Southeastern Community Unit School District # 337

Minutes of Regular Meeting

March 26, 2018
6:30 p.m.

The following minutes are tentative and will not become official minutes of the Board of Education until their scheduled approval at the next regular meeting.

Call to Order and Roll Call
The Southeastern Community Unit District #337 Board of Education met in regular session on Monday, March 26, 2018 in the Board of Education Office in Augusta, Illinois. John Eilers, Board President, called the meeting to order at 6:30 p.m.

Roll Call verified that there was a quorum of the Board of Education with the following members present and absent as listed below:

Board of Education	**Title**	**Present**	**Absent**
Steve Bruenger	Vice President	X	
John Eilers	President	X	
Grant Holst	Member	X	
Ian O'Neal	Member	X	
Bobbi Smith	Secretary	X	
Greg Tippey	Member	X	
Mark Winters	Member	X	
Administration	**Title**	**Present**	**Absent**
Todd Fox	Superintendent	X	
Tecia Lantz	Elementary Principal	X	Left at 7:36 p.m., returned at 8:20 p.m.
Cyle Rigg	Jr. High Principal	X	Arrived at 6:46 p.m. Left at 7:36 p.m., returned at 8:20 p.m.
Tim Kerr	Sr. High Principal	X	Left at 7:36 p.m., returned at 8:20 p.m.
Staff	**Title**	**Present**	**Absent**
Lisa Knorr	Recording Secretary	X	
Others Present	**Title**	**Address the Board**	**Topic**
Four Guests	N/A	N/A	N/A

Agenda Items
On a motion by Member O'Neal and a second by Member Winters, the Board of Education approved the agenda items as presented.
Roll Call Vote:
Aye: Bruenger, Eilers, Holst, O'Neal, Smith, Tippey, Winters
Nay: None
Absent: None
Motion Carried

Approval of Minutes
On a motion by Member Tippey and a second by Member Winters, the Board of Education approved the minutes from the February 26, 2018 regular meeting and closed session.
Roll Call Vote:
Aye: Eilers, Holst, O'Neal, Smith, Tippey, Winters, Bruenger
Nay: None
Absent: None
Motion Carried

Public Participation
Mr. James Rapp, Mr. Dave Penn, and Mr. Jeff Terry from Schmiedeskamp, Robertson, Neu & Mitchell LLP addressed the board as the school district attorneys.

Special Recognition
Superintendent Fox presented the Board Excellence Awards which included science fair results, advancement to ISEF, advancement to wrestling sectional, Character Champion, WCC South Honorable Mention, Quincy Herald Whig All-Area Girls Basketball 1st Team, Illinois Basketball Coaches Association All-State Girls 1st Team, WCC North and South Girls Basketball 1st Team, Quincy Symphony Chorus Music Scholarship recipient, regional science fair winners, Mississippi River All-Star Basketball 7th Grade North Team MVP, Quincy Herald Whig All-Area Boys Basketball Honorable Mention, WCC South Honorable Mention Basketball, State Winner in SAW Award Area-Advance to Nationals, and 7th Grade Girls Volleyball Regional Champions.

Financial
Superintendent Fox reviewed the monthly financial snapshot which shows we are 67% into the fiscal year. We have received 80% of our budgeted revenue and have spent 63% of our budgeted expenditures. The state owes us $95,962.08.

On a motion by Member O'Neal and a second by Member Winters, the Board of Education approved the bills, financial statements, and activity funds.
Roll Call Vote:
Aye: Holst, O'Neal, Smith, Tippey, Winters, Bruenger, Eilers
Nay: None
Absent: None
Motion Carried

Informational Items
Superintendent Fox gave update on Board Policy with the 1st Reading of: 2:260 Uniform Grievance Procedure; 4:40 Incurring Debt; 5:20 Workplace Harassment Prohibited; 5:170 Copyright.

On a motion by Member Winters and a second by Member O'Neal, the Board of Education moved into closed session at 7:02 p.m. for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; for collective

negotiating matters between the school board and the its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and student disciplinary cases.
Roll Call Vote:
Aye: O'Neal, Smith, Tippey, Winters, Bruenger, Eilers, Holst
Nay: None
Absent: None
Motion Carried

The Board of Education returned to Open Session at 8:21 p.m.

