

Lexington Community Unit #7 School District
Lexington, Illinois

Regular Board Meeting
October 15, 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; Dale Heidbreder, Elementary School Principal; Toni Wilken, recording secretary; and one visitor, teacher Kathy Brooks.

Kathy Brooks, in her newly created position of Intervention Specialist, present the RtI process (Response to Intervention) to the board. She gave an overview and specific examples of interventions used thus far. The program is going very well.

Bruce Klein moved to approve the Consent Agenda:

- A.) September 17, 2009, regular session minutes.
- B.) Lexington October 15, 2009, regular bills, the payroll liabilities and necessary additional payments made in September, 2009, and ratify Tri-County Special Education Association's bills for September, 2009.
- C.) September, 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.

Seconded by Andy Schuler. 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:

- In January, the bidding process will begin for transportation services for 2010-11. This is in response to a demand by a bus company other than the district's current contractor, to be given the opportunity to bid.
- Mr. Nettles reviewed possible projects for the summer (2010) or during school breaks at Christmas and spring, and projects to do in a year to two. This will require the sale of bonds to fund all the projects, but there is the possibility of delaying the bond sale for a time, perhaps a year.
- Regarding the H1N1 flu, absences are being monitored as to the nature of the students' illnesses, and guidelines provided by the McLean County Health Department are being followed.

In addition to their written reports to the board, principals Sean Berry and Dale Heidbreder presented an analysis of district ISAT scores in a PowerPoint slideshow. They showed current scores along with a recent history of scores. It was a very good picture of the success of our students and also showed the few areas where improvement is needed.

Marsha Killian moved to employ A. J. Diller as freshman basketball coach. Seconded by Randy Winterland. Roll call vote:

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

Motion carried unanimously.

The board discussed a letter from the Ridgeview Board of Education expressing interest in sharing programs. The board will include a discussion on this in their January work session.

Mike Kelley moved to go into closed session at 9:00 p.m. Seconded by Andy Schuler. Roll call vote:

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

Motion carried unanimously.

Bruce moved to go into open session at 9:55 p.m. Seconded by Mike Kelley. Roll call vote:

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

Motion carried unanimously.

Andy Schuler moved to adjourn at 9:55 p.m. Seconded by Randy Winterland. Motion carried unanimously.

Steven K. Brown, President

Marsha M. Killian, Secretary