

MINUTES
AUBURN COMMUNITY UNIT SCHOOL DISTRICT #10
September 18, 2019
REGULAR MEETING
7:00 pm

The following members answered roll call at the regular meeting of the Auburn Board of Education on September 18, 2019: Present: Fred Jessup, John Megginson, Josh Smith, Brad Smith, Scott Norris, Matt Kern - 7:09 pm. Absent: Carl Kessler. Also present were Darren Root, Nathan Essex, Mark Dudley, Matt Grimm, Amy Donaldson, Sarah Smith, Alethea Dowson, Lauryn Dambacher, Dylan Kavish, Erin Bolletta, Lillian Waghorn, Mike Sandidge, Sandy Jones, Rylee Carrigan, Quill Carrigan, Abby Fritz, Jaina Brandon, Erin Bidleman, Kristie Harmon, Barb Stamer, Rich Stamer and Ruby Howard secretary to the board.

Norris moved to adopt the agenda. Megginson seconded the motion. The voting was as follows:

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

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

Recognition

- SASED Inspirational Person for September- Kristy Harmon

Spotlight

- Sphero Bolt Robots - Alethea Dowson

Norris moved to approve consent agenda items which consisted of:

- Approved SASED Action Items
- Approved Regular Board Meeting of 8/21/2019
- Approved School District Accounts Payable / Payroll
- Approved School Activity Accounts Payable
- Approved Monthly Financial Report
- Approved Monthly Activity Accounts Report
- Adopted Board Policy - 2:110 Qualifications, Term and Duties of Board Officers
- Adopted Board Policy - 2:140 Communications To and From the Board
- Adopted Board Policy - 2:230 First Reading of Board Policy - Public Participation at School Board Meetings and Petitions to the Board
- Adopted 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 EIS Administrator and Teacher Salary and Benefits Report
- Approved IMRF Salary and Benefits Report over \$75,000
- Employed JH Aide - Pam Tarr
- Approved Maternity Leave - Jessica Yard - February 9, 2020 thur May 11, 2020
- Approved changing August 2020 Board Meeting - August 12, 2020

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

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

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

Superintendent Report

- District Updates
- Cash Flow Analysis / Index

B. Smith moved to approve bid on two yellow buses and two activity buses. Megginson seconded the motion. The voting was as follows:

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

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

Megginson moved to adjourn at 7:40 pm. J. Smith seconded the motion. The voting was as follows:

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