Action Items
On a motion by Member Bruenger and a second by Member Tippey, the Board of Education approved members Grant Holst, Bobbi Smith, and Mark Winters as the board negotiation committee.
Roll Call Vote:
Aye: Smith, Tippey, Winters, Bruenger, Eilers, Holst, O'Neal
Nay: None
Absent: None
Motion Carried

On a motion by Member Tippey and a second by Member Winters, the Board of Education approved the employment of Kraig Haukapp in the position of junior high track assistant for the 2017-2018 school year.
Roll Call Vote:
Aye: Tippey, Winters, Bruenger, Eilers, Holst, O'Neal, Smith
Nay: None
Absent: None
Motion Carried

On a motion by Member O'Neal and a second by Member Bruenger, the Board of Education approved the employment of Crystal Miller in the position of substitute bus driver.
Roll Call Vote:
Aye: Winters, Bruenger, Eilers, Holst, O'Neal, Smith, Tippey
Nay: None
Absent: None
Motion Carried

On a motion by Member Winters and a second by Member Tippey, the Board of Education approved the employment of Ross Tobias in the position of full-time route bus driver for the 2018-2019 school year.
Roll Call Vote:
Aye: Bruenger, Eilers, Holst, O'Neal, Smith, Tippey, Winters
Nay: None
Absent: None
Motion Carried

On a motion by Member Smith and a second by Member O'Neal, the Board of Education accepted the resignation of Sue Henry at the end of the 2020-2021 school year for the purpose of retirement.
Roll Call Vote:
Aye: Eilers, Holst, O'Neal, Smith, Tippey, Winters, Bruenger
Nay: None
Absent: None
Motion Carried

On a motion by Member Holst and a second by Member Bruenger, the Board of Education accepted the resignation of Jarod Clark in the position of elementary teacher effective at the end of the 2017-2018 school year.
Roll Call Vote:
Aye: Holst, O'Neal, Smith, Tippey, Winters, Bruenger, Eilers
Nay: None
Absent: None
Motion Carried

On a motion by Member Winters and a second by Member O'Neal, the Board of Education accepted the resignation of Brandy Kelley in the position of Pre-K/ECE teacher effective at the end of the 2017-2018 school year.
Roll Call Vote:
Aye: O'Neal, Smith, Tippey, Winters, Bruenger, Eilers, Holst
Nay: None
Absent: None
Motion Carried

On a motion by Member Tippey and a second by Member O'Neal, the Board of Education accepted the resignation of Brandon Gooding in the position of assistant high school boys basketball coach effective at the end of the 2017-2018 school year.
Roll Call Vote:
Aye: Smith, Tippey, Winters, Bruenger, Eilers, Holst, O'Neal
Nay: None
Absent: None
Motion Carried

On a motion by Member Winters and a second by Member Holst, the Board of Education accepted the resignation of Kathern Ferguson in the position of high school cheerleading sponsor effective at the end of the 2017-2018 school year.
Roll Call Vote:
Aye: Tippey, Winters, Bruenger, Eilers, Holst, O'Neal, Smith
Nay: None
Absent: None
Motion Carried

On a motion by Member O'Neal and a second by Member Winters, the Board of Education accepted the resignation of Shanna Orris in the position of high school cheerleading sponsor effective at the end of the 2017-2018 school year.
Roll Call Vote:
Aye: Winters, Bruenger, Eilers, Holst, O'Neal, Smith, Tippey
Nay: None
Absent: None
Motion Carried

On a motion by Member Holst and a second by Member Tippey, the Board of Education approved the employment of Tecia Lantz in the position of administrator for the Southeastern School District for the 2018-2019 school year.
Roll Call Vote:
Aye: Bruenger, Eilers, Holst, O'Neal, Smith, Tippey, Winters
Nay: None
Absent: None
Motion Carried

On a motion by Member Winters and a second by Member O'Neal, the Board of Education approved the employment of Cyle Rigg in the position of administrator for the Southeastern School District for the 2018-2019 school year.
Roll Call Vote:
Aye: Eilers, Holst, O'Neal, Smith, Tippey, Winters, Bruenger
Nay: None
Absent: None
Motion Carried

