

**MINUTES**  
**AUBURN COMMUNITY UNIT SCHOOL DISTRICT #10**  
**July 18, 2018**  
**REGULAR MEETING**  
**7:00 pm**

The following members answered roll call at the regular meeting of the Auburn Board of Education July 18, 2018: Present: Fred Jessup, Mark Killam, John Megginson, Matt Kern, Josh Smith, Scott Norris, and Chuck DuBois. Also present were Darren Root, Nathan Essex, Matt Grimm, Amy Donaldson, Jay Weber, Ken Reedy, Wes Seifert, Erin Bidleman, and Ruby Howard secretary to the board.

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

DuBois	yea	Megginson	yea
Jessup	yea	Norris	yea
Kern	yea	Smith	yea
Killam	yea		

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

**Superintendent Report**

- District Updates
- Cash Flow Analysis / Index

Killam moved to approve consent agenda items which consisted of:

- Approved SASSED Action Items
- Approved Regular Board Meeting of 6/20/2018
- Approved and Seal Closed Session of 6/20/2018
- Approved Special Meeting of 6/28/2018
- 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 4:80 - Accounting and Audits
- Approved Second Reading of Board Policy 4:140 - Waiver of Student Fees
- Approved Second Reading of Board Policy 6:60 - Curriculum Content
- Approved Second Reading of Board Policy 6:120 - Education of Children with Disabilities
- Approved Second Reading of Board Policy 6:135 - Accelerated Placement Program
- Approved Second Reading of Board Policy 6:220 - Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
- Approved Second Reading of Board Policy 6:230 - Library Media Program
- Approved Second Reading of Board Policy 6:240 - Field Trips
- Approved Second Reading of Board Policy 6:250 - Community Resource Persons and Volunteers
- 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 7:330 - Student Use of Buildings - Equal Access

- Employed ES Reading Specialist - Mark Luttrell
- Employed JH Special Ed Teacher - Kristie Tolliver
- Accepted Resignation of HS Special Ed Teacher - Rylee Carrigan
- Accepted Resignation of MS Special Ed Teacher - Catie Boston
- Employed Speech Pathologist - Kim Grotts

Kern seconded the motion. The voting was as follows:

DuBois	absent	Megginson	yea
Jessup	yea	Norris	absent
Kern	yea	Smith	yea
Killam	yea		

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

Norris moved to approve PNA FY19 / FY20 / FY21. DuBois seconded the motion. The voting was as follows:

DuBois	yea	Megginson	yea
Jessup	yea	Norris	yea
Kern	yea	Smith	yea
Killam	yea		

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

Smith moved to approve administrative salaries. Megginson seconded the motion. The voting was as follows:

DuBois	yea	Megginson	yea
Jessup	yea	Norris	yea
Kern	yea	Smith	yea
Killam	yea		

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

Megginson moved to advertise for bids to farm school acreage and approved the farm ground bid sheet. Smith seconded the motion. The voting was as follows:

DuBois	yea	Megginson	yea
Jessup	yea	Norris	yea
Kern	yea	Smith	yea
Killam	yea		

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

Smith moved to approve support staff salaries. Norris seconded the motion. The voting was as follows:

DuBois	yea	Megginson	yea
Jessup	yea	Norris	yea
Kern	yea	Smith	yea

Killam	yea
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There being 7 “yeas”, 0 “nays”, the president declared the motion carried.

Megginson moved to approved liability insurance bid. Norris seconded the motion. The voting was as follows:

DuBois	yea	Megginson	yea
Jessup	yea	Norris	yea
Kern	yea	Smith	yea
Killam	yea		

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

Killam moved to approve administrative addendums. Kern seconded the motion. The voting was as follows:

DuBois	yea	Megginson	yea
Jessup	yea	Norris	yea
Kern	yea	Smith	yea
Killam	yea		

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

Megginson moved to approve student handbooks. Smith seconded the motion. The voting was as follows:

DuBois	yea	Megginson	yea
Jessup	yea	Norris	yea
Kern	yea	Smith	yea
Killam	yea		

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

Kern moved to approve School Wide Title 1 Plan. Norris seconded the motion. The voting was as follows:

DuBois	yea	Megginson	yea
Jessup	yea	Norris	yea
Kern	yea	Smith	yea
Killam	yea		

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

Kern moved to adjourn at 7:26 pm. DuBois seconded the motion. The voting was as follows:

DuBois	yea	Megginson	yea
Jessup	yea	Norris	yea
Kern	yea	Smith	yea
Killam	yea		

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

**Auburn Community School District #10**  
**Auburn, IL 62615**

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President

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Secretary