## **Southeastern Community Unit School District # 337**

# **Minutes of Regular Meeting**

March 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, March 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:

<b>Board of Education</b>	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	
Tim Kerr	Jr. High Principal	X	
Kimberly Harrison	Sr. High Principal	X	
Cyle Rigg	District AD/Transp. Director	X	
Brandon Gooding	Asst. Elementary Principal	X	
Staff	Title	Present	Absent
Lisa Knorr	Recording Secretary	X	
Others Present	Title	Address the Board	Topic
No Guests	N/A	N/A	N/A

#### **Agenda Items**

On a motion by Member Smith 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, Winters

Nay: None

Absent: Tippey Motion Carried

## **Approval of Minutes**

On a motion by Member Winters and a second by Member Kearby, the Board of Education approved the minutes from the February 28, 2022 regular meeting and closed session.

Roll Call Vote:

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

Nay: None Absent: Tippey Motion Carried

#### **Public Participation**

## **Special Recognition**

Superintendent Fox presented the Board Excellence Awards which included March Sun of the Month, IJAS Regional 10 Science Fair Ratings, Southeast Iowa Super-Conference Science Fair Ratings, West Central Conference Wrestling Honorable Mention, IBCA 1st Team All-State Basketball Team, IBCA 3<sup>rd</sup> Team All-State Basketball Team, West Central Conference Boys Basketball 1<sup>st</sup> Team, West Central Conference Girls Basketball 1<sup>st</sup> Team, West Central Conference Girls Basketball Honorable Mention, IESA Class 1A 4<sup>th</sup> in State 8<sup>th</sup> Grade Volleyball, IESA Class 1A 8<sup>th</sup> Grade Sectional Champions, IESA Class 1A 8<sup>th</sup> Grade Regional Champions, Unity Volleyball tournament champions, IHSA Class 1A Sectional Champions for high school boys basketball, IESA Class 1A State Champions 7<sup>th</sup> Grade Volleyball, IESA Class 1A Regional Champions 7<sup>th</sup> Grade Volleyball.

Superintendent Fox congratulated Coach Kerr for going to state in every level of his volleyball teams and to the high school boys' basketball team for making it to super-sectionals. He extended congratulations to Coach Ufkes and the boys and also to the science clubs and sponsors.

#### **Financial**

Superintendent Fox reviewed the monthly financial snapshot which shows we are 67% into the fiscal year. We have received 91% of our budgeted revenue and have spent 65% of our budgeted expenditures.

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

Roll Call Vote:

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

Nay: None Absent: Tippey Motion Carried

## **Informational Items**

Superintendent Fox reported on the social work services for 2022-2023.

Superintendent Fox explained the vape detectors being purchased with grant funds.

Superintendent Fox presented the 2022-2023 School Calendar.

Superintendent Fox gave update on minimum teacher salary.

Superintendent Fox gave update on **ESSER III funds**.

Superintendent Fox discussed with the board the plans for summer projects.

No Administrative Reports were given.

On a motion by Member Hitz and a second by Member Winters, 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, including hearing testimony on a complaint lodged against an employee to determine its validity.

Roll Call Vote:

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

Nay: None Absent: Tippey Motion Carried

The Board of Education returned to Open Session at 7:30 p.m.

#### **Action Items**

On a motion by Member Hitz and a second by Member Winters, the Board of Education approved the 2022-2023 school calendar.

Roll Call Vote:

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

Nay: None Absent: Tippey Motion Carried

On a motion by Member Smith and a second by Member Kearby, the Board of Education approved the employment of tenured certified teaching staff for the 2022-2023 school year.

Roll Call Vote:

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

Nay: None Absent: Tippey Motion Carried

Last Name	First Name	Start Date	Tenured Board Date	Total Years Completed
Kelly	Lisa	Aug-90	3/21/1994	31
Ramsey	Cynthia	Aug-86	3/16/1988	31
Hurt	Deb	Aug-91	4/19/1993	30
Whewell	Keela	Aug-91	4/19/1993	30
Fox	Stephanie	Aug-94	3/11/1996	27
Twidwell	Cindy	Aug-94	3/11/1996	27
Guymon	Sara	Aug-04	3/10/2008	17
Gronewold	Lori	Jan-06	3/8/2010	15.5
Goughnour	Anita	Aug-09	3/13/2013	12
Schullian	Autumn	Aug-11	3/9/2015	10
Cox	Holly	Aug-11	3/9/2015	10
Neisen	Kayla	Aug-11	3/9/2015	10
Schullian	Bryan	Aug-11	3/9/2015	10
Ufkes	Brett	Aug-11	3/9/2015	10
Harris	Jordan	Aug-11	3/9/2015	10
Cooley	Brian	Aug-16	3/23/2020	5
Gray	Lauren	Aug-16	3/23/2020	5
Parker	Caitlyn	Aug-17	3/22/2021	4
Griswold	Chad	Aug-17	3/22/2021	4
Hoelscher	Brenda	Aug-17	3/22/2021	4
Wilcox	Stephanie	Aug-17	N/A	4

On a motion by Member Smith and a second by Member Hitz, the Board of Education approved the tenure contract to the following certified teaching staff for the 2022-2023 school year:

Natasha Hill. Roll Call Vote:

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

Nay: None Absent: Tippey Motion Carried On a motion by Member Smith and a second by Member Winters, the Board of Education approved the following probationary certified teaching staff for 2022-2023 school year: Amy Carson, Morgan Waterkotte, McKenzie Allison, Kaley Havel, Hannah Trott, Ashly Reavis, Shanna Drake.

Roll Call Vote:

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

Nay: None Absent: Tippey Motion Carried

On a motion by Member Smith and a second by Member Kearby, the Board of Education approved the employment of non-certified staff positions for the 2022-2023 school year.

