

Lexington Community Unit #7 School District
Lexington, Illinois

Regular Board Meeting
August 20, 2009

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, Mike Kelley, Ben Kahle, Marsha Killian, Bruce Klein, Andy Schuler, and Randy Winterland. Also present were: Curt Nettles, Superintendent; Sean Berry, Junior High / High School Principal; Dale Heidbreder, Elementary School Principal; and, Toni Wilken, recording secretary.

Mike Kelley moved to approve the Consent Agenda:

- A.) July 16, 2009, regular and session minutes.
- B.) Lexington August 20, 2009, regular bills, the payroll liabilities and necessary additional payments made in July, 2009, and ratify Tri-County Special Education Association's bills.
- C.) July, 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.) Changed board meeting dates for November, 2009, to the 17th and April, 2009, to the 13th.
- E.) Approve Tammy Knippenberg and Gina Lingle as sponsors for the junior high student organization.

Seconded by Andy Schuler. Roll call vote:

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

Motion carried unanimously.

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

- Most of the funding for the preschool block grant for at-risk students has been restored by the state.
- The administrators' salary compensation report was presented as required for public viewing.
- The Citizens' Advisory Council will meet when the board has items on which feedback is needed.
- The construction projects are basically finished. Warranty is still forthcoming and a couple of details before final payment.
- The district received credits from the roofing company due to clean-up and damaged ceiling tiles during construction. Approximately \$8,300 was deducted from the final bill.
- The district will also received credits from the painting contractor for clean-up hours and replacement of one of the gym mats.
- Exterior gym doors will be replaced at the expense of the mechanical room contractor, due to damage sustained while welding was being done.
- The district's annual audit will be conducted the week of August 24.

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

- Distributed a report on the financial status of the cafeteria as of June 30, 2009
- Recommended Sara Emberton as preschool aide.
- Kathy Brooks, RTI coordinator, has immediately begun implementing various intervention procedures.
- Elementary enrollment is at 296 as of August 20. (Last year's enrollment was 282.)
- Many teachers attended the 20-hour inservice sessions held the week prior to the start of school.
- The smartboard in the elementary is being well utilized.

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

- Junior High / High School enrollment will likely remain in the same range as last year. Career Center enrollment is at 24, an increase over last year.
- The few scheduling adjustments needed should be finalized by the end of the week.
- Fall sports numbers are very good: JH Softball – 12, Football – 33, JH Baseball – 17, HS Volleyball – 24, Cheerleading – 9, Golf – 15.
- Rick Barkes is a volunteer assistant coach for football, and Ryan Leake is a volunteer assistant coach for cheerleading.
- Kyle Gogoel has agreed to coach seventh grade boys' basketball.
- Jeff Convery is recommended to coach high school golf.
- Mr. Berry distributed high school student handbooks to the board.
- The advisory period has been added to the high school schedule. Students will use this 20-minute period for various purposes, such as mentoring, PSAE prep and RTI.

Superintendent Nettles added that a coaches' meeting was held August 18 with the focus on sportsmanlike behavior. This will be encouraged further via handouts at athletic events.

Bruce Klein moved to approve Kyle Gogoel as seventh grade boys' basketball coach. Seconded by Andy Schuler. Roll call vote:

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

Motion carried unanimously.

Marsha Killian moved to approve Jeff Convery as high school golf coach. Seconded by Randy Winterland. Roll call vote:

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

Motion carried unanimously.

Ben Kahle moved to approve Pre-K teacher aides Sara Emberton and Leesa Friedmansky. Seconded by Mike Kelley. Roll call vote:

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

Motion carried unanimously.

Bruce Klein moved to approve Jackie Kaiser as elementary character education coordinator. Seconded by Randy Winterland. Roll call vote:

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

Motion carried unanimously.

Andy Schuler moved to approve the maternity leave request of first grade teacher Audrey Hutson. Seconded by Marsha Killian. Roll call vote:

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

Motion carried unanimously.

Mike Kelley moved to accept the Option 1 insurance bid from Ramza/Selective for the district's insurance package. Seconded by Bruce Klein. Roll call vote:

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

Motion carried unanimously.

Marsha Killian moved to adjourn at 7:45 p.m. Seconded by Mike Kelley. Motion carried unanimously.