Southeastern Community Unit School District # 337

Minutes of Regular Meeting

August 9, 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, August 9, 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	Title	Present	Absent
Education			
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	Left at 7:39 pm, returned at 7:52 pm
Cyle Rigg	District AD/Trans. Director	X	Left at 7:39 pm, returned at 7:52 pm
Tim Kerr	Jr. High Principal	X	Left at 7:39 pm, returned at 7:52 pm
Kimberly Harrison	Sr. High Principal	X	Left at 7:39 pm, returned at 7:52 pm
Staff	Title	Present	Absent
Lisa Knorr	Recording Secretary	X	
Others Present	Title	Address the Board	Topic
15 Guests	N/A	Yes (3)	Return to school plan

Agenda Items

On a motion by Member Tippey and a second by Member Winters, 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 Smith and a second by Member Winters, the Board of Education approved the minutes from the July 26, 2021 board meeting.

Roll Call Vote:

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

Nay: None Absent: None Motion Carried

Public Participation

Two guests spoke to the board regarding return to school guidelines. One student thanked Mr. Fox, the administration, and the board for everything they do for students.

Committee Assignments

On a motion by Member Tippey and a second by Member Smith, the Board of Education approved the following committee assignments-as presented.

Roll Call Vote:

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

Nay: None Absent: None Motion Carried

	Building	Transportation	Finance	Curriculum
Eilers	X	X		
Hitz			X	
Holst			X	
Kearby		X		
Smith				X
Tippey				X
Winters	X			

Financial

Superintendent Fox reviewed the FY2022 tentative budget.

On a motion by Member Hitz and a second by Member Winters, the Board of Education approved the Fiscal Year 2022 Tentative Budget —as presented.

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 Tippey, the Board of Education approved the bills, financial statements, and activity funds as presented.

Roll Call Vote:

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

Nay: None Absent: None Motion Carried

Informational Items

Superintendent Fox gave **ESSER** update.

Superintendent Fox reviewed the current vehicle fleet.

Superintendent Fox presented the current enrollment numbers plus the last three years.

Superintendent Fox reviewed the 2021-2022 Open Positions.

Superintendent Fox discussed the superintendent transition.

No Administrative reports were given.

On a motion by Member Smith and a second by Member Hitz, the Board of Education moved into closed session at 7:39 p.m. for the purpose of the placement of individual students in special education programs and other matters relating to individual students; and 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: Tippey, Winters, Eilers, Hitz, Holst, Kearby, Smith

Nay: None Absent: None Motion Carried

The board returned to Open Session at 7:52 p.m.

Action Items

On a motion by Member Smith and a second by Member Hitz, the Board of Education approved the release of the following closed session minutes for public view: October 26, 2020, May 17, 2021, and July 26, 2021.

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 approved the 2021-2022 plan for safe return for in person instruction and continuity of services as **amended**.

Roll Call Vote:

Aye: Eilers, Holst, Kearby, Smith, Winters

Nay: Hitz, Tippey Absent: None Motion Carried

On a motion by Member Smith and a second by Member Tippey, the Board of Education approved the 2021-2022 Southeastern Elementary and Southeastern Junior/Senior High School handbooks as presented.

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 Winters, the Board of Education accepted the resignation of Trisha Weese in the position of paraprofessional for the 2021-2022 school year.

Roll Call Vote:

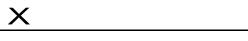
Aye: Holst, Kearby, Smith, Tippey, Winters, Eilers, Hitz

Nay: None Absent: None Motion Carried

Adjournment

On a motion by Member Smith and a second by Member Tippey, the Board of Education voted to adjourn the meeting at 8:49 p.m.

Voice Vote Motion Carried



President, Board of Education



Secretary, Board of Education