Roll Call Vote:

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

Nay: None Absent: Tippey Motion Carried

Category	Last Name	First Name	<b>Current Position</b>	Total Years	Hire Date
Bus Driver	Tobias	Jeff	Bus Driver	30	1/14/1991
Paraprofessional	Twaddell	Julia	Paraprofessional	28.5	1/11/1993
Bus Driver	Hurt	Jim	Bus Driver	28	7/12/1993
Paraprofessional	Rang	Teresa	Paraprofessional	26	8/29/1995
Custodian	Miller	Joyce	Elementary Custodian	22	3/10/1999
Maintenance	Neill	Gary	Elementary Custodian	21.5	11/8/1999
Paraprofessional	Perry	Cheryl	Paraprofessional	21	8/1/2000
Supervision	Inman	Sharlene	Bus Route Monitor	17.5	1/12/2004
Custodian	Henson	Karen	Jr/Sr High Custodian	15.5	1/9/2006
Paraprofessional	Eifert	Sara	Paraprofessional	15	7/10/2006
Bus Driver	Neill	Gary	Bus Driver	11	8/9/2010
Paraprofessional	Roberts	Sheila	Paraprofessional	10	6/13/2011
Bookkeeper/Board Secretary	Knorr	Lisa	Bookkeeper/Board Secretary	10	6/13/2011
Bus Driver	Harris	Tori	Bus Driver	7	8/18/2014
District Secretary	Shaffer	Carrie	District Secretary	5	4/11/2016

Secretary	Holst	Jan	Jr/Sr High Secretary	5	6/27/2016
Secretary	Kirby	Tiana	Elementary Secretary	5	6/27/2016
Cook	Conkle	Michelle	Cook	5	8/18/2016
Paraprofessional	Ferguson	Kathern	Paraprofessional	5	8/18/2016
Paraprofessional	Hubbard	Tiffany	Paraprofessional	3	8/16/2018
Supervision	Milby	Molly	Bus Route Monitor	3	8/16/2018
Cook	Milby	Molly	Cook	3	8/16/2018
Bus Driver	Tobias	Ross	Bus Driver	3	8/16/2018
Long Term Sub	Henry	Kassie	Long Term Sub	3	11/28/2018
Cook	Nelson	Debra	Cook	3	12/3/2018
Secretary	Cole	Gretchen	Jr/Sr High Secretary	2	5/28/2019
Custodian	Cooper	Kyle	Jr/Sr High Custodian	2	6/3/2019
Long Term Sub	Brown	Hannah	Long Term Sub	2	8/15/2019
Bus Driver	Frakes	Amanda	Bus Driver	2	8/15/2019
Cook	Pflum	Donna	Cook	2	8/15/2019
Paraprofessional	VanFleet	Mikayla	Paraprofessional	2	8/15/2019
Bus Driver	VanFleet	Mikayla	Bus Driver	2	8/15/2019
Secretary	McMillen	Elizabeth	Elementary Secretary	2	9/17/2019
Paraprofessional	Orris	Corena	Paraprofessional	2	10/15/2019
Maintenance	Redenius	Andrew	District Maintenance	2	10/28/2019
Cook	Bland	Tina	Cook	1	8/17/2020
Cook	Roberts	Christopher	Cook	1	8/17/2020
Supervision	Rang	Teresa	Bus Route Monitor	1	8/17/2020
Supervision	Ferguson	Kathern	Bus Route Monitor	1	8/17/2020
Supervision	Twaddell	Julia	Bus Route Monitor	1	8/17/2020
Supervision	Hubbard	Tiffany	Bus Route Monitor	1	8/17/2020
Supervision	Eifert	Sara	Bus Route Monitor	1	8/17/2020

Long Term Sub	Zaehringer	Matthew	Long Term Sub	0	8/16/2021
Long Term Sub	Kerker	Alyssa	Long Term Sub	0	8/16/2021
Paraprofessional	Carson	April	Paraprofessional	0	8/16/2021
Paraprofessional	Uppinghouse	William	Paraprofessional	0	8/16/2021
Paraprofessional	Sargeant	Justine	Paraprofessional	0	8/16/2021
Paraprofessional	Simmons	Brandi	Paraprofessional	0	8/16/2021
Paraprofessional	Engel	Mikie	Paraprofessional	0	8/16/2021
Paraprofessional	Weese	Trisha	Paraprofessional	0	9/20/2021

On a motion by Member Hitz and a second by Member Smith, the Board of Education accepted the resignation of Alyssa Kerker in the position of 5/6 grade volleyball coach for the 2022-2023 school year.

Roll Call Vote:

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

Nay: None Absent: Tippey Motion Carried

On a motion by Member Hitz and a second by Member Winters, the Board of Education approved the employment of Bishop Roberts as volunteer high school baseball assistant coach for the 2021-2022 school year.

Roll Call Vote:

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

Nay: None Absent: Tippey Motion Carried

On a motion by Member Winters and a second by Member Hitz, the Board of Education approved the employment of Kaley Havel in the position of junior high assistant track coach for the 2021-2022 school year.

Roll Call Vote:

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

Nay: None Absent: Tippey Motion Carried

On a motion by Member Smith and a second by Member Kearby, the Board of Education approved the employment of Stephanie Mencel in the position of music teacher for the 2022-2023 school year.

Roll Call Vote:

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

Nay: None

Absent: Tippey Motion Carried

## Adjournment

On a motion by Member Winters and a second by Member Smith, the Board of Education voted to adjourn the meeting at 7:40 p.m.

Voice Vote Motion Carried



Secretary, Board of Education