

Lexington Community Unit #7 School District  
Lexington, Illinois

Regular Board Meeting  
January 21, 2010

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; Dale Heidbreder, Elementary School Principal; Toni Wilken, recording secretary; and one visitor, Lexington Mayor John Mohr.

In public participation, John Mohr gave the board an update on the city's sewer project and possible development opportunities. Bids have been awarded for the sewer project and grant monies have been confirmed.

District architect Russel Francois, along with consulting engineers Colin Manahan and Rob Kemp had arrived at 7:04 p.m. while John Mohr was addressing the board.

Junior High / High School Principal Sean Berry arrived at 7:10 p.m.

Bruce Klein moved to approve the Consent Agenda:

- A.) December 17, 2009, regular session minutes.
- B.) Lexington January 21, 2010, regular bills, the payroll liabilities and necessary additional payments made in December, 2009, and ratify Tri-County Special Education Association's bills for December, 2009.
- C.) December, 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.) Seniority lists.

Seconded by Andy Schuler. Roll call vote:

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

Motion carried unanimously.

In addition to his written report, Superintendent Nettles informed the board that Working Cash is being used to fund the shortfall in the Transportation Fund. The significant shortfall is the result of payments due the district from the state, but not yet received.

As part of Superintendent Nettles' report, district architect Russel Francois reviewed the past summer's Health Life Safety projects and presented drawings and information regarding this summer's projects. Colin Manahan, and Rob Kemp each spoke to the board, providing further details on the new projects.

Elementary School Principal Dale Heidbreder and Junior High / High School Principal Sean Berry, having provided the board with written reports, made no further remarks.

Mike Kelley moved to go into closed session at 8:00 p.m. to discuss the possible appointment, employment, compensation, discipline, performance or dismissal of a specific employee. Seconded by Marsha Killian. Roll call vote:

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

Motion carried unanimously.

Randy Winterland moved to go into open session at 9:10 p.m. Seconded by Andy Schuler. Roll call vote:

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

Motion carried unanimously.

Bruce Klein moved to approve a contract with the Illinois Association of School Boards for board policy customization, in the amount of \$5,200. Seconded by Mike Kelley. Roll call vote:

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

Motion carried unanimously.

Steve Brown moved to adopt the Heart of Illinois Conference resolution on financial philosophy. Seconded by Andy Schuler. Roll call vote:

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

Motion carried unanimously. Resolution attached hereto.

Marsha Killian moved to seek bids on Health Life Safety work for this summer, 2010. Seconded by Randy Winterland. Roll call vote:

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

Motion carried unanimously.

Mike Kelley moved to seek bids for student transportation services for the 2010-11 school year. Seconded by Randy Winterland. Roll call vote:

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

Motion carried unanimously.

Marsha Killian moved to reemploy Junior High / High School Principal Sean Berry with a new two-year contract at a 3% increase for 2010-11. Seconded by Andy Schuler. Roll call vote:

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

Motion carried unanimously.

Bruce Klein moved to reemploy Elementary Principal Dale Heidbreder with a new three-year contract at 3% increase for 2010-11. Seconded by Mike Kelley. Roll call vote:

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

Motion carried unanimously.

Ben Kahle moved to reemploy Superintendent Curt Nettles with a new five-year contract at a 3% increase for 2010-11. Seconded by Bruce Klein. Roll call vote:

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

Motion carried unanimously.

It was decided that Steve Brown and Randy Winterland will attend the meeting with the Ridgeview board at Colfax on February 15, 2010 at 6:00 p.m., along with Superintendent Curt Nettles and Junior High / High School Principal Sean Berry.

Bruce Klein moved to adjourn at 9:37 p.m. Seconded by Andy Schuler. Motion carried unanimously.