Lexington Community Unit #7 School District
Lexington, Illinois

Regular Board Meeting
August 21, 2008

President Steve Brown called the regular meeting to order in the District Office at 7:00 p.m. Roll was called with the following members present: Steve Brown, Ben Kahle, Mike Kelley, Marsha Killian, Bruce Klein, Lori Leake and Andy Schuler. Also present were Curt Nettles, Superintendent; Sean Berry, Junior High / High School Principal; and, Toni Wilken, recording secretary. There were no visitors present.

Newly appointed board member, Andy Schuler, was welcomed by the board, and took the oath of office.

Marsha Killian moved to accept the resignation of Sue Lahr as head food service, and the resignation of Wendy Ummel as junior high girls' track coach. Seconded by Andy Schuler. Roll call vote:

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

Motion carried unanimously.

Lori Leake moved to employ Karen Stethers has head food service. Seconded by Marsha Killian. Roll call vote:

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

Motion carried unanimously.

Mike Kelley moved to employ Trish Pestka as an elementary teacher aide and Erin Hosken as an elementary teacher aide / RtI interventionist. Seconded by Bruce Klein. Roll call vote:

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

Motion carried unanimously.

Andy Schuler moved to employ Tony Eckhart as assistant junior high baseball coach. Seconded by Mike Kelley. Roll call vote:

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

Motion carried unanimously.

Bruce Klein moved to employ Madelon Newsom as substitute for Anne Taylor's maternity leave. Seconded by Marsha Killian. Roll call vote:

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

Motion carried unanimously.

Ben Kahle moved to approve an agreement with Gatekeeper Administration and Consulting, LLC, for the management of all 403(b) transactions. Seconded by Lori Leake. Roll call vote:

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

Motion carried unanimously.

Mike Kelley moved to approve the Consent Agenda items:

A.) July 17, 2008, regular and closed session minutes; August 14, 2008, special and closed session minutes.

B.) Lexington August 21, 2008, regular bills, the payroll liabilities and necessary additional payments made in July, 2008, and, ratify Tri-County Special Education Association's bills.

C.) 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.) Tentative budget for FY 2009.

E.) Set hearing for October 16, 2008, for waiver renewals for driver education fees and school holidays.

F.) Cafeteria Bids: Interstate Brands for bread products; Ken Pauli for milk products; and Fox River Foods for food products.

G.) Transportation contract with Robert Addems for 2008-09.

H.) Board policies – first reading: 2.300, 2.110, 4.155, 4.155AP, 4.155E, 4.060, 4.230, 4.230AP, 6.231, 7.210AP, 7.210E2, 7.210E3

Seconded by Andy Schuler. Roll call vote:

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

Motion carried unanimously.

Superintendent Curt Nettles provided board members with written information and also reported on the following items:

- The new network server for the district and memory update for the elementary computer lab has been ordered. They will be installed as soon as possible.
- A report from the architect about possible projects will be coming in September.
- A new law has taken effect that states school districts will receive all of their state aid revenue prior to June 30, the end of the fiscal year.
- The district's package insurance will be renewed effective September 8, 2008, with a premium, which decreased $587 under last year's payment.

Elementary Principal Dale Heidbreder provided board members with written information and also reported on the following items:

- The Lexington Elementary School PTO is organizing.
- Enrollment is at 285, consisting of 282 students in our facility plus three special education students attending programs at Metcalf and Hammitt.
- Final ISAT score percentages are expected soon.
- Elementary staff members participated in various professional development sessions, offered by the district, the week before school started. Staff members were paid for up to 20 hours, but many worked beyond that.

Junior High / High School Principal Sean Berry provided board members with written information and also reported on the following items:

- Junior high enrollment is at 79; high school at 188.
- Athletic participation numbers currently are: JH baseball 17, football 40, HS volleyball 24, golf 10, football cheerleading 7 and cross-country 3.
- Jr. high and high school teachers received training on the new SDS web-based system, which allows for grades to be posted online for parents to view. Parents will be notified when the system is ready for their use, tentatively at mid-quarter.
- A new freshman mentoring program has been implemented and is going well.

There was a brief discussion regarding fundraising and the general position that it is kept to a minimum.

Bruce Klein moved to adjourn at 8:12 p.m. Seconded by Andy Schuler. Motion carried unanimously.

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Steven K. Brown, President	Bruce A. Klein, Secretary