

Southeastern Community Unit School District # 337

Minutes of Regular Meeting

April 24, 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, April 24, 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:

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 6:41 p.m.
Mark Winters	Member		X

Administration	Title	Present	Absent
Todd Fox	Superintendent	X	
Tecia Lantz	Asst. Superintendent	X	
Brandon Gooding	Elementary Principal	X	Left at 7:53 p.m., returned at 8:57 p.m.
Tim Kerr	Jr. High Principal	X	Left at 7:53 p.m., returned at 8:57 p.m.
Kimberly Harrison	Sr. High Principal	X	Left at 7:53 p.m., returned at 8:57 p.m.
Cyle Rigg	District AD/Transp. Director	X	Left at 7:53 p.m., returned at 8:57 p.m.

Staff	Title	Present	Absent
Lisa Knorr	Recording Secretary	X	
Others Present	Title	Address the Board	Topic
Two Guests	N/A	N/A	N/A

Agenda Items

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

Roll Call Vote:

Aye: Eilers, Hitz, Holst, Kearby, Smith

Nay: None

Absent: Tippey, Winters

Motion Carried

Approval of Minutes

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

Roll Call Vote:

Aye: Hitz, Holst, Kearby, Smith, Eilers

Nay: None

Absent: Tippey, Winters

Motion Carried

Public Participation

Special Recognition

Superintendent Fox presented the Board Excellence Awards which included April Sun of the Month, FBLA State Competition, IESA Solo & Ensemble, KHQA Girls All Do or Die Team, FFA State Contest, Illinois State Academy of Science Annual Meeting.

Financial

Assistant Superintendent Lantz reviewed the monthly financial snapshot which shows we are 75% into the fiscal year. We have received 81% of our budgeted revenue and have spent 78% of our budgeted expenditures.

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

Roll Call Vote:

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

Nay: None

Absent: Winters

Motion Carried

Informational Items

Superintendent Fox reviewed the Evidence Based Funding Formula.

Superintendent Fox reviewed the open positions for the 2023-2024 school year.

Superintendent Fox discussed the plans for the memorial money the district has received.

Superintendent Fox reviewed the current bus fleet.

Superintendent Fox reviewed the \$40,000 Teacher Minimum Salary.

Assistant Superintendent Lantz discussed the School Resource Officer (SRO).

Superintendent Fox discussed the Maintenance Grant Award from ISBE.

Superintendent Fox reviewed the election results.

Superintendent Fox stated the Organizational Meeting will be held May 8, 2023.

Superintendent Fox went over the End of Year dates.

Administrative reports were given Mrs. Harrison reporting on the Illinois Postsecondary and Career Expectations (PaCE) Symposium she attended last week. Mrs. Lantz reported on a DOT grant to help with the planning and development of this plan for the Southeastern high school students.

On a motion by Member Tippey and a second by Member Kearby, the Board of Education **moved into closed session at 7:32 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, Smith, Tippey, Eilers, Hitz, Holst

Nay: None

Absent: Winters

Motion Carried

The Board of Education **returned to Open Session at 8:57 p.m.**

Action Items

On a motion by Member Tippey and a second by Member Hitz, the Board of Education **approved the renewal of Southeastern's Illinois Elementary School Association membership for the 2023-2024 school year.**

Roll Call Vote:

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

Nay: None

Absent: Winters

Motion Carried

On a motion by Member Smith and a second by Member Kearby, the Board of Education **approved the renewal of Southeastern's Illinois High School Association membership for the 2023-2024 school year.**

Roll Call Vote:

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

Nay: None

Absent: Winters

Motion Carried

On a motion by Member Smith and a second by Member Tippey, the Board of Education **approved a \$4,000 increase for administration salaries for the 2023-2024 school year as presented.**

Roll Call Vote:

Aye: Eilers, Hitz, Holst, Smith, Tippey

Nay: Kearby

Absent: Winters

Motion Carried

On a motion by Member Smith and a second by Member Tippey, the Board of Education **approved a \$1 per hour increase for all non-certified personnel for the 2023-2024 school year.**

Roll Call Vote:

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

Nay: None

Absent: Winters

Motion Carried

The Board of Education tabled the junior high girls' softball cooperative sports agreement with West Prairie School.

On a motion by Member Smith and a second by Member Kearby, the Board of Education approved the following board policies (2nd reading): 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.

Roll Call Vote:

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

Nay: None

Absent: Winters

Motion Carried

On a motion by Member Tippey and a second by Member Smith, the Board of Education accepted the resignation of Karen Henson in the position of custodian effective June 30, 2023.

Roll Call Vote:

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

Nay: None

Absent: Winters

Motion Carried

On a motion by Member Smith and a second by Member Kearby, the Board of Education accepted the resignation of Brett Ufkes in the position of high school boys' basketball coach for the 2023-2024 school year.

Roll Call Vote:

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

Nay: None

Absent: Winters

Motion Carried

On a motion by Member Smith and a second by Member Tippey, the Board of Education accepted the resignation of Jeremy Stephens in the position of high school boys' basketball assistant coach for the 2023-2024 school year.

