

Lexington Community Unit #7 School District  
Lexington, Illinois

Regular Board Meeting  
July 16, 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, and Andy Schuler. Also present were: Curt Nettles, Superintendent; Sean Berry, Junior High / High School Principal; and, Toni Wilken, recording secretary.

The Consent Agenda was deferred until later in the meeting.

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

- Insurance bids for the district will be opened on July 28 and awarded at the August meeting.
- The uncertain financial condition of the State will affect the school district's fiscal 2010 budget negatively.
- Construction projects are progressing well. There has been some water in the building during the roofing project. The roofing company will take responsibility for extra man hours and the cost of materials to the district.
- The custodial staff has done an excellent job of summer cleaning and readying the facilities for school in August.
- The district's improved Internet connectivity will be completed the week of July 20.
- A generous donation has been received from Ollie and Dorothy Myers toward new system software in the library.

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

- Prairie State Achievement Examination (PSAE) results have been posted. This group of students earned generally higher scores than the previous year's group. Illinois Standards Achievement Test (ISAT) scores are also good, meeting or exceeding standards in all categories.

Ben Kahle moved to approve a 4.35% increase for non-certified salaries for 2009-10. Seconded by Andy Schuler. Roll call vote:

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

Motion carried unanimously.

Bruce Klein reviewed the contract negotiation process with teachers favorably. Ben Kahle moved to approve a three-year negotiated agreement (2009-10, 2010-11, 2011-12) with the Lexington Education Association. Seconded by Marsha Killian. Roll call vote:

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

Motion carried unanimously.

Bruce Klein moved to employ Kyle Gogoel as junior high mathematics teacher for the 2009-10 school year. Seconded by Mike Kelley. Roll call vote:

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

Motion carried unanimously.

Bruce Klein moved to employ Aaron Ellison as high school boys' basketball varsity coach. Seconded by Andy Schuler. Roll call vote:

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

Motion carried unanimously.

Bruce Klein moved to employ Brian Tarter as high school boys' basketball junior varsity coach. Seconded by Mike Kelley. Roll call vote:

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

Motion carried unanimously.

Superintendent Curt Nettles gave a brief review of the 2009-10 tentative budget. Mike Kelley moved to adopt the tentative budget. Seconded by Ben Kahle. Roll call vote:

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

Motion carried unanimously.

Ben Kahle moved to approve the Consent Agenda:

- A.) June 18, 2009, regular and closed session minutes.
- B.) Lexington July 16, 2009, regular bills, the payroll liabilities and necessary additional payments made in June, 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.) Award Cafeteria bids for food, bread and milk for 2009-10 to Fox River Foods, Inc., Interstate Brands Corp., and Prairie Farms respectively.
- E.) Set the budget hearing for September 17, 2009 at 7:00 p.m.
- F.) Adoption of a Workload Plan for Special Educators
- G.) Interfund loans May 31, 2009, from Working Cash: \$75,000 to Education; \$28,000 to Transportation; and \$14,000 to IMRF/Social Security.

Seconded by Andy Schuler. Roll call vote:

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

Motion carried unanimously.

There was no old business.

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

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Steven K. Brown, President

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Marsha M. Killian, Secretary