

Southeastern Community Unit School District # 337

Minutes of Regular Meeting

September 26, 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, September 26, 2022 in the Board of Education Office (Room #123) in Augusta, Illinois. Greg Tippey, Board Vice 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	Left at 8:38 p.m.
Tim Kerr	Jr. High Principal	X	Left at 8:38 p.m.
Kimberly Harrison	Sr. High Principal	X	Left at 8:38 p.m.
Cyle Rigg	District AD/Transp. Director	X	Left at 8:38 p.m.

Staff	Title	Present	Absent
Lisa Knorr	Recording Secretary	X	
Carrie Shaffer	District Admin. Assistant	X	Left at 8:38 p.m.
Others Present	Title	Address the Board	Topic
1 guest	Auditor	Yes	AFR presentation

Approval of Agenda Items

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

Roll Call Vote:

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

Nay: Eilers

Absent: None

Motion Carried

Approval of Minutes

On a motion by Member Hitz and a second by Member Winters, the Board of Education approved the minutes from the August 22, 2022 regular meeting and closed session.

Roll Call Vote:

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

Nay: None

Absent: Eilers

Motion Carried

Budget Hearing

On a motion by Member Winters and a second by Member Smith, the Board of Education opened the public hearing at 6:31 p.m. on the FY2023 Southeastern Community School District #337 budget.

Roll Call Vote:

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

Nay: None

Absent: Eilers

Motion Carried

On a motion by Member Kearby and a second by Member Smith, the Board of Education closed the public hearing at 6:50 p.m. on the FY2023 Southeastern Community School District #337 budget.

Roll Call Vote:

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

Nay: None

Absent: Eilers

Motion Carried

On a motion by Member Winters and a second by Member Kearby, the Board of Education approved the FY2023 Southeastern Community School District #337 budget as presented.

Roll Call Vote:

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

Nay: None

Absent: Eilers

Motion Carried

Public Participation

Ron Hilton, auditor, gave the annual financial report.

Special Recognition

The Board Excellence site featured September Sun of the Month, JH baseball All-State Team, New Berlin Tournament All-Tournament Team, Lady Suns Classic All-Tournament Team, JH Softball All-State Team, 2nd place Lady Suns Class Tournament.

Financial

On a motion by Member Hitz and a second by Member Winters, the Board of Education approved the FY2022 Annual Financial Report as presented.

Roll Call Vote:

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

Nay: None

Absent: Eilers
Motion Carried

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

Roll Call Vote:

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

Nay: None

Absent: Eilers

Motion Carried

Informational Items

Superintendent Fox gave update on the school safety.

Superintendent Fox discussed the Health Insurance Network.

Superintendent Fox presented the Reduction in Force Joint Committee.

Superintendent Fox gave discussed the bus driver shortage.

Superintendent Fox informed the board of the tuition rate which is based on the district's actual expenditures and found on the annual financial report.

Superintendent Fox discussed the availability of the maintenance grant.

Administrative reports were given with Mrs. Lantz giving update on Rural School Safety Project in which five Southeastern staff members attended the training, Mr. Rigg gave report on updated IESA Ejection Policy, Mr. Gooding gave update on Elementary Discipline and Incentives, Mrs. Harrison reported on Student Government, and Mr. Kerr reported on the Dual Credit Courses, CEO Program and Work Study Program. Superintendent Fox reminded the board about the upcoming board election in Spring of 2023.

On a motion by Member Kearby and a second by Member Hitz, the Board of Education moved into closed session at 8:38 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.

Roll Call Vote:

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

Nay: None

Absent: Eilers

Motion Carried

The board returned to Open Session at 8:55 p.m.

Action Items

On a motion by Member Hitz and a second by Member Kearby, the Board of Education approved the purchase of CrisisGo Emergency Management Platform.

Roll Call Vote:

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

Nay: None

Absent: Eilers

Motion Carried

On a motion by Member Smith and a second by Member Kearby, the Board of Education approved the transfer of Deb Nelson in the position of elementary cook to paraprofessional effective September 12, 2022.

Roll Call Vote:

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

Nay: None

Absent: Eilers

Motion Carried

Adjournment

On a motion by Member Winters and a second by Member Kearby, the Board of Education voted to adjourn the meeting at 9:08 p.m.

Voice Vote

Motion Carried

X

President, Board of Education

X

Secretary, Board of Education