Roll Call Vote:

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

Nay: None

Absent: Winters

Motion Carried

On a motion by Member Smith and a second by Member Kearby, the Board of Education approved the employment of Jeffrey Totten in the position of junior high track assistant coach immediately.

Roll Call Vote:

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

Nay: None

Absent: Winters

Motion Carried

On a motion by Member Hitz and a second by Member Tippey, the Board of Education approved the employment of extracurricular assignments and other duties for the 2023-2024 school year as presented.

Roll Call Vote:

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

Nay: None

Absent: Winters

Motion Carried

Extracurriculars and Other Duties 2023-2024		
Varsity Boys Basketball Head Coach	HS	
Varsity Boys Basketball Assistant Coach	HS	
Junior High Boys Basketball Head Coach	JH	Bryan Schullian
Junior High Boys Basketball Assistant Coach	JH	Kevin Winters
5 / 6 Boys Basketball Head Coach	MS	Mark Winters
5 / 6 Boys Basketball Assistant Coach	MS	Kevin Winters
Varsity Girls Basketball Assistant Coach	HS	Jordan Harris
Junior High Girls Basketball Head Coach	JH	Chad Griswold
5 / 6 Girls Basketball Head Coach	MS	
5 / 6 Girls Basketball Assistant Coach	MS	Grant Holst
High School Cheerleading Sponsor	HS	Kassie Henry
Varsity Girls Volleyball Head Coach	HS	Tim Kerr
Varsity Girls Volleyball Assistant Coach	HS	Autumn Schullian
Junior High Girls Volleyball Head Coach	JH	Tim Kerr
Junior High Girls Volleyball Assistant Coach	JH	Angela Wagner
5 / 6 Girls Volleyball Head Coach	MS	Autumn Schullian
5 / 6 Girls Volleyball Assistant Coach	MS	Kara Twaddell
Varsity Golf Head Coach	HS	Kevin Winters
High School Scholastic Bowl Sponsor	HS	Deb Hurt
Junior High Scholastic Bowl Sponsor	JH	Cindy Twidwell
Junior High Speech Sponsor	JH	Cindy Twidwell
Varsity Boys Baseball Head Coach	HS	Cyle Rigg

Varsity Boys Baseball Assistant Coach	HS	Chris Roberts
Junior High Boys Baseball Head Coach	JH	Cyle Rigg
Junior High Boys Baseball Assistant Coach	JH	
Varsity Girls Softball Head Coach	HS	Mary Quigle
Varsity Girls Softball Assistant Coach	HS	Chad Griswold
Junior High Girls Softball Head Coach	JH	Mary Quigle
Junior High Girls Softball Assistant Coach	JH	Chad Griswold
Junior High Track Head Coach	JH	Matthew Zaehringer
Junior High Track Assistant Coach	JH	Jeff Totten
Varsity Boys Football Assistant Coach	HS	Matthew Zaehringer
Music Director	JH	Stephanie Mencil
Band Director	HS	Linda Hartweg
Play Head Sponsor	HS	Stephanie Mencil
Play Assistant Sponsor	HS	Stephanie Mencil
Play Accompanist	HS	Stephanie Mencil
Junior High Yearbook Sponsor	JH	Keela Whewell
High School Yearbook Sponsor	HS	Keela Whewell
High School Science Club Sponsor	HS	Kassie Henry
High School Asst Science Club Sponsor	HS	
Junior High Science Club Sponsor	JH	Sara Guymon
Junior High Asst. Science Club Sponsor	JH	Keela Whewell
FFA Sponsor	HS	Bryan Schullian
Extra – FFA (30 Days)	HS	Bryan Schullian
NHS Sponsor	HS	
FBLA Sponsor	HS	Shanna Drake
FCCLA Sponsor	HS	Shanna Drake
Junior Class Sponsor	HS	Bryan Schullian/Kimberly Harrison

Senior Class Sponsor	HS	Deb Hurt
Technology Assistant	HS	Deb Hurt
Work Study Program	HS	
Medical	Elem	Lisa Kelly
Medical	JH/HS	Deb Hurt
Media Specialist	JH/HS	Kathy Ferguson
SPED Bus Monitor # 1	District	Sharlene Inman
SPED Bus Monitor # 2	District	Justine Sargeant
Bus Route Monitor # 1	District	Teresa Rang
Bus Route Monitor # 2	District	Julie Twaddell
Bus Route Monitor #3	District	Sara Eifert
Bus Route Monitor #4	District	Kathy Ferguson
Bus Route Monitor #5	District	Tiffany Hubbard
Bus Route Monitor #6	District	Kathleen Wortman
Bus Route Monitor #7	District	Corena Orris
Title Director	District	Tecia Lantz/Lisa Knorr
Special Education Coordinator	District	Kayla Neisen
Junior/Senior High IEPs	JH/HS	Kayla Neisen
Monthly Balancing	District	Carrie Shaffer
Summer Drivers Education	HS	Brett Ufkes

Adjournment

On a motion by Member Tippey and a second by Member Smith, the Board of Education **voted to adjourn** the meeting at 9:04 p.m.

Voice Vote

Motion Carried

X

President, Board of Education

X

Secretary, Board of Education