

Southeastern Community Unit School District # 337

Minutes of Special Meeting

May 8, 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 special session on Monday, May 8, 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	
Mark Winters	Member		X

Administration	Title	Present	Absent
Todd Fox	Superintendent	X	
Tecia Lantz	Asst. 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	
Carrie Shaffer	Administrative Assistant	X	

Others Present	Title	Address the Board	Topic
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, Smith, Tippey

Nay: None

Absent: 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 April 24, 2023 regular meeting and closed session.

Roll Call Vote:

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

Nay: None

Absent: Winters

Motion Carried

Public Participation

None

Official Canvass

On a motion by Member Tippey and a second by Member Smith, the Board of Education accepted the Official Canvass of the 2023 board election results.

Roll Call Vote:

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

Nay: None

Absent: Winters

Motion Carried

Adjournment of the Current Board Sine Die

On a motion by Member Smith and a second by Member Tippey at 6:37 p.m. the Board of Education adjourned the May 8, 2023 meeting of the outgoing Board of Education sine die.

Roll Call Vote:

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

Nay: None

Absent: Winters

Motion Carried

Administering of the Oath of Office to Newly Elected Board Members

Newly elected board members, Bunnell, Stevens, Holst, Kearby, and Smith recited the official oath which was administered by Superintendent Fox. Following the recitation, newly elected board members signed the Oath of Office.

At this time, Superintendent Fox thanked outgoing members Eilers, Hitz, and Winters for their commitment, dedication, and service to the school board and school district.

Selection of a President Pro Tem

The board appointed Superintendent Fox as president pro tem.

Call to Order and Roll Call of New Board of Education

At 6:40 p.m. President pro tem Fox called the meeting of the new board to order. 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	
Grant Holst	Member	X	
Sarah Kearby	Secretary	X	
Bobbi Smith	President	X	
Julie Stevens	Member	X	
Greg Tippey	Vice President	X	

Administration	Title	Present	Absent
Todd Fox	Superintendent	X	
Tecia Lantz	Asst. 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	
Carrie Shaffer	Administrative Assistant	X	

Others Present	Title	Address the Board	Topic
No Guests	N/A	N/A	N/A

Organization of the Board of Education and Election of Officers

President pro tem Fox asked for nominations for the office of Board President. **Bobbi Smith was the only nomination for Board President.**

Roll Call Vote:

Aye: Bunnell, Holst, Kearby, Smith, Stevens, Tippey

Nay: None

Absent: None

Motion Carried

Board President Smith asked for nominations for the office of Board Vice President. **Greg Tippey was the only nomination for Board Vice President.**

Roll Call Vote:

Aye: Holst, Kearby, Smith, Stevens, Tippey, Bunnell

Nay: None

Absent: None

Motion Carried

Board President Smith asked for nominations for the office of Board Secretary. **Sarah Kearby was the only nomination for Board Secretary.**

Roll Call Vote:

Aye: Kearby, Smith, Stevens, Tippey, Bunnell, Holst

Nay: None

Absent: None

Motion Carried

Board President Smith asked for nominations for Treasurer. **Lisa Knorr was the only nomination for Treasurer.**

Roll Call Vote:

Aye: Smith, Stevens, Tippey, Bunnell, Holst, Kearby

Nay: None

Absent: None

Motion Carried

Board President Smith asked for nominations for Recording Secretary. **Lisa Knorr was the only nomination for Recording Secretary.**

Roll Call Vote:

Aye: Stevens, Tippey, Bunnell, Holst, Kearby, Smith

Nay: None

Absent: None

Motion Carried

Establishing Regular Meetings

On a motion by Member Stevens and a second by Member Kearby, the Board of Education approved the meeting dates and times for the **regular monthly meetings** of the Southeastern Board of Education as listed.

Roll Call Vote:

Aye: Tippey, Bunnell, Holst, Kearby, Smith, Stevens

Nay: None

Absent: None

Motion Carried

Day	Date	Time	Location
Wednesday	July 26, 2023	6:30 p.m.	District Office
Wednesday	August 23, 2023	6:30 p.m.	District Office
Wednesday	September 27, 2023	6:30 p.m.	District Office
Wednesday	October 25, 2023	6:30 p.m.	District Office
Wednesday	November 15, 2023	6:30 p.m.	District Office
Wednesday	December 13, 2023	6:30 p.m.	District Office
Wednesday	January 24, 2024	6:30 p.m.	District Office
Wednesday	February 28, 2024	6:30p.m.	District Office
Wednesday	March 27, 2024	6:30 p.m.	District Office
Wednesday	April 24, 2024	6:30 p.m.	District Office
Wednesday	May 15,2024	6:30 p.m.	District Office
Wednesday	June 26, 2024	6:30 p.m.	District Office

Committee Assignments

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

Roll Call Vote:

Aye: Bunnell, Holst, Kearby, Smith, Stevens, Tippey

Nay: None

Absent: None

Motion Carried

	Building	Transportation	Finance	Curriculum	Board Policy
Bunnell		X			X
Holst			X		X
Kearby		X			X
Smith				X	X
Stevens			X		X
Tippey	X				X

Other

Superintendent Fox reviewed mandated board member training and board member expectations as well as the school board vacancy process.

Adjournment

On a motion by Member Tippey and a second by Member Kearby, the Board of Education **voted to adjourn** the meeting at 7:06 p.m.

Voice Vote

Motion Carried

X

President, Board of Education

X

Secretary, Board of Education