", 0 "nays", the president declared the motion carried

Kern moved to approve HS / JH / MS / ES / Athletic handbooks. J. Smith seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlman	yea		

There being 7 "yeas", 0 "nays", the president declared the motion carried

B. Smith moved to adjourn at 7:37 pm. Bates seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	yea	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlman	yea		

There being 7 "yeas", 0 "nays", the president declared the motion carried

Auburn Community School District #10 Auburn, IL 62615

President

Secretary