

Southeastern Community Unit School District # 337

Minutes of Special Meeting

November 3, 2021

7:00 a.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 special session on Wednesday, November 3, 2021 in the Board of Education Office (Room #126) in Augusta, Illinois. Greg Tippey, Board Vice President, called the meeting to order at 7:00 a.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
John Eilers	President		X
Mark Hitz	Member		X
Grant Holst	Member	X	
Sarah Kearby	Member	X	
Bobbi Smith	Secretary		X
Greg Tippey	Vice President	X	
Mark Winters	Member	X	
Administration	Title	Present	Absent
Todd Fox	Superintendent	X	
Tecia Lantz	Elementary Principal	X	
Cyle Rigg	District AD/Trans. Director		X
Tim Kerr	Jr. High Principal		X
Kimberly Harrison	Sr. High Principal	X	
Staff	Title	Present	Absent
Lisa Knorr	Recording Secretary	X	
Others Present	Title	Address the Board	Topic
One Guest	N/A	Yes	N/A

Agenda Items

On a motion by Member Winters and a second by Member Kearby, the Board of Education **approved the agenda items as presented.**

Roll Call Vote:

Aye: Holst, Kearby, Tippey, Winters

Nay: None

Absent: Eilers, Hitz, Smith

Motion Carried

Public Participation

None

Special Recognition

None

Special Presentation

None

On a motion by Member Kearby and a second by Member Winters, the Board of Education **moved into closed session** at 7:03 a.m. for the purpose of student disciplinary cases.

Roll Call Vote:

Aye: Holst, Kearby, Tippey, Winters

Nay: None

Absent: Eilers, Hitz, Smith

Motion Carried

The Board of Education **returned to Open Session** at 7:13 a.m.

Action Items

On a motion by Member Winters and a second by Member Kearby, the Board of Education **approved the expulsion of Student A 2021 as a student of Southeastern Community Unit School District #337 for the term of November 3, 2021 through May 31, 2022.**

Roll Call Vote:

Aye: Holst, Kearby, Tippey, Winters

Nay: None

Absent: Eilers, Hitz, Smith

Motion Carried

On a motion by Member Winters and a second by Member Kearby, the Board of Education **granted the Superintendent the power to suspend the expulsion of Student A 2021 at any time without further action of the Board of Education.**

Roll Call Vote:

Aye: Kearby, Tippey, Winters, Holst

Nay: None

Absent: Eilers, Hitz, Smith

Motion Carried

Adjournment

On a motion by Member Winters and a second by Member Kearby, the Board of Education **voted to adjourn** the meeting at 7:16 a.m.

Voice Vote

Motion Carried

X

President, Board of Education

X

Secretary, Board of Education