## **MINUTES**

## **AUBURN COMMUNITY UNIT SCHOOL DISTRICT #10**

606 W. North Street Auburn IL May 18, 2022

## **REGULAR MEETING**

**District Office** 

7:00 pm

The following members answered roll call at the regular meeting of the Auburn Board of Education on May 18, 2022: Present: John Megginson, Brad Smith, Jamie Kuhlmann, Carl Kessler, Josh Smith, and Michael Bates. Absent: Matt Kern. Also present were Darren Root, Mark Dudley, Christy Bailey, Dave Bates, Matt Grimm, and Mark Dudley. Present: Sandy Jones, Landon Lounsberry, Erin Bidleman and Ruby Howard, secretary to the board.

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

Bates	yea	Megginson	yea
Kern	absent	B. Smith	yea
Kessler	yea	J. Smith	ye
Kuhlmann	yea		

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

Joe Petty presented report on track and parking lot bids.

J. Smith moved to table action on parking lot bid. M. Bates seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	absent	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlmann	vea		

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

Kessler moved to table action on track bid. J. Smith seconded the motion. The voting was as follows:

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

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

J. Smith moved to go into closed session at 7:30 pm. B. Smith seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	absent	B. Smith	yea

Kessler yea J. Smith yea Kuhlmann yea

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

Board came out of Closed Session at 7:55.

Kuhlmann moved to approve consent agenda items which consisted of:

- Approved Minutes of Regular Board Meeting of 4/20/2022
- 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 First Reading of Board Policy 2:230 Public Participation at School Board Meetings and Petitions to the Board
- Approved First Reading of Board Policy 4:10 Fiscal and Business Management
- Approved First Reading of Board Policy 4:70 Resource Conservation
- Approved First Reading of Board Policy 4:180 Pandemic Preparedness; Management; and Recovery
- Approved First Reading of Board Policy 5:40 Communicable and Chronic Infectious Disease
- Approved First Reading of Board Policy 5:70 Religious Holidays
- Approved First Reading of Board Policy 5:80 Court Duty
- Approved First Reading of Board Policy 5:110 Recognition for Service
- Approved First Reading of Board Policy 5:240 Suspension
- Approved First Reading of Board Policy 6:70 Teaching About Religions
- Approved First Reading of Board Policy 6:80 Teaching About Controversial Issues
- Approved First Reading of Board Policy 6:140 Education of Homeless Children
- Approved First Reading of Board Policy 6:290 Homework
- Approved First Reading of Board Policy 6:330 Achievement and Awards
- Approved First Reading of Board Policy 7:15 Student and Family Privacy Rights
- Approved First Reading of Board Policy 7:270 Administering Medicines to Students
- Approved First Reading of Board Policy 7:285 Anaphylaxis Prevention, Response, and Management Program
- Approved HS Graduation List
- Employed 22/23 Coaches
- Approved Maternity Leave Katherine Obregon starting May 9, 2022
- Accepted Resignation of JH PE Teacher Brian Lee
- Accepted Resignation of Bus Driver Brian Lee
- Employed JH PE Teacher Christopher Rouse
- Employed JH PE Teacher Dylan Seitz
- Employed 6th Grade Math Beth Jay
- Employed IT Summer Help Eli Watercotte
- Accepted Resignation of JH Science Teacher Breanna Williams

Kessler seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	absent	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlmann	vea		

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

J. Smith moved to adopt land resolution. Kessler seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	absent	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlmann	vea		

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

Kessler moved to table FY22 Amended Budget. B. Smith seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	absent	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlmann	vea		

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

B. Smith moved to approve Homefield Energy 36-month contract. Kuhlmann seconded the motion. The voting was as follows:

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

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

Kuhlmann moved to approve milk bid - What Chefs Want. B. Smith seconded the motion. The voting was as follows:

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

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

Kessler moved to approve ice cream bid - North Star. B. Smith seconded the motion. The voting was as follows:

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

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

J. Smith moved to uphold student discipline. M. Bates seconded the motion. The voting was as follows:

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

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

Recognition

Mark Dudley - Retirement

## **Superintendent Report**

**District Updates** 

- District Updates
- o Cash Flow Analysis
- Parking Lot Bids

Kessler moved to set FY23 school fees. B. Smith seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	absent	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlmann	vea		

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

Kuhlmann moved to set FY23 Meal / Milk prices. M. Bates seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea
Kern	absent	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlmann	vea		

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

Bates moved to employ Landon Lounsberry as assistant high school principal and set salary at \$73,750 / yr. Kessler seconded the motion. The voting was as follows:

Bates	yea	Megginson	yea	
Kern	absent	B. Smith	vea	

Kuhlmann	yea		
There being 6 "yeas",	, 0 "nays", the	president declared	the motion carried.
J. Smith moved to em seconded the motion			irector and set salary at \$65,000 / yr. Kuhlmann
Bates	yea	Megginson	yea
Kern	absent	B. Smith	yea
Kessler Kuhlmann	yea yea	J. Smith	yea
There being 6 "yeas",	, 0 "nays", the	president declared	the motion carried.
Kuhlmann moved to	employ Jason I	Buch as a custodia	n /\$17 hr. B. Smith seconded the motion. The
voting was as follows	:		
Bates	yea	Megginson	yea
Kern	absent	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlmann	yea		
There being 6 "yeas",	, 0 "nays", the	president declared	the motion carried.
Kessler moved to adj	ourn at 8:14 pr	m. J. Smith second	led the motion. The voting was as follows:
Bates	yea	Megginson	yea
Kern	absent	B. Smith	yea
Kessler	yea	J. Smith	yea
Kuhlmann	yea		·
There being 6 "yeas",	, 0 "nays", the	president declared	the motion carried.
Auburn Communi Auburn, IL 62615	ty School Dis	strict #10	
President		Secr	etary

Kessler

yea

J. Smith

yea