

Southeastern Community Unit School District # 337

Minutes of Regular Meeting

July 25, 2022
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, July 25, 2022 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:

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	Assistant 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 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 Winters and a second by Member Hitz, the Board of Education approved the minutes from the June 27, 2022 regular meeting and closed session.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried

Public Participation

None

Financial

Superintendent Fox reviewed the monthly financial snapshot which showed the audited numbers with the beginning fund balances.

Assistant Superintendent Lantz reviewed the FY23 budget process with the public hearing held in September and the approval of the FY23 budget.

On a motion by Member Tippey and a second by Member Kearby, the Board of Education authorized the Superintendent and Assistant Superintendent to develop a tentative budget for the FY23 school year.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried

On a motion by Member Hitz and a second by Member Winters, the Board of Education approved the scheduling of a public hearing on Monday, September 26, 2022 for the purpose of public information and input into the FY23 school district budget.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried

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

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried

Informational Items

Superintendent Fox reviewed the **Commercial Insurance Summary**.

Superintendent Fox discussed **school safety ideas** for the 2022-2023 school year.

Superintendent Fox reminded the board that Southeastern opted out on adopting the National **Sex Education Standards**.

Superintendent Fox gave **update on Board Policy with the 1st reading of:** 2:230 Public Participation at School Board Meetings and Petitions to the Board; 3:70 Succession of Authority; 4:10 Fiscal and Business Management; 4:70 Resource Conservation; 4:180 Pandemic Preparedness; Management; and Recovery; 5:40 Communicable and Chronic Infectious Disease; 5:70 Religious Holidays; 5:80 Court Duty; 5:110 Recognition for Service; 5:140 Solicitations By or From Staff; 5:240 Suspension; 6:70 Teaching About Religions; 6:80 Teaching About Controversial Issues; 6:140 Education of Homeless Children; 6:290 Homework; 6:330 Achievement and Awards; 7:15 Student and Family Privacy Rights; 7:270 Administering Medicines to Students; 7:285 Anaphylaxis Prevention, Response, and Management Program.

Superintendent Fox discussed the **Illinois School Facilities Occupation Tax**.

Superintendent Fox reported that **all school supplies will be provided along with free meals and no registration fees** this year.

Superintendent Fox discussed possible updates to the **student management and financial management programs**.

No Administrative reports were given.

On a motion by Member Smith and a second by Member Winters, the Board of Education **moved into closed session** at 7:54 p.m. for 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.

Roll Call Vote:

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

Nay: None

Absent: None

Motion Carried

The Board of Education returned to Open Session at 8:34 p.m.

Action Items

On a motion by Member Smith and a second by Member Winters, the Board of Education **approved the Return to Learn Plan** for the 2022-2023 school year as presented.

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 Winters, the Board of Education approved the Community Eligibility Provision for the 2022-2023 school year as presented.

Roll Call Vote:

Aye: Eilers, Hitz, Holst, Kearby, Smith, Tippey, Winters
Nay: None
Absent: None
Motion Carried

On a motion by Member Hitz and a second by Member Smith, the Board of Education approved the FY23 Consolidated District Plan as presented.

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 2022-2023 Southeastern Elementary and Southeastern Junior/Senior High School Handbooks as presented.

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 Kearby, the Board of Education accepted the resignation of Natasha Hill in the position of Pre-K teacher for the 2022-2023 school year.

Roll Call Vote:

Aye: Kearby, Smith, Tippey, Winters, Eilers, Hitz, Holst
Nay: None
Absent: None
Motion Carried

Adjournment

On a motion by Member Tippey and a second by Member Winters, the Board of Education voted to adjourn the meeting at 8:51 p.m.

Voice Vote

Motion Carried

X

President, Board of Education

X

Secretary, Board of Education