

## **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:

<b>Board of Education</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>
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	
<b>Administration</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>
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
<b>Staff</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>
Lisa Knorr	Recording Secretary	X	
<b>Others Present</b>	<b>Title</b>	<b>Address the Board</b>	<b>Topic</b>
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

	<b>Building</b>	<b>Transportation</b>	<b>Finance</b>	<b>Curriculum</b>
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

X

---

President, Board of Education

X

---

Secretary, Board of Education