

MINUTES
AUBURN COMMUNITY UNIT SCHOOL DISTRICT #10
606 W. North Street Auburn IL
December 13, 2023
REGULAR MEETING
District Office
7:00 pm

The following members answered roll call at the regular meeting of the Auburn Board of Education on December 13, 2023: Present: Jamie Kuhlmann, Brad Smith, Jeff Miller, Josh Smith, and Michael Bates. Absent: Matt Kern and Carl Kessler. Also present were Darren Root, Christy Bailey, Matt Grimm, Amy Donaldson, and Seth McCoy. Present: Sandy Parrish, Anne Schmidt, Tonya Busby, and Ruby Howard, secretary to the board.

Bates moved to adopt the agenda. Miller seconded the motion. The voting was as follows:

Bates	yea	Miller	yea
Kern	absent	B. Smith	yea
Kessler	absent	J. Smith	yea
Kuhlmann	yea		

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

Recognitions

- "Our School Pride" Newschannel 20 & Security Bank / \$500 Teacher Grant - Autumn Litteken
- Friend of IBCA Hall of Fame - Jeff Marsaglia
- JHGBB - Sectionals

Spotlight

- JH Stem Class

Superintendent Report

- Audit Presentation – Eck, Schafer & Punke / Kristi Corpin
- District Updates
- Cash Flow Analysis

Bates moved to approve consent agenda items which consisted of:

- Approved Minutes of Regular Board Meeting of 11/15/2023
- 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 Second Reading of Board Policy 2:20 - Powers, and Duties of the School Board: Indemnification

- Approved Second Reading of Board Policy 2:110 - Qualifications, Term, and Duties of Board Officers
- Approved Second Reading of Board Policy 2:120 - Board Member Development
- Approved Second Reading of Board Policy 2:200 - Types of School Board Meetings
- Approved Second Reading of Board Policy 2:220 - School Board Meeting Procedure
- Approved Second Reading of Board Policy 3:50 - Administrative Personnel Other than the Superintendent
- Approved Second Reading of Board Policy 4:10 - Fiscal and Business Management
- Approved Second Reading of Board Policy 4:30 - Revenue and Investments
- Approved Second Reading of Board Policy 4:60 - Purchases and Contracts
- Approved Second Reading of Board Policy 4:90 - Student Activity and Fiduciary Funds
- Approved Second Reading of Board Policy 4:130 - Free and Reduced-Price Food Service
- Approved Second Reading of Board Policy 4:160 - Environmental Quality of Buildings and Grounds
- Approved Second Reading of Board Policy 4:170 - Safety
- Approved Second Reading of Board Policy 5:30 - Hiring Process and Criteria
- Approved Second Reading of Board Policy 5:50 - Drug-and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- Approved Second Reading of Board Policy 5:90 - Abused and Neglected Child Reporting
- Approved Second Reading of Board Policy 5:120 - Employee Ethics; Code of Professional Conduct; and Conflict of Interest
- Approved Second Reading of Board Policy 5:150 - Personnel Records
- Approved Second Reading of Board Policy 5:190 - Teacher Qualifications
- Approved Second Reading of Board Policy 5:200 - Terms and Conditions of Employment and Dismissal
- Approved Second Reading of Board Policy 5:210 - Resignations
- Approved Second Reading of Board Policy 5:220 - Substitute Teachers
- Approved Second Reading of Board Policy 5:250 - Leaves of Absence
- Approved Second Reading of Board Policy 5:330 - Sick Days, Vacation, Holidays, and Leaves
- Approved Second Reading of Board Policy 6:15 - School Accountability
- Approved Second Reading of Board Policy 6:20 - School Year Calendar and Day
- Approved Second Reading of Board Policy 6:30 - Organization of Instruction
- Approved Second Reading of Board Policy 6:50 - School Wellness
- Approved Second Reading of Board Policy 6:60 - Curriculum Content
- Approved Second Reading of Board Policy 6:65 - Student Social and Emotional Development
- Approved Second Reading of Board Policy 6:230 - Library Media Program
- Approved Second Reading of Board Policy 6:270 - Guidance and Counseling Program
- Approved Second Reading of Board Policy 6:280 - Grading and Promotion
- Approved Second Reading of Board Policy 7:50 - School Admissions and Student Transfers To and From Non-District Schools
- Approved Second Reading of Board Policy 7:60 - Residence
- Approved Second Reading of Board Policy 7:70 - Attendance and Truancy

- Approved Second Reading of Board Policy 7:160 - Student Appearance
- Approved Second Reading of Board Policy 7:165 - School Uniforms
- Approved Second Reading of Board Policy 7:190 - Student Behavior
- Approved Second Reading of Board Policy 7:250 - Student Support Services
- Approved Second Reading of Board Policy 7:270 - Administering Medicines to Students
- Approved Second Reading of Board Policy 7:285 - Anaphylaxis Prevention, Response, and Management Program
- Approved Second Reading of Board Policy 7:290 - Suicide and Depression Awareness and Prevention
- Approved Second Reading of Board Policy 7:345 - Use of Educational Technologies; Student Data Privacy and Security
- Approved Second Reading of Board Policy 8:30 - Visitors to and Conduct on School Property
- Employed 5th Grade Teacher - Alexandra King
- Accepted Resignation of MS Sp Ed Teacher - Dustin Large
- Employed Technology Data Office Manager / Set Salary \$23 hr - Amy Eaker

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

Bates	yea	Miller	yea
Kern	absent	B. Smith	yea
Kessler	absent	J. Smith	yea
Kuhlmann	yea		

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

Bates moved to approve FY23 audit. Miller The voting was as follows:

Bates	yea	Miller	yea
Kern	absent	B. Smith	yea
Kessler	absent	J. Smith	yea
Kuhlmann	yea		

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

Miller moved to adjourn at 7:55 pm. J. Smith seconded the motion. The vote was unanimous the president declared the motion carried.

* All employment is contingent on background check/EHR check/license verification.

Auburn Community School District #10
Auburn, IL 62615

President

Secretary