

Southeastern Community Unit School District # 337

Minutes of Regular Meeting

April 25, 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, April 25, 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	
Greg Tippey	Vice President	X	Arrived at 6:31 p.m.
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 8:06 p.m., returned at 8:20 p.m.
Cyle Rigg	District AD/Transp. Director		X

Staff	Title	Present	Absent
Lisa Knorr	Recording Secretary	X	
Stephanie Wilcox	Technology Director	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, Kearby, Smith, Winters

Nay: None

Absent: Holst, 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 March 28, 2022 regular meeting and closed session.

Roll Call Vote:

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

Nay: None

Absent: Holst

Motion Carried

Public Participation

Special Recognition

Superintendent Fox presented the Board Excellence Awards which included IJAS State Science Fair results and April Sun of the Month.

Financial

Superintendent Fox reviewed the monthly financial snapshot which shows we are 75% into the fiscal year. We have received 95% of our budgeted revenue and have spent 73% of our budgeted expenditures.

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

Roll Call Vote:

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

Nay: None

Absent: Holst

Motion Carried

Informational Items

Superintendent Fox reviewed the open positions for the 2022-2023 school year.

Superintendent Fox reviewed the end of year dates.

Superintendent Fox introduced Technology Director Stephanie Wilcox who gave a technology report explaining the current and upcoming technology projects.

Superintendent Fox discussed the ISBE Maintenance Grant.

No Administrative reports were given. Superintendent Fox gave update on Class of the Year trip to Nashville.

On a motion by Member Tippey and a second by Member Winters, the Board of Education moved into closed session at 7:48 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, Tippey, Winters, Eilers, Hitz

Nay: None

Absent: Holst

Motion Carried

The Board of Education returned to Open Session at 8:20 p.m.

Action Items

On a motion by Member Tippey and a second by Member Winters, the Board of Education approved the renewal of Southeastern's Illinois Elementary School Association membership for the 2022-2023 school year.

Roll Call Vote:

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

Nay: None

Absent: Holst

Motion Carried

On a motion by Member Smith and a second by Member Winters, the Board of Education approved the renewal of Southeastern's Illinois High School Association membership for the 2022-2023 school year.

Roll Call Vote:

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

Nay: None

Absent: Holst

Motion Carried

On a motion by Member Smith and a second by Member Tippey, the Board of Education approved the \$1 per hour increase for all non-certified personnel for the 2022-2023 school year.

Roll Call Vote:

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

Nay: None

Absent: Holst

Motion Carried

On a motion by Member Smith and a second by Member Tippey, the Board of Education approved the employment of extracurricular assignments and other duties for the 2022-2023 school year as presented.

Roll Call Vote:

Aye: Eilers, Hitz, Kearby, Smith, Tippey

Nay: None

Abstain: Winters

Absent: Holst

Motion Carried

Extracurriculars and Other Duties 2022-2023			
Varsity Boys Basketball Head Coach	HS	Brett Ufkes	X
Varsity Boys Basketball Assistant Coach	HS	Jeremy Stephens	X
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	Mark Winters	X
5 / 6 Boys Basketball Assistant Coach	MS		

Varsity Girls Basketball Assistant Coach	HS	Jordan Harris	X
Junior High Girls Basketball Head Coach	JH	Chad Griswold	X
5 / 6 Girls Basketball Head Coach	MS	D. Todd Fox	X
5 / 6 Girls Basketball Assistant Coach	MS	Grant Holst	X
High School Cheerleading Sponsor	HS	Kassie Henry	X
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		
5 / 6 Girls Volleyball Assistant Coach	MS	Morgan Waterkotte	X
Varsity Golf Head Coach	HS	Kevin Winters	
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
Varsity Boys Baseball Head Coach	HS	Cyle Rigg	X
Varsity Boys Baseball Assistant Coach	HS	Chris Roberts	X
Junior High Boys Baseball Head Coach	JH	Cyle Rigg	X
Junior High Boys Baseball Assistant Coach	JH	Chris Roberts	X
Varsity Girls Softball Head Coach	HS	Mary Quigle	X
Varsity Girls Softball Assistant Coach	HS	Chad Griswold	X
Junior High Girls Softball Head Coach	JH	Mary Quigle	X
Junior High Girls Softball Assistant Coach	JH	Chad Griswold	X
Junior High Track Head Coach	JH	Matthew Zaehring	X
Junior High Track Assistant Coach	JH		
Varsity Boys Football Assistant Coach	HS	Matthew Zaehring	X
Music Director	JH	Stephanie Mencil	X

Band Director	HS	Brian Cooley	X
Play Head Sponsor	HS	Brian Cooley	X
Play Assistant Sponsor	HS	Stephanie Mencil	X
Play Accompanist	HS	Stephanie Mencil	X
Junior High Yearbook Sponsor	JH	Keela Whewell	X
High School Yearbook Sponsor	HS	Keela Whewell	X
High School Science Club Sponsor	HS	Kassie Henry	X
High School Asst Science Club Sponsor	HS		
Junior High Science Club Sponsor	JH	Sara Guymon	X
Junior High Asst. Science Club Sponsor	JH	Keela Whewell	X
FFA Sponsor	HS	Bryan Schullian	X
Extra – FFA (30 Days)	HS	Bryan Schullian	X
NHS Sponsor	HS	Brandon Gooding	X
FBLA Sponsor	HS	Shanna Drake	X
FCCLA	HS	Shanna Drake	X
Junior Class Sponsor	HS	Bryan Schullian / Kimberly Harrison	X
Senior Class Sponsor	HS	Deb Hurt	X
Technology Assistant	HS	Deb Hurt	X
Work Study Program	HS	Cindy Twidwell / Terri Tobias	X
Medical	Elem	Lisa Kelly	X
Medical	JH/HS	Deb Hurt	X
Media Specialist	Elem		
Media Specialist	JH/HS	Kathy Ferguson	X
SPED Bus Monitor # 1	District	Sharlene Inman	X
SPED Bus Monitor # 2	District	Not needed -1 SPED route	
Bus Route Monitor # 1	District	Teresa Rang	X
Bus Route Monitor # 2	District	Julie Twaddell	X

Bus Route Monitor #3	District	Sara Eifert	X
Bus Route Monitor #4	District	Kathy Ferguson	X
Bus Route Monitor #5	District	Tiffany Hubbard	X
Bus Route Monitor #6	District	Molly Milby	X
Bus Loading Monitor (Half)	Elem		
Title Director	District	Tecia Lantz / Lisa Knorr	X
Special Education Coordinator	District	Kayla Neisen	X
Junior/Senior High IEPs	JH/HS	Kayla Neisen	X
Monthly Balancing	District	Carrie Shaffer	X
Summer Drivers Education	HS	Brett Ufkes	X

Adjournment

On a motion by Member Smith and a second by Member Hitz, the Board of Education **voted to adjourn** the meeting at 8:24 p.m.

Voice Vote

Motion Carried

X

President, Board of Education

X

Secretary, Board of Education