On a motion by Member Bruenger and a second by Member Holst, the Board of Education approved the employment of Tim Kerr in the position of administrator for the Southeastern School District for the 2018-2019 school year.
Roll Call Vote:
Aye: Holst, O'Neal, Smith, Tippey, Winters, Bruenger, Eilers
Nay: None
Absent: None
Motion Carried

On a motion by Member Smith and a second by Member Tippey, the Board of Education approved the employment of tenured certified teaching staff for the 2018-2019 school year as presented.
Roll Call Vote:
Aye: O'Neal, Smith, Tippey, Winters, Bruenger, Eilers, Holst
Nay: None
Absent: None
Motion Carried

Last Name	First Name	Start Date	Tenured Board Date	Total Years Completed
Bice	Julie	Aug-85	3/30/1987	32
Kelly	Lisa	Aug-90	3/21/1994	27
Ramsey	Cynthia	Aug-86	3/16/1988	27
Hurt	Deb	Aug-91	4/19/1993	26
Whewell	Keela	Aug-91	4/19/1993	26
Fox	Stephanie	Aug-94	3/11/1996	23
Thompson	Lisa	Aug-94	3/11/1996	23
Twidwell	Cindy	Aug-94	3/11/1996	23
Kessler	Barb	Aug-95	3/10/1997	22
Sellars	Connie	Aug-97	3/10/1999	20
Henry	Sue	Nov-00	3/8/2004	17
Guymon	Sara	Aug-04	3/10/2008	13
Rigg	Cyle	Aug-05	3/9/2009	12
Gronewold	Lori	Jan-06	3/8/2010	11.5
Scheiter	Robert	Aug-06	3/8/2010	11
Genenbacher	Susan	Aug-07	3/14/2011	10
Reuther	Amanda	Aug-08	3/12/2012	9
Wiechert	Jennifer	Aug-08	3/12/2012	9
Goughnour	Anita	Aug-09	3/13/2013	8
Myers	Alison	Aug-09	3/13/2013	8
Hiland	Cierra	Jan-10	3/10/2014	7.5
Gooding	Brandon	Aug-10	3/10/2014	7
Hanning	Sarah	Aug-11	3/9/2015	6
Schullian	Autumn	Aug-11	3/9/2015	6
Cox	Holly	Aug-11	3/9/2015	6
Neisen	Kayla	Aug-11	3/9/2015	6
Schullian	Bryan	Aug-11	3/9/2015	6
Ufkes	Brett	Aug-11	3/9/2015	6
Harris	Jordan	Aug-11	3/9/2015	6

On a motion by Member Smith and a second by Member Holst, the Board of Education approved the employment of the following probationary certified teaching staff for the 2018-2019 school year: Jon Lamb, Stephen Foster, Brian Cooley, Lauren Gray, Caitlyn Fink, Chad Griswold, Brenda Hoelscher, and Stephanie Wilcox.
Roll Call Vote:
Aye: Smith, Tippey, Winters, Bruenger, Eilers, Holst, O'Neal
Nay: None
Absent: None
Motion Carried

On a motion by Member O'Neal and a second by Member Smith, the Board of Education approved the employment of the non-certified positions for the 2018-2019 school year as presented.

Roll Call Vote:
Aye: Tippey, Winters, Bruenger, Eilers, Holst, O'Neal, Smith
Nay: None
Absent: None
Motion Carried

