

Lexington Community Unit #7 School District
Lexington, Illinois

Regular Board Meeting
July 22, 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; Sean Berry, Junior High / High School Principal; Paul Deters, Elementary School Principal, and, Toni Wilken, recording secretary. There were no visitors present.

Bruce Klein moved to approve the Consent Agenda:

- A.) June 17, 2010, regular session minutes.
- B.) Minutes from special meeting and closed session, July 8, 2010.
- C.) Lexington July 22, 2010, regular bills, the payroll liabilities and necessary additional payments made in June, 2010, and ratify Tri-County Special Education Association's bills for June, 2010.
- D.) June, 2010, Treasurer's Report. There are currently no investments.
- E.) Award cafeteria bids for 2010-11 for food, bread and milk to Fox River Foods, Inc., Interstate Brands Corp., and Prairie Farms respectively.
- F.) Set budget hearing for September 16, 2010, at 7:00 p.m.
- G.) Adopt resolution to designate depositories. Resolution attached hereto. Seconded by Andy Schuler. Roll call vote:

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

Motion carried unanimously.

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

- Recommended adoption of the 2010-11 tentative budget. State finances for the coming year are still very unclear. The final budget may have to be built with little or no more additional information.
- The HVAC project has gone well this summer. It will be finished slightly ahead of schedule, barring any problems.

Elementary Principal Paul Deters reported on the following:

- Mr. Deters has been communicating with staff regarding assignments and initial plans.
- He has had or will have introductory meetings with his office secretary, custodians, head of food service, and leaders of programs, such as RtI and Character Education; also, the teachers' association president, and PTO president.

Junior High / High school Principal Sean Berry reported on the following:

- The search continues for a high school girls' basketball coach.
- The candidate who had been offered the high school boys' basketball coaching position, and had initially accepted, has now declined and gone elsewhere. The search resumes for that position.
- An unexpected resignation from the Spanish/English teacher has necessitated a search for a replacement. Mr. Berry plans to have recommendations for all of the above positions for the August board meeting.
- Preliminary PSAE scores from the spring look very good, with improvement in math. Official reports will be issued this fall.

Mike Kelley moved to adopt the tentative 2010-11 budget. Seconded by Marsha Killian.
Roll call vote:

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

Motion carried unanimously.

Bruce Klein moved to extend the district's contract for 2010-11 with Quality Network Solutions for computer system support. Seconded by Ben Kahle. Roll call vote:

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

Motion carried unanimously.

Item 6. C. "Asst. football coach," was tabled due to the candidate backing out. This was the same individual who had been named high school boys' basketball coach.

Andy Schuler moved to accept the resignation of Spanish/English teacher Sarah Hendrix. Seconded by Mike Kelley. Roll call vote:

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

Motion carried unanimously.

Marsha Killian moved to adjourn at 7:25 p.m. Seconded by Randy Winterland. Motion carried unanimously.