

Lexington Community Unit #7 School District
Lexington, Illinois

Regular Board Meeting
January 15, 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, Lori Leake and Andy Schuler. Also present was Curt Nettles, Superintendent. There were no visitors.

Bruce Klein moved to approve the Consent Agenda items without a treasurer's report / financial statement, and to authorize the superintendent to pay the usual and ordinary monthly bills that may arrive within the next week. Furthermore, we direct the superintendent to distribute a treasurer's report / financial statement to board members as soon as possible:

- A.) December 18, 2008, regular session minutes.
- B.) Lexington January 15, 2009, regular bills, the payroll liabilities and necessary additional payments made in December, 2008, and, ratify Tri-County Special Education Association's bills.
- C.) Investment Schedule and authorize the superintendent to direct the treasurer to conduct further investment transactions at the superintendent's discretion.
- D.) Final adoption of board policies: 4.120, 4.115 (new), 5.100, 5.120, 5.165 (new), 5.220, 6.040, 6.050, 6.070, 6.115 (new), 7.010, 7.020, 7.050.
- E.) Seniority lists.

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

- School closing procedures for dangerous wind chills and the issue of extra-curricular activities on days when school is closed.
- Sportsmanship of fans, players and coaches participating in athletic events.

Elementary Principal Dale Heidbreder and Junior High / High School Principal Sean Berry submitted reports that included the following:

- The Teacher institute Day, January 23, will involve teachers working in the district in the morning. Then, for the afternoon, elementary and high school teachers will participate in sessions at Heyworth School District, while junior high teachers will go to Tri-Valley School District. Area schools planned the institute cooperatively.
- The annual spelling bee will be held at the elementary level and also at the junior high level on February 6.
- The position of art teacher, which will be open for 2009-10 due to Jennifer Roseman's retirement, has been posted.

- Report cards went out Friday, January 9, for elementary students; Monday, January 12, and Tuesday, January 13, for junior high and high school students.
- Eighth graders will take the Explore test on January 29. It is a component of the ACT. It will provide more data on the students as they enter high school.

Mike Kelley moved to go into closed session at 7:39 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. Seconded by Marsha Killian. Roll call vote:

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

Motion carried unanimously.

Lori Leake moved to go into open session at 9:37 p.m. Seconded by Ben Kahle. Roll call vote:

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

Motion carried unanimously.

Mike Kelley moved to reemploy Curt Nettles as Superintendent with a five-year contract, beginning with the 2009-10 fiscal year, including a 5% salary increase the first year. Salary for subsequent years will be determined each year. Seconded by Lori Leake. Roll call vote:

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

Motion carried unanimously.

Lori Leake moved to reemploy Sean Berry as Junior High / High School Principal with a two-year contract, beginning with the 2009-10 fiscal year, including a 4% salary increase the first year. Salary for the second year will be determined at that time. Seconded by Andy Schuler. Roll call vote:

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

Motion carried unanimously.

Ben Kahle moved to reemploy Dale Heidbreder as Elementary School Principal, with a three-year contract, beginning with the 2009-10 fiscal year, including a 5% salary increase the first year. Salary for subsequent years will be determined each year. Seconded by Marsha Killian. Roll call vote:

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

Motion carried unanimously.

Lori Leake moved to adjourn at 9:41 p.m. Seconded by Andy Schuler. Motion carried unanimously.

Steven K. Brown, President

Bruce A. Klein, Secretary