

Lexington Community Unit #7 School District
Lexington, Illinois
Regular Board Meeting
July 18, 2019

President Jason Thomas opened the regular meeting at 7:00 p.m. Roll was called with the following members present: Mike Beard, Jamie Farrell, Andy Killian, Andrea McBurney, Chris Olson, and Jason Thomas. Also present were Paul Deters; Superintendent, Jennifer McCoy; Junior High/ High School Principal, Julie Strating; Elementary Principal, and Patti Thomas; recording secretary. There were no visitors.

There was no public participation.

Andrea McBurney moved to approve the Consent Agenda:

- A.) Minutes from the June 27, 2019 Special board meeting.
- B.) Minutes from the June 27, 2019 Regular board meeting
- C.) Lexington's July 2019, regular bills, the payroll liabilities and necessary additional payments made in June 2019, and ratify Tri-County Special Education Association's bills for June 2019.
- D.) District Finances; June 30, 2019, Treasurer's Report.
- E.) Approval of the FOIA request.

Seconded by Chris Olson. Roll call vote:

Beard	- yes	McBurney	- yes
Farrell	- yes	Olson	- yes
Killian	- yes	Thomas	- yes

Motion carried unanimously.

Chris Olson made the motion to authorize the administration to invest up to 2.5 million of the reserve funds into an FDIC insured banking institution. Seconded by Andy Killian.

Roll call vote:

Beard	- yes	McBurney	- yes
Farrell	- abstain	Olson	- yes
Killian	- yes	Thomas	- yes

Motion carried unanimously.

The board held a discussion on the new HB 2078 Minimum Teacher Salary along with the new Illinois minimum wage law that has recently been signed.

The board also discussed the district's technology needs with the aging computers in the classrooms and how upgrades can be made.

Superintendent Paul Deters, reported on the following:

- Beginning in August we will start each board meeting with the Pledge of Allegiance.
- The custodial crew is working hard and the summer projects are going well and on schedule.

Junior High/ High School Principal, Jennifer McCoy, reported on the following:

- We are currently in the process of getting our offices put together and ready for the new school year.

Elementary School Principal, Julie Strating, reported on the following:

- Playground project:
 - Baskets are installed thanks to the Jaycees and PTO.
 - Watt garden is in the process of being updated
 - Thanks to Nann Leake, Brain Wiltz, Tom Stacey, Greg Watt and Paul Deters for their efforts along with other organizations and individuals who will be more formally thanked upon it completion.
 - Nann has organized the project and created a timeline to hopefully have it finished in time for a dedication on Jill's birthday in October.
 - PTO painting on the blacktop will take place the first full week of August.
 - Mrs. Long-Ingram and some HS art students are volunteering their time and talents to do this.
- Littlest Learners Pre-school Summer Program
 - Program is every Thursday morning in the school library
 - Mrs. Carter has an average of 15-20 preschool students each week
 - The program will continue during the school year
- Registration Update:
 - As of 7/18, 48.5% of the elementary students are registered online.
 - 13 confirmed new students with at least a few more expected from preliminary information last spring.
 - We are providing a new purple Minutemen t-shirt for each new student in the district this year
 - Walk-in dates are set for July 30th. (12:00-7:00) and July 31st (8:00- 3:00)
- Classroom Moves:
 - Grant and crew are completing the reorganization of classroom locations in the elementary wing.
 - All rooms involved in the move have been moved; teachers are working with custodians to set up furniture.
 - Floor cleaning and some painting is finishing up
 - On schedule to be ready for teacher arrival in a few weeks.

Mike Beard made the motion to authorize the administration to prepare the budget for FY20. Seconded by Jamie Farrell.

Motion carried

Andy Killian made the motion to approve the food bid with Kohl Wholesale for the 2019-20 school year. Seconded by Chris Olson. Roll call vote:

Farrell	- yes	Olson	- yes
Killian	- yes	Thomas	- yes
McBurney	- yes	Beard	- yes

Motion carried unanimously.

Jamie Farrell made the motion to hire Shane Little as assistant JH girls' softball coach beginning with the 2019 season. Seconded by Andrea McBurney. Roll call vote:

Killian	- yes	Thomas	- yes
McBurney	- yes	Beard	- yes
Olson	- yes	Farrell	- yes

Motion carried unanimously.

Andrea McBurney made the motion to hire Jonny Meints as assistant JH boy's baseball coach beginning with the 2019 season. Seconded by Mike Beard. Roll call vote:

McBurney	- yes	Beard	- yes
Olson	- yes	Farrell	- yes
Thomas	- yes	Killian	- yes

Motion carried unanimously.

Chris Olson made the motion to approve the bid from Entre Solutions to install cameras on the outside of the building. Seconded by Andy Killian. Roll call vote:

Olson	- yes	Farrell	- yes
Thomas	- yes	Killian	- yes
Beard	- yes	McBurney	- yes

Motion carried unanimously.

Andrea McBurney moved to adjourn at 8:23 pm. Seconded by Mike Beard. Motion carried unanimously.

Jason Thomas, President

Andrea McBurney, Secretary