

Lexington Community Unit #7 School District  
Lexington, Illinois

Rescheduled Regular Board Meeting  
November 13, 2007

President Steve Brown called the rescheduled regular meeting to order in the district office at 7:05 p.m. Roll was called with the following members present: Steve Brown, Ben Kahle, Mike Kelley, Marsha Killian, Bruce Klein, and Lori Leake. Also present were Curt Nettles, Superintendent; Rick Baker, Junior High / High School Principal; Dale Heidbreder, Elementary Principal; and, Sean Berry, Athletic Director / Administrative Assistant.

Ben Kahle moved to approve the Consent Agenda items:

- A.) October 18, 2007, regular session minutes.
- B.) Lexington November 13, 2007, regular bills, the payroll liabilities and necessary additional payments made in October, 2007, and, ratify Tri-County Special Education Association's bills.
- C.) 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.) Tentative Estimated Tax Levy.
- E.) New dates for board meetings, Monday, December 17, 2007 and Tuesday, March 18, 2008.

Seconded by Mike Kelley. Roll call vote:

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

Motion carried unanimously.

Superintendent Curt Nettles reported on the following items:

- Mr. Nettles summarized the tentative estimated tax levy
- IASB conference information was reviewed and distributed to board members.
- The district Technology Committee met on November 7, 2007. They discussed in-service needs, equipment, technology issues that need to be addressed and future software considerations.
- Bleacher inspection, air quality and the six-month asbestos surveillance reports were all satisfactory. Recommendations on minor bleacher repairs are being dealt with.
- The district has replaced a number of computer monitors. The old ones are being recycled through Vintage Tech Recyclers, Inc. This company refurbishes and packages technology items for people who ordinarily could not afford to buy a computer system.
- The Citizens' Advisory Council met on November 5, 2007. The Junior High / High school Discipline Code will be reviewed. Emergency planning and school security were also discussed. Officers were approved: Greg Eckhart, Chairman; Jim Engelmann, Vice-chairman; Julie Hardt, Secretary. The next meeting is scheduled for January 28, 2008.
- The legislature passed legislation, which would activate the state budget that was passed in August, but the Governor has yet to sign it. That will keep general state aid payments at a lower rate until he acts.

Elementary School Principal Dale Heidbreder reported on the following items:

- The new computer monitors are working out well in the elementary computer lab.
- A replacement for the teacher aide position vacated by Patti Thomas, who moved into the position of junior high / high school secretary, has been selected.
- The Reading Plus program is helping students who are struggling with reading proficiency. The use of goggles helps teachers see how students track as they read.

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

- The junior high / high school office has experienced a smooth transition with new secretary Patti Thomas.
- The high school fall play went well.
- Plans are being made to work with the Citizens' Advisory Council to review the junior high / high school discipline code.
- The faculty at the junior high and high school have been updated on new components of the safety plan.

Lori Leake moved to employ Jennifer Richard as an elementary teacher aide; and to employ Brandon Martin as assistant high school boys' basketball coach. Seconded by Marsha Killian. Roll call vote:

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

Motion carried unanimously.

Mike Kelley moved to approve a three-year agreement with Johnson Controls for heating and air-conditioning maintenance. Roll call vote:

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

Motion carried unanimously.

President Steve Brown announced the immediate resignation of board member Tony Dietsch. Following discussion on procedures to replace a board member who has resigned, a special meeting was called for Friday, November 30, 2007, at 5:00 p.m., to go on with the replacement process.

Lori Leake moved to adjourn at 8:15 p.m. Seconded by Marsha Killian. Motion carried unanimously.

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Steven K. Brown, President

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Bruce A. Klein, Secretary