

Lexington Community Unit #7 School District
Lexington, Illinois
Reorganizational / Rescheduled Regular Board Meeting
May 14, 2007

President Debbie Barnard called the meeting to order in the District Office at 7:04 p.m. Roll was called with the following members present: Debbie Barnard, Steve Brown, Tony Dietsch, Ben Kahle, Marsha Killian, Bruce Klein, and Lori Leake. Also present were incoming board member, Mike Kelley; Dr. Brent J. McArdle, Superintendent; Rick Baker, Junior High / High School Principal; Dale Heidbreder, Elementary School Principal; Toni Wilken, recording secretary; and, one visitor, incoming superintendent Curt Nettles.

Marsha Killian moved to approve the April 19, 2007, regular session minutes. Seconded by Ben Kahle. Motion carried unanimously.

Bruce Klein moved to certify the canvass of the votes per the attached *Abstract of Votes Cast at the 2007 Consolidated Election*. Seconded by Lori Leake. Motion carried unanimously.

Debbie Barnard was designated president pro tem and Toni Wilken as secretary pro tem.

President pro tem Debbie Barnard adjourned the meeting sine die.

President pro tem Debbie Barnard called the reorganizational meeting to order. Roll was called with the following members present: Steve Brown, Tony Dietsch, Ben Kahle, Mike Kelley, Marsha Killian, Bruce Klein, and Lori Leake. Also present were: Dr. Brent J. McArdle, Superintendent; Rick Baker, Junior High / High School Principal; Dale Heidbreder, Elementary School Principal; Toni Wilken, recording secretary; and, one visitor, incoming superintendent Curt Nettles.

President pro tem Debbie Barnard opened the floor for nominations for the office of president. Bruce Klein nominated Steve Brown as president. Seconded by Ben Kahle. There being no further nominations for the office of president, the president pro tem closed nominations for the office of president and declared Steve Brown elected by acclamation.

Vacating board member Debbie Barnard, upon completing her duty as president pro tem, bid farewell to all those present and left the meeting.

Newly elected president Steve Brown immediately assumed the chair and opened the floor for nominations for the office of vice-president. Steve Brown nominated Bruce Klein as vice-president. Seconded by Tony Dietsch. Bruce Klein respectfully declined the nomination. Steve Brown then nominated Ben Kahle as vice-president. Seconded by Tony Dietsch. There being no further nominations for the office of vice-president, the president closed nominations and declared Ben Kahle elected by acclamation.

President Steve Brown opened the floor for nominations for the office of secretary. Ben Kahle nominated Bruce Klein as secretary. Seconded by Tony Dietsch. There being no further nominations for the office of secretary, the president closed nominations and declared Bruce Klein elected by acclamation.

Bruce Klein moved to discontinue the annual salary of \$100 for the office of Secretary. Seconded by Tony Dietsch. Motion carried unanimously.

Marsha Killian moved to continue with the current meeting schedule of the third Thursday of the month at 7:00 p.m., and to reappoint Toni Wilken as Treasurer of the District. Seconded by Lori Leake. Motion carried unanimously.

Bruce Klein moved to adopt the current Board Policies. Seconded by Marsha Killian. Motion carried unanimously.

Newly elected board member, Mike Kelley, and reelected board members, Steve Brown, Ben Kahle, and Bruce Klein, all took the Oath of Office.

Lori Leake moved to approve the Consent Agenda items:

- A.) Lexington May 14, 2007, regular bills, the payroll liabilities and necessary additional payments made in April, 2007, and, ratify Tri-County Special Education Association's bills.
- B.) Treasurer's Report; Financial Statement; Investment Schedule; and, authorize the superintendent to direct the treasurer to conduct further investment transactions at the superintendent's discretion.
- C.) Designate Commerce Bank, Heartland Bank and the Illinois School District Liquid Asset Fund Plus, as legal depositories of district funds. (Resolution attached.)
- D.) Set budget hearing for June 21, 2007, at 6:45 p.m.
- E.) Interfund loan per attached sheet.

Seconded by Marsha Killian. Roll call vote:

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

Motion carried unanimously.

Superintendent Brent McArdle reported on the following items:

- Extra-duty assignments for the 2007-08 school year will be presented at the June meeting.
- Student fees for the 2007-08 school year will be presented at the June meeting with a proposed increase.

Elementary School Principal Dale Heidbreder reported on the following items:

- Mr. Heidbreder will be interviewing applicants for the vacancy created by Heather Hoffman's one-year leave for the 2007-08 school year.
- Kindergarten orientation was held May 15, 2007.
- The Young Authors competition for grades two through six was very successful. Sixth grader, Ben Leake, was selected the winning author from seventeen finalists. Author Susan Kirby visited the school as part of the event.

Junior High / High School Principal Rick Baker reported on the following items:

- Mr. Baker congratulated both the junior high and high school track programs for championship performances in various events.
- Mr. Baker reported on problems in the evening with cars on the elementary playground. He will talk with police about the problem.

Marsha Killian moved to approve a declaration of retirement by teacher Jean Meiners, who will retire in four years at the end of the 2010-11 school year, under the terms of the current negotiated agreement. Seconded by Lori Leake. Roll call vote:

Brown	- yes	Klein	- yes
Dietsch	- yes	Leake	- yes
Kahle	- yes	Barnard	- yes
Killian	- yes		

Motion carried unanimously.

A request has been received from the Park District to install speed bumps on the street that runs along the baseball field and football field. The street is currently on school district property. The Building Committee will communicate with park and city representatives and report back to the board.

Lori Leake moved to adjourn at 7:47 p.m. Seconded by Tony Dietsch. Motion carried unanimously.