

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

### **Minutes of Regular Meeting**

March 27, 2023

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 27, 2023 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>	<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		Arrived at 8:00 p.m.
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	Via phone call
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	
<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>
No Guests	N/A	N/A	N/A

#### **Agenda Items**

On a motion by Member Tippey and a second by Member Kearby, the Board of Education **approved the agenda items as presented.**

Roll Call Vote:

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

Nay: None

Absent: Smith  
Motion Carried

### **Approval of Minutes**

On a motion by Member Hitz and a second by Member Tippey, the Board of Education approved the minutes from the February 27, 2023 regular meeting and closed session.

Roll Call Vote:

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

Nay: None

Absent: Smith

Motion Carried

### **Public Participation**

#### **Special Recognition**

Assistant Superintendent Lantz asked Mrs. Harrison to present the Board Excellence Awards which included March Sun of the Month, Regional Science Fair Ratings, Culver Stockton Science Fair Ratings, Super-Conference Science Fair Ratings, West Central Conference All-Conference Wrestling 1<sup>st</sup> Team, IESA 1A Wrestling -Advanced to Sectionals and State, IHSA Solo & Ensemble Division Ratings, State FFA Degree Recipient, National Semi-Finalist for CyberStart America, National Honor Society Inductees, Quincy Herald Whig All-Area Basketball 1<sup>st</sup> Team, Quincy Herald Whig All-Area Basketball 2<sup>nd</sup> Team, Quincy Herald Whig All-Area Basketball Honorable Mention, West Central Conference All-Conference Basketball 1<sup>st</sup> Team, Illinois Basketball Coaches Association All-State Special Mention, District FFA Winner, National Honor Society President, Vice-President, Secretary and Treasurer, West Central Conference All-Conference Basketball Honorable Mention, West Town Lincoln Ford Senior All-Star Game-2<sup>nd</sup> in 3 Point Contest, Selected to participate in the West Town Lincoln Ford Senior All-Star Classic Basketball Game, Quincy Herald Whig Boys Basketball MVP, KHQA Basketball Player of the Year, Illinois Basketball Coaches Association Basketball 1<sup>st</sup> Team, Chicago Suns Times Basketball 1<sup>st</sup> Team, Illinois Associated Press Basketball 1<sup>st</sup> Team, 7<sup>th</sup> Grade Volleyball 1A Regional Champions, 8<sup>th</sup> Grade Unity Volleyball Tournament Champions, 8<sup>th</sup> Grade Volleyball IESA 1A Regional and Sectional Champions.

#### **Financial**

Assistant Superintendent Lantz reviewed the monthly financial snapshot which shows we are 67% into the fiscal year. We have received 76% of our budgeted revenue and have spent 70% of our budgeted expenditures.

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

Roll Call Vote:

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

Nay: None

Absent: Smith

Motion Carried

## Informational Items

Assistant Superintendent Lantz discussed the use of school facilities.

Assistant Superintendent Lantz gave update on the school resource officer.

Assistant Superintendent Lantz gave update on Board Policy with the 1<sup>st</sup> reading of: 2:110 Qualifications, Term, and Duties of Board Officers; 3:40 Superintendent; 4:60 Purchases and Contracts; 5:30 Hiring Process and Criteria; 5:90 Abused and Neglected Child Reporting; 5:125 Personal Technology and Social Media, Usage and Conduct; 5:150 Personnel Records; 5:170 Copyright; 5:260 Student Teachers; 6:135 Accelerated Placement Program; 6:230 Library Media Program; 8:20 Community Use of School Facilities.

Superintendent Fox informed the board that our current school financial auditing firm will no longer be doing school audits.

Superintendent Fox gave update on legislative issues.

Superintendent Fox discussed with the board the plans for Work Study Program/Alternative Learning Center.

Assistant Lantz asked Mr. Rigg to explain the possible junior high softball cooperative with West Prairie school district.

No Administrative Reports were given.

On a motion by Member Tippey and a second by Member Winters, the Board of Education moved into closed session at 7:30 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 collective negotiating matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Roll Call Vote:

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

Nay: None

Absent: Smith

Motion Carried

The Board of Education returned to Open Session at 8:26 p.m.

## Action Items

On a motion by Member Winters and a second by Member Tippey, the Board of Education approved the 2023-2024 school calendar as amended.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried

The motion to approved the administration salaries for the 2023-2024 school year was tabled until the April board meeting.

On a motion by Member Tippey and a second by Member Smith, the Board of Education accepted the resignation of Tina Bland in the position of district head cook effective at the end of the 2022-2023 school year.

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 Hitz, the Board of Education accepted the resignation of William Uppinghouse in the position of paraprofessional effective March 27, 2023.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried

On a motion by Member Tippey and a second by Member Smith, the Board of Education accepted the resignation of Brandon Gooding in the position of National Honor Society sponsor effective at the end of the 2022-2023 school year.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried

On a motion by Member Winters and a second by Member Smith, the Board of Education approved the employment of Barbara Salmons in the position of elementary teacher for the 2023-2024 school year.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried

On a motion by Member Hitz and a second by Member Tippey, the Board of Education approved the employment of Corena Orris in the position of paraprofessional effective March 6, 2023.

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 Winters, the Board of Education approved the employment of Sara Eifert in the position of part-time custodial worker for the 2023 summer.

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 Hitz, the Board of Education approved the employment of Corena Orris in the position of part-time custodial worker for the 2023 summer.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried

On a motion by Member Hitz and a second by Member Winters, the Board of Education approved the employment of Elijah Leasman in the position of part-time custodial worker for the 2023 summer.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried

On a motion by Member Tippey and a second by Member Winters, the Board of Education approved the employment of Matthew Zaehringer in the position of part-time custodial worker for the 2023 summer.

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 Hitz, the Board of Education approved the employment of tenured certified teaching staff for the 2023-2024 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 Winters, the Board of Education approved the tenure contract to the following certified teaching staff for the 2023-2024 school year: Amy Carson.

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 following probationary certified teaching staff for 2023-2024 school year:

McKenzie Allison, Kaley Havel, Hannah Trott, Ashly Reavis, Shanna Drake, Hannah Brown, Stephanie Mencil, Kenzie Orris, Matthew Zaehring.

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 Winters, the Board of Education approved the employment of non-certified staff positions for the 2023-2024 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 to eliminate the position of district head cook effective at the end of the 2022-2023 school year.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried

### **Adjournment**

On a motion by Member Tippey and a second by Member Smith, the Board of Education voted to adjourn the meeting at 8:33 p.m.

Voice Vote

Motion Carried

X

President, Board of Education

X

Secretary, Board of Education