

Lexington Community Unit #7 School District  
Lexington, Illinois

Regular Board Meeting  
November 17, 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; Dale Heidbreder, Elementary School Principal; Toni Wilken, recording secretary; and one visitor, Robin Yockey, CPA.

The district's auditor, Robin Yockey, CPA, of Mose, Yockey, Brown and Kull, LLC, presented the June 30, 2009, audit report to the Board.

Bruce Klein moved to approve the Consent Agenda:

- A.) October 15, 2009, regular and closed session minutes.
- B.) Lexington November 17, 2009, regular bills, the payroll liabilities and necessary additional payments made in October, 2009, and ratify Tri-County Special Education Association's bills for October, 2009.
- C.) October, 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- D.) Repayment of loan originally made from Working Cash to Transportation in the amount of \$49,500.
- E.) Annual audit report for June 30, 2009
- F.) Tentative estimated tax levy for 2010-11.

Seconded by Randy Winterland. Roll call vote:

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

Motion carried unanimously.

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

- Mr. Nettles attended a meeting of the HOI superintendents to discuss the financial situation of the state and how it is affecting local school districts.

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

- The elementary celebrated Fall Festival and Red Ribbon Week during the month of October. Thanks to the PTO for all of its support and organizing, and thanks to Pam Sinnett for organizing Red Ribbon Week.
- The elementary Holiday Program will be December 10 at 7:00 p.m.
- Mentioned that art teacher Mandy Mullison is off to a great start with the districts' art program.
- An RTI (Response to Intervention) brochure has been created for parents. Mr. Heidbreder and Mrs. Brook, the district's intervention specialist, have attended an RTI roundtable and visited another school to exchange ideas for the program.

In his absence, Sean Berry, junior high / high school principal, submitted a written report to the board.

In old business, the board discussed financing the next round of Health Life Safety projects next summer. The board decided to use existing funds remaining from last year's bond sale and current building fund reserves to finance the projects rather than doing another bond sale at this time.

This will result in local taxpayers seeing a drop in their overall tax rate for the time being. Future bond sales will most likely be necessary to finance remaining projects in 2011 and beyond. In that case, the overall tax rate would come back to approximately the current level.

The upcoming levy will show an increase of more than 5%, necessitating a levy hearing at the December 17, 2009, board meeting

Bruce Klein moved to adjourn at 8:15 p.m. Seconded by Andy Schuler. Motion carried unanimously.

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Steven K. Brown, President

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Marsha M. Killian, Secretary