

Southeastern Community Unit School District # 337

Minutes of Regular Meeting

July 26, 2021
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, July 26, 2021 in the Board of Education Office (Room #123) 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	
Mark Winters	Member	X	
Administration	Title	Present	Absent
Todd Fox	Superintendent	X	
Cyle Rigg	District AD/ Transp. Director	X	
Tecia Lantz	Elementary Principal	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
Four guests	N/A	Yes	back to school guidance

Agenda Items

On a motion by Member Smith and a second by Member Tippey, 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

Administering the Oath of Office to Newly-Appointed Board Members

Approval of Minutes

On a motion by Member Smith and a second by Member Tippey, the Board of Education approved the minutes from the June 28, 2021 regular meeting and closed session.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried

Public Participation

Three guests spoke during public participation. Their topic was back to school guidelines.

Special Recognition

Financial

Superintendent Fox reviewed the monthly financial snapshot which showed the audited numbers with the beginning fund balances.

Superintendent Fox reviewed the FY22 budget process with the public hearing held in September and the approval of the FY22 budget.

On a motion by Member Smith and a second by Member Kearby, the Board of Education authorized the Superintendent to develop a tentative budget for the FY22 school year.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried

On a motion by Member Smith and a second by Member Tippey, the Board of Education approved the scheduling of a public hearing on Monday, September 27, 2021 for the purpose of public information and input into the FY22 school district budget.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried

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

Nay: None

Absent: None

Motion Carried

Informational Items

Superintendent Fox reviewed **ESSER funds spending**.

Superintendent Fox reviewed the **open positions** for the 2021-2022 school year.

Administrative reports

Action Items

On a motion by Member Smith and a second by Member Kearby, the Board of Education **approved the following board policies (2nd reading)**: 1:20 District Organization, Operations, and Cooperative Agreements, 1:30 School District Philosophy, 2:10 School District Governance, 2:30 School District Elections, 2:130 Board-Superintendent Relationship, 2:240 Board Policy Development, 5:10 Equal Employment Opportunity and Minority Recruitment, 6:145 Migrant Students, 6:160 English Learners, 6:235 Access to Electronic Networks, 6:255 Assemblies and Ceremonies, 6:260 Complaints About Curriculum, Instructional Materials, and Programs, 7:220 Bus Conduct, 7:280 Communicable and Chronic Infectious Disease, 8:90 Parent Organizations and Booster Clubs, 2:230 Public Participation at School Board Meetings and Petitions to the Board.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried

On a motion by Member Smith and a second by Member Tippey, the Board of Education **approved the 2021-2022 plan for safe return for in person instruction and continuity of services as presented**.

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 Kearby, the Board of Education **accepted the resignation of Rachel Bostic** in the position of paraprofessional for the 2021-2022 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 Tippey, the Board of Education approved the employment of Mikie Engel in the position of paraprofessional for the 2021-2022 school year.

Roll Call Vote:

Aye: Hitz, Holst, Kearby, Smith, Tippey, Winters, 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 Brandi Simmons in the position of paraprofessional for the 2021-2022 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 Smith, the Board of Education approved the employment of Angela Wagner in the position of volunteer high school volleyball assistant coach for the 2021-2022 school year.

Roll Call Vote:

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

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 D. Todd Fox in the position of 5/6 girls' basketball head coach for the 2021-2022 school year.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried

On a motion by Member Tippey and a second by Member Smith, the Board of Education approved the employment of Grant Holst in the position of 5/6 girls' basketball assistant coach for the 2021-2022 school year.

Roll Call Vote:

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

Nay: None

Absent: None

Abstain: Holst

Motion Carried

On a motion by Member Smith and a second by Member Tippey, the Board of Education **moved into closed session** at 7:44 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 and the purchase or lease of real property for the use of the school board, including meetings held for the purpose of discussing whether a particular parcel should be acquire.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried

The Board of Education returned to Open Session at 8:45 p.m.

Adjournment

On a motion by Member Tippey and a second by Member Winters, the Board of Education **voted to adjourn** the meeting at 8:45 p.m.

Voice Vote

Motion Carried

X

President, Board of Education

X

Secretary, Board of Education