

Southeastern Community Unit School District # 337

Minutes of Regular Meeting

October 25, 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 Wednesday, October 25, 2023 in the Board of Education Office in Augusta, Illinois. Mark Hitz, 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
Eric Bunnell	Member	X	
Jordan Henry	Member	X	Took oath at 6:33 p.m.
Mark Hitz	President	X	
Grant Holst	Member		X
Jeremy Stephens	Member	X	
Julie Stevens	Secretary	X	
Greg Tippey	Vice President	X	Arrived at 6:31 p.m.
Administration	Title	Present	Absent
Tecia Lantz	Superintendent	X	
Brandon Gooding	Elementary Principal		X
Tim Kerr	Jr. High Principal		X
Kimberly Harrison	Sr. High Principal	X	
Cyle Rigg	District AD/Transp. Director		X
Staff	Title	Present	Absent
Lisa Knorr	Recording Secretary	X	
Others Present	Title	Address the Board	Topic
No Guests	N/A	N/A	N/A

Agenda Items

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

Roll Call Vote:

Aye: Bunnell, Hitz, Stephens, Stevens

Nay: None

Absent: Holst, Tippey

Motion Carried

Approval of Minutes

On a motion by Member Stevens and a second by Member Bunnell, the Board of Education approved the minutes from the September 27, 2023 regular meeting and closed session.

Roll Call Vote:

Aye: Hitz, Stephens, Stevens, Tippey, Bunnell

Nay: None

Absent: Holst

Motion Carried

On a motion by Member Tippey and a second by Member Stevens, the Board of Education approved the appointment of Jordan Henry as a member of the Southeastern CUSD #337 Board of Education-filling the board vacancy for a two-year term.

Roll Call Vote:

Aye: Stephens, Stevens, Tippey, Bunnell, Hitz

Nay: None

Absent: Holst

Motion Carried

On a motion by Member Stephens and a second by Member Bunnell, the Board of Education approved the following committee assignments: Curriculum, Board Policy: Henry.

Roll Call Vote:

Aye: Stevens, Tippey, Bunnell, Henry, Hitz, Stephens

Absent: Holst

Motion Carried

Special Recognition

Kimberly Harrison presented the Board Excellence Awards which included ILMEA District IV Honors Chorus, selected to participate in the Future Champions All-State Baseball Game, Advance to IHSA Girls Golf Sectional, 8-man Football Team Playoff Qualifier, 1000 Career Volleyball Assists, 1000 Career Volleyball Kills, Waverly Volleyball Tournament All-Tournament Team, 3rd Place Waverly Volleyball Tournament, 2 Place United Volleyball Tournament.

Financial

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

Roll Call Vote:

Aye: Tippey, Bunnell, Henry, Hitz, Stephens, Stevens

Nay: None

Absent: Holst

Motion Carried

Informational Items

Superintendent Lantz explained the updated teacher tenure policy.

Superintendent Lantz presented the **Salary and Benefits Report** which is posted on the district website.

Superintendent Lantz reviewed the **FY24 Personnel Report** received from the ROE.

No Administrative reports were given.

Action Items

On a motion by Member Tippey and a second by Member Stevens, the Board of Education **approved the FY25 District Risk Management Plan** as presented.

Roll Call Vote:

Aye: Bunnell, Henry, Hitz, Stephens, Stevens, Tippey

Nay: None

Absent: Holst

Motion Carried

On a motion by Member Stevens and a second by Member Bunnell, the Board of Education **approved the tenure contract to the following certified teaching staff for the 2023-2024 school year: McKenzie Allison.**

Roll Call Vote:

Aye: Henry, Hitz, Stephens, Stevens, Tippey, Bunnell

Nay: None

Absent: Holst

Motion Carried

Adjournment

On a motion by Member Tippey and a second by Member Stephens, the Board of Education **voted to adjourn** the meeting at 6:47 p.m.

Voice Vote

Motion Carried

X

President, Board of Education

X

Secretary, Board of Education