

Southeastern Community Unit School District # 337

Minutes of Regular Meeting

February 28, 2022
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, February 28, 2022 in the Board of Education Office (Room #126) 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
John Eilers	President	X	
Mark Hitz	Member	X	
Grant Holst	Member	X	
Sarah Kearby	Member	X	
Bobbi Smith	Secretary	X	Left at 9:48 p.m.
Greg Tippey	Vice-President	X	
Mark Winters	Member	X	

Administration	Title	Present	Absent
Todd Fox	Superintendent	X	
Tecia Lantz	Elementary Principal	X	
Tim Kerr	Jr. High Principal		X
Kimberly Harrison	Sr. High Principal	X	Left at 7:12 p.m., returned at 8:16 p.m.
Cyle Rigg	District AD/Transp. Director	X	Left at 7:12 p.m., returned at 8:16 p.m.
Brandon Gooding	Asst. Elementary Principal	X	Left at 7:12 p.m., returned at 8:16 p.m.

Staff	Title	Present	Absent
Lisa Knorr	Recording Secretary	X	
Others Present	Title	Address the Board	Topic
No Guests	N/A	N/A	N/A

Approval of Agenda Items

On a motion by Member Tippey and a second by Member Hitz, the Board of Education approved the agenda items as presented.

Roll Call Vote:

Aye: Eilers, Hitz, Holst, Kearby, Smith, Tippey, Winters

Nay: None

Absent: None

Motion Carried

Approval of Minutes

On a motion by Member Hitz and a second by Member Kearby, the Board of Education approved the minutes from the January 24, 2022 regular meeting and closed session as presented.

Roll Call Vote:

Aye: Hitz, Holst, Kearby, Smith, Tippey, Winters, Eilers

Nay: None

Absent: None

Motion Carried

Public Participation

None

Special Recognition

Superintendent Fox presented the update on the Board Excellence site including: Culver Stockton Science Fair ratings, Advanced to Wrestling Sectionals, 1000th Career Basketball Point, Selected to Play in the Central Illinois Sports All Star Basketball Game, Abingdon Great Western Shootout MVP, Hancock County Tournament MVP, KHQA Student Athlete of the Week, Selected to present in the Illinois Junior Science and Humanities Symposium, FBLA Area Conference, Central Volleyball Tournament Champions, 2nd Place at the Quincy High Volleyball Tournament, IHSA Class 1A Regional Champions, February Sun of the Month, Recommended for State FFA Degree, Jim “Red” O’Flaherty Player of the Year. Superintendent Fox congratulated the players and all involved in the boys’ high school basketball program and for winning regionals which Southeastern hasn’t done since 1996.

Special Presentation

None

Financial

Superintendent Fox presented the monthly financial snapshot showing we are 58% into the fiscal year. We have received 87% of our budgeted revenue and have spent 58% of budgeted expenditures.

Superintendent Fox presented the Financial Profile Score of 3.90 out of 4.0.

On a motion by Member Hitz and a second by Member Winters, the Board of Education approved the bills, financial statements, and activity funds.

Roll Call Vote:

Aye: Holst, Kearby, Smith, Tippey, Winters, Eilers, Hitz

Nay: None

Absent: None

Motion Carried

Informational Items

Superintendent Fox reviewed the New School Laws 2022.

Superintendent Fox informed the board that Southeastern did not qualify for the Property Tax Relief Grant.

Superintendent Fox stated that the Non-Resident Tuition Waiver was approved.

Superintendent Fox reviewed the 2021-2022 school calendar.

Superintendent Fox reviewed the Property Casualty bid process.

Superintendent Fox explained the new high school initiatives concept.

No Administrative reports were given.

On a motion by Member Tippey and a second by Member Smith the Board of Education moved into closed session at 7:10 p.m. for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; and for collective negotiating matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and for the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of school board approval of the minutes or semi-annual review of the minutes as required by the Act.

Roll Call Vote:

Aye: Kearby, Smith, Tippey, Winters, Eilers, Hitz, Holst

Nay: None

Absent: None

Motion Carried

The Board of Education returned to Open Session at 8:49 p.m.

Action Items

On a motion by Member Tippey and a second by Member Hitz, the Board of Education approved the release of the following closed session minutes for public view: December 16, 2013, October 24, 2016, September 30, 2019, August 9, 2021, November 3, 2021, December 13, 2021, and January 24, 2022.

Roll Call Vote:

Aye: Smith, Tippey, Winters, Eilers, Hitz, Holst, Kearby

Nay: None

Absent: None

Motion Carried

On a motion by Member Smith and a second by Member Winters, the Board of Education approved the 2022 high school graduation date for Sunday, May 22, 2022 at Southeastern Junior/Senior High School at 2:00 p.m.

Roll Call Vote:

Aye: Tippey, Winters, Eilers, Hitz, Holst, Kearby, Smith

Nay: None

Absent: None

Motion Carried

The home school request regarding extra curriculars was discussed with no action taken at this time.

On a motion by Member Tippey and a second by Member Smith, the Board of Education accepted the resignation of Terri Tobias in the position of high school assistant science club sponsor effective immediately.

Roll Call Vote:

Aye: Winters, Eilers, Hitz, Holst, Kearby, Smith, Tippey

Nay: None

Absent: None

Motion Carried

On a motion by Member Smith and a second by Member Hitz, the Board of Education approved the employment of Tecia Lantz in the position of assistant superintendent for the Southeastern School District for the 2022-2023 school year.

Roll Call Vote:

Aye: Eilers, Hitz, Holst, Kearby, Smith, Tippey, Winters

Nay: None

Absent: None

Motion Carried

On a motion by Member Smith and a second by Member Winters, the Board of Education approved the employment of Brandon Gooding in the position of elementary principal for the Southeastern School District for the 2022-2023 school year.

Roll Call Vote:

Aye: Hitz, Holst, Kearby, Smith, Tippey, Winters, Eilers

Nay: None

Absent: None

Motion Carried

On a motion by Member Winters and a second by Member Kearby, the Board of Education approved the employment of Kimberly Harrison in the position of junior/senior high principal for the Southeastern School District for the 2022-2023 school year.

Roll Call Vote:

Aye: Holst, Kearby, Smith, Tippey, Winters, Eilers, Hitz

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 Tim Kerr in the position of junior/senior high principal for the Southeastern School District for the 2022-2023 school year.

Roll Call Vote:

Aye: Kearby, Smith, Tippey, Winters, Eilers, Hitz, Holst

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 Cyle Rigg in the position of transportation director/athletic director for the Southeastern School District for the 2022-2023 school year.

Roll Call Vote:

Aye: Smith, Tippey, Winters, Eilers, Hitz, Holst, Kearby

Nay: None

Absent: None

Motion Carried

Adjournment

On a motion by Member Kearby and a second by Member Tippey, the Board of Education voted to adjourn the meeting at 9:57 p.m.

Voice Vote

Motion Carried

X

President, Board of Education

X

Secretary, Board of Education