Category	Last Name	First Name	Current Position
Maintenance	Hurt	Jim	District Maintenance
Bus Driver	Daniels	Harold	Bus Driver
Maintenance	Knight	Carl	Jr/Sr High Maintenance
Bus Driver	Tobias	Jeff	Bus Driver
Paraprofessional	Twaddell	Julia	Paraprofessional
Bus Driver	Knight	Carl	Bus Driver
Bus Driver	Hurt	Jim	Bus Driver
Cook	Harrison	Donna	Jr/Sr High Cook
Secretary	Ramsey	Shellie	Jr/Sr High Secretary
Paraprofessional	Rang	Teresa	Paraprofessional
Custodian	Miller	Joyce	Elementary Custodian
Maintenance	Neill	Gary	Elementary Maintenance
Bus Maintenance	Henry	Paul	Bus Maintenance
Paraprofessional	McQuaid	Virginia	Paraprofessional
Paraprofessional	Perry	Cheryl	Paraprofessional
Bus Driver	Akers	Scharlene	Bus Driver
Supervision	Inman	Sharlene	Supervision
Custodian	Henson	Karen	Jr/Sr High Custodian
Paraprofessional	Eifert	Sara	Paraprofessional
Bus Driver	Lingenfelter	Kevin	Bus Driver
Paraprofessional	Campbell	Julie	Paraprofessional
Paraprofessional	Phillips	Ryan	Paraprofessional
Bus Driver	Neill	Gary	Bus Driver
Bus Driver	Taylor	Jerry	Bus Driver
Paraprofessional	Roberts	Sheila	Paraprofessional
Paraprofessional	Neill	Debra	Paraprofessional
Bookkeeper/Board Secretary	Knorr	Lisa	Bookkeeper/Board Secretary
Bus Driver	Harris	Tori	Bus Driver
Cook	Schone	Mikayla	Elementary Cook
Cook	Bland	Tina	Elementary Cook
District Secretary	Shaffer	Carrie	District Secretary
Secretary	Holst	Jan	Jr/Sr High Secretary
Secretary	Kirby	Tiana	Elementary Secretary
Paraprofessional	Besser	Crystal	Paraprofessional
Cook	Conkle	Michelle	Jr/Sr High Cook

Paraprofessional	Ferguson	Kathern	Paraprofessional
Paraprofessional	Orris	Shanna	Paraprofessional
Cook	Roberts	Laura	Jr/Sr High Cook
Paraprofessional	Taylor	Donna	Paraprofessional
Supervision	Hubbard	Tiffany	Supervision
Paraprofessional	Reavis	Ashly	Paraprofessional
Secretary	Brown	Hannah	Elementary Secretary
Cook	Hubbard	Tiffany	Elementary Cook
Bus Driver	Williams	Bridget	Bus Driver

On a motion by Member Smith and a second by Member O'Neal, the Board of Education approved the employment of extra-curricular assignments and other duties for the 2018-2019 school year as presented.
Roll Call Vote:
Aye: Winters, Bruenger, Eilers, Holst, O'Neal, Smith, Tippey
Nay: None
Absent: None
Motion Carried

Extracurriculars and Other Duties (Round # 1)			
Varsity Boys Basketball Head Coach	HS	Brett Ufkes	X
Varsity Boys Basketball Assistant Coach	HS		
Junior High Boys Basketball Head Coach	JH	Bryan Schullian	X
Junior High Boys Basketball Assistant Coach	JH	Kevin Winters	X
5 / 6 Boys Basketball Head Coach	MS		
5 / 6 Boys Basketball Assistant Coach	MS		
Varsity Girls Basketball Assistant Coach	HS	Jordan Harris	X
Junior High Girls Basketball Head Coach	JH		
Junior High Girls Basketball Assistant Coach	JH	Ian O'Neal	X
5 / 6 Girls Basketball Head Coach	MS	Grant Holst	X
5 / 6 Girls Basketball Assistant Coach	MS	Chad Griswold	X
High School Cheerleading Sponsor	HS		
Varsity Girls Volleyball Head Coach	HS	Tim Kerr	X

Varsity Girls Volleyball Assistant Coach	HS	Autumn Schullian	X
Junior High Girls Volleyball Head Coach	JH	Tim Kerr	X
Junior High Girls Volleyball Assistant Coach	JH	Angela Wagner	X
5 / 6 Girls Volleyball Head Coach	MS	Sue Owen	X
5 / 6 Girls Volleyball Assistant Coach	MS	Mallary Owen	X
Varsity Golf Head Coach	HS	Chad Passley	X
High School Scholastic Bowl Sponsor	HS	Deb Hurt	X
Junior High Scholastic Bowl Sponsor	JH	Cindy Twidwell	X
Junior High Speech Sponsor	JH	Cindy Twidwell	X

Adjournment
On a motion by Member Smith and a second by Member Tippey, the Board of Education voted to adjourn the meeting at 8:29 p.m.
Voice Vote
Motion Carried

X _____

President, Board of Education

X _____

Secretary, Board of Education