

Lexington Community Unit #7 School District
Lexington, Illinois

Regular Board Meeting
April 16, 2009

President Steve Brown called the regular meeting to order in the high school math classroom at 7:00 p.m. Roll was called with the following members present: Steve Brown, Mike Kelley, Ben Kahle, Marsha Killian, Bruce Klein, Lori Leake and Andy Schuler. Also present were: Curt Nettles, Superintendent; Sean Berry, Junior High / High School Principal; Dale Heidbreder, Elementary School Principal; Toni Wilken, recording secretary; and two visitors, Rita Grunloh and Steve Simpson.

Randy Winterland arrived at 7:04 p.m.

For one hour, Rita Grunloh, high school math teacher, enthusiastically demonstrated the Promethean electronic board, installed in her classroom on a trial basis. She showed many features of the board and those present interacted with the board as well.

The meeting was relocated to the district office.

Bruce Klein moved to approve the Consent Agenda:

- A.) March 19, 2009, regular and closed session minutes.
- B.) Lexington April 16, 2009, regular bills, the payroll liabilities and necessary additional payments made in March, 2009, and ratify Tri-County Special Education Association's bills.
- C.) March, 2009, Treasurer's Report; Financial Statement; and, Investment schedule and authorize the superintendent to direct the treasurer to conduct further investment transactions at the superintendent's discretion.
- D.) Approve Christina Wright as assistant softball coach.
- E.) Accept Kellie Duzan's resignation as part-time nurse.
- F.) Accept Erin Hosken's resignation as RTI aide.
- G.) Approve Sue Davis as personal aide for a special needs student.
- H.) Renew membership in IHSA and IESA for 2009-10
- I.) Approve Interfund loan in February from Working Cash to Transportation Fund of \$15,000.

Seconded by Mike Kelley. Roll call vote:

Brown	- yes	Klein	- yes
Kahle	- yes	Leake	- yes
Kelley	- yes	Schuler	- yes
Killian	- yes		

Motion carried unanimously.

Superintendent Curt Nettles reported on the following, in addition to his written report:

- The Governor has designated stabilization funds to pay General State Aid. It will have a specific account code.
- It was necessary to loan the Transportation Fund \$39,000 from Working Cash in March.

Elementary Principal Dale Heidbreder reported on the following, in addition to his written report:

- On April 9, grades one through six participated in the Young Authors event. Internationally known storyteller, Dr. Mike Lockett was the featured presenter along with the students. Hannah Boyd, fifth grade, was named the competition winner. She will participate in an authors' conference at I.S.U. in May. Mr. Heidbreder expressed appreciation to staff members who coordinated the event.
- The newly employed art teacher, Amanda Mullison, spent the day April 6, familiarizing herself with the art classroom and meeting with retiring art teacher Jennifer Roseman.
- The School Improvement Day on April 20 will be used to cover several areas.

Junior High / High School Principal Sean Berry reported on the following, in addition to his written report:

- Prom will be held April 18. A program entitled "P. R. O. M." (Please return on Monday.) has been promoted to encourage responsible behavior and safe driving by students.
- The PSAE will be given to juniors on April 22 and 23.
- Scheduling for 2009-10 is nearly complete.
- The junior high is considering having a new student organization in 2009-10 that will replace the current Builders Club. The group would combine the efforts of a student council and the activities of what the Builders Club has been doing.
- High school Student Council Week begins Monday, April 27.

Lori Leake moved to employ Jennifer White as Guidance Counselor for the 2009-10 school year. Seconded by Marsha Killian. Roll call vote:

Kahle	- yes	Leake	- yes
Kelley	- yes	Schuler	- yes
Killian	- yes	Brown	- yes
Klein	- yes		

Motion carried unanimously.

Mike Kelley moved to increase Pam Sinnett from part-time to full-time nurse. Seconded by Andy Schuler. Roll call vote:

Kelley	- yes	Schuler	- yes
Killian	- yes	Brown	- yes
Klein	- yes	Kahle	- yes
Leake	- yes		

Motion carried unanimously.

Marsha Killian moved to set Thursday, April 30, at 8:00 p.m., for a special board meeting to seat newly elected board members and reorganize the board. Seconded by Andy Schuler. Motion carried unanimously.

Bruce Klein moved to approve adding a certified position for RTI Specialist. Seconded by Mike Kelley. Roll call vote:

Killian	- yes	Brown	- yes
Klein	- yes	Kahle	- yes
Leake	- yes	Kelley	- yes
Schuler	- yes		

Motion carried unanimously.

Mike Kelley moved to employ Kathy Brooks, current first grade teacher, as the RTI Specialist for the 2009-10 school year. Seconded by Andy Schuler. Roll call vote:

Klein	- yes	Kahle	- yes
Leake	- yes	Kelley	- yes
Schuler	- yes	Killian	- yes
Brown	- yes		

Motion carried unanimously.

The Board discussed the school's current Internet connectivity. The board directed the superintendent to work with the technology support company to upgrade our connectivity to better support all of the web-based programs being used by the district for educational and business-related purposes.

President Steve Brown thanked outgoing board member Lori Leake, commending her for her service and dedication to the Lexington Board of Education for eight years.

Marsha Killian moved to adjourn at 9:03 p.m. Seconded by Lori Leake. Motion carried unanimously.

Steven K. Brown, President

Marsha M. Killian, Secretary