

Lexington Community Unit #7 School District  
Lexington, Illinois

Regular Board Meeting  
September 18, 2008

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, Marsha Killian, Lori Leake and Andy Schuler. 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 present, Robin Yockey, CPA, the district's auditor.

President Steve Brown opened the hearing on the 2008-09 budget. Superintendent Nettles reviewed the budget with the board. President Steve Brown closed the budget hearing.

The meeting proceeded with the district's auditor, Robin Yockey, CPA, presenting the 2008 annual audit report. There were no findings. The audit is available for inspection in the district office.

A presentation by teacher Jan Heuer was deferred to later in the meeting.

Mike Kelley moved to approve the Consent Agenda items:

- A.) August 21, 2008, regular session minutes.
- B.) Lexington September 18, 2008, regular bills, the payroll liabilities and necessary additional payments made in August, 2008, 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.) Board policies on second reading: 2.300, 2.110, 4.155, 4.155AP, 4.155E, 4.060, 4.230, 4.230AP, 6.231, 7.210AP, 7.210E2, 7.210E3.
- E.) Annual Application for Recognition of Schools (ARS).

Seconded by Marsha Killian. Roll call vote:

Brown	- yes	Leake	- yes
Kelley	- yes	Schuler	- yes
Killian	- yes		

Motion carried unanimously.

Superintendent Curt Nettles reported on the following items:

- Both principals have provided a teacher evaluation schedule for the year.
- Citizens' Advisory Council will meet Monday, September 22, at 7:00 p.m.
- Lexington has 21 students enrolled at the Bloomington Area Career Center.
- The district continues to finalize plans with Gatekeeper to manage the district's 403(b) plan.
- All three schools and the district made Adequate Yearly Progress.
- The district website is being reviewed to see what changes and improvements need to be made.
- The Corn Belt Division of the Illinois Association of School Boards will hold its Semi-Annual Conference and Dinner Meeting at Pontiac Junior High, October 14.

Elementary Principal Dale Heidbreder reported on the following items:

- The Lexington Elementary PTO is up and running.
- Provided a printed report to the board including information on the cafeteria, a four-year comparison; enrollment figures showing a total of 289 elementary students; and a summary of ISAT scores. A detailed report will be provided next month.

Junior High / High School Principal Sean Berry reported on the following items:

- High school schedules are now set. The window of opportunity for change is over.
- Homecoming activities will occur the week of October 6. The parade will be held Thursday, October 9, at 1:15 p.m., since students will not be in attendance on Friday. Spirit night will be Thursday as well.
- The online program for parents to access students' grades is progressing with a trial run at this time. The program will "go live" the first week of October.

Lori Leake moved to accept the resignation of Christi Elias as teacher aide. Seconded by Andy Schuler. Roll call vote:

Kelley	- yes	Schuler	- yes
Killian	- yes	Brown	- yes
Leake	- yes		

Motion carried unanimously.

Bruce Klein arrived at 7:48 p.m.

Marsha Killian moved to reschedule the regular November board meeting to Tuesday, November 18, 2008; and the regular February board meeting to Tuesday, February 17, 2008. Seconded by Mike Kelley. Motion carried unanimously.

Lori Leake moved to adopt the 2008-09 budget. Seconded by Andy Schuler. Roll call vote:

Killian	- yes	Schuler	- yes
Klein	- yes	Brown	- yes
Leake	- yes	Kelley	- yes

Motion carried unanimously.

The board went as a group to the elementary computer lab, where teacher Jan Heuer presented programs and resources that are currently available to the elementary students.

The board returned to the district office and Andy Schuler moved to adjourn at 8:42 p.m. Seconded by Mike Kelley. Motion carried unanimously.