

Lexington Community Unit #7 School District  
Lexington, Illinois

Regular Board Meeting  
June 18, 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; Toni Wilken, recording secretary; and, five visitors (Amy Morris, Rita Grunloh, Mr. and Mrs. Gentes and their son).

In the public participation portion of the meeting, Amy Morris requested a one-year unpaid leave of absence from her teaching position for various personal reasons.

Mrs. Gentes read a letter to the board expressing dissatisfaction regarding disciplinary measures taken in her son's case.

Following public participation, president Steve Brown opened the hearing on the amended budget. Superintendent Curt Nettles reviewed the amended budget figures. President Steve Brown closed the budget hearing.

Bruce Klein moved to approve the Consent Agenda:

- A.) May 21, 2009, regular session minutes.
- B.) Lexington June 18, 2009, regular bills, the payroll liabilities and necessary additional payments made in May, 2009, and ratify Tri-County Special Education Association's bills.
- C.) May, 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.) Resignation of Nathaniel Meiss.
- E.) Prevailing Wage resolution.
- F.) Amended budget.
- G.) Final reading and adoption of policy amendments 4.135, 4.230 and 5.140.
- H.) Non-release of closed session minutes of the past six months.

Seconded by Andy Schuler. Roll call vote:

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

Motion carried unanimously.

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

- Construction projects are going well.
- Still waiting to see the ramifications of the state budget crisis on the district.
- Special Education stimulus finds have been approved, subject to the district's compliance. Fifty percent can be used to supplant district funds.

Elementary principal Dale Heidbreder arrived at 7:12 p.m.

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

- Recommended Nicole Christianson for the fourth grade leave position.
- Bids have been let for cafeteria purchases.
- Preliminary ISAT scores look good.
- Expressed appreciation for teachers and volunteers who helped make the elementary Field Day a success.

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

- Briefly explained criteria for the alternative school.
- Three applicants out of twenty-two for the junior high math position have been chosen for final interviews. None have high school basketball experience. That position will be filled separately.
- Registration materials have been sent out.
- A new current events class will begin in the high school social studies department for 2009-10.
- The student handbook will be updated to include the activity code / athletic code.
- Jenny White, the newly hired counselor, will be training on the SDS student management software.

Bruce Klein moved to go into closed session at 7:45 p.m. to discuss collective bargaining issues. Seconded by Andy Schuler. Roll call vote:

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

Motion carried unanimously.

Bruce Klein moved to go into open session at 9:15 p.m. Seconded by Mike Kelley. Roll call vote:

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

Motion carried unanimously.

Bruce Klein moved to accept the resignation of Sarah Hunsaker. Seconded by Ben Kahle. Roll call vote:

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

Motion carried unanimously.

Mike Kelley moved to employ Nicole Christianson to fill the fourth grade leave position. Seconded by Andy Schuler. Roll call vote:

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

Motion carried unanimously.

Bruce Klein moved to deny the request by Amy Morris for a one-year unpaid leave of absence. Seconded by Ben Kahle. Roll call vote:

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

Motion carried unanimously.

Andy Schuler moved to adjourn at 9:25 p.m. Seconded by Randy Winterland. Motion carried unanimously.

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Steven K. Brown, President

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Marsha M. Killian, Secretary