

Southeastern Community Unit School District # 337

Minutes of Regular Meeting

October 24, 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, October 24, 2022 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	Assistant Superintendent	X	Left at 7:10 p.m., returned at 8:10 p.m.
Brandon Gooding	Elementary Principal	X	Left at 7:10 p.m.
Tim Kerr	Jr. High Principal		X
Kimberly Harrison	Sr. High Principal	X	Left at 7:10 p.m.
Cyle Rigg	District AD/Transp. Director		X

Staff	Title	Present	Absent
Lisa Knorr	Recording Secretary	X	
Others Present	Title	Address the Board	Topic
One Guest	N/A	Yes	Co-op sports

Approval of Agenda Items

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

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 September 26, 2022 regular meeting and closed session.

Roll Call Vote:

Aye: Hitz, Holst, Kearby, Smith, Eilers

Nay: None

Absent: Tippey, Winters

Motion Carried

Public Participation

A parent addressed the board of education to inform of the positive public comments regarding the West Prairie Southeastern football cooperative.

Special Recognition

Superintendent Fox named the Board Excellence accomplishments including October Sun of the Month, ILMEA District IV Honors Chorus, Waverly Tournament All-Tournament Team, Monmouth-United Varsity Volleyball Tournament Champions, Waverly Tournament Varsity Volleyball Champions, IHSA Golf Sectional Qualifier, West Prairie-Southeastern Football Team Advanced to the I8F Playoffs.

Financial

Superintendent Fox reviewed the monthly financial snapshot which shows we are 25% into the fiscal year. We have received 53% of our budgeted revenue and have spent 33% of our budgeted expenditures.

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

Roll Call Vote:

Aye: Holst, Kearby, Smith, Eilers, Hitz

Nay: None

Absent: Tippey, Winters

Motion Carried

Informational Items

Superintendent Fox gave school safety update.

Superintendent Fox reviewed the school calendar.

Superintendent Fox presented the Administrator and Teacher Salary and Benefits Report which is posted on the district website.

Administrative reports were given with Mrs. Lantz reporting on the Quincy Conference and she also reported on the number of substitute bus driver numbers, Mr. Gooding reported on Parent Teacher Conference numbers, and Mrs. Harrison reported on discipline numbers.

On a motion by Member Smith and a second by Member Hitz, the Board of Education moved into closed session at 7:10 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: Kearby, Smith, Eilers, Hitz, Holst

Nay: None
Absent: Tippey, Winters
Motion Carried

The Board of Education returned to Open Session at 8:13 p.m.

Action Items

On a motion by Member Smith and a second by Member Kearby, the Board of Education approved the resolution directing the Regional Superintendent of Schools for the County of Hancock, Illinois, to certify to the County Clerk of said County the question of imposing a retailer's occupation tax and a service occupation tax to be used exclusively for school facility purposes, school resource officers, and mental health professionals, for submission to the electors of said County at the consolidated election to be held on the 4th day of April, 2023.

Roll Call Vote:

Aye: Smith, Eilers, Hitz, Holst, Kearby

Nay: None

Absent: Tippey, Winters

Motion Carried

Adjournment

On a motion by Member Kearby and a second by Member Hitz, the Board of Education voted to adjourn the meeting at 8:24 p.m.

Voice Vote

Motion Carried

X

President, Board of Education

X

Secretary, Board of Education