

Lexington Community Unit #7 School District  
Lexington, Illinois

Regular Board Meeting  
September 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; Sean Berry, Junior High / High School Principal; Dale Heidbreder, Elementary School Principal; and, Toni Wilken, recording secretary.

President Steve Brown opened the budget hearing at 7:01 p.m. Superintendent Nettles reviewed the budget, noting that the district can expect to receive additional funds via the American Recovery and Reinvestment Act for Title I and Special Education. The budget is as accurate as possible. However, the prognosis from the state and ISBE is not good in regard to state assistance. The budget hearing concluded at 7:14 p.m.

Bruce Klein moved to approve the Consent Agenda:

- A.) August 20, 2009, regular session minutes.
- B.) Lexington September 17, 2009, regular bills, the payroll liabilities and necessary additional payments made in August, 2009, and ratify Tri-County Special Education Association's bills for August, 2009.
- C.) August, 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.) Transportation contract for 2009-10 as presented.
- E.) Application to ISBE for Recognition of Schools.
- F.) Tri-County Special Education Association budget for 2009-10.
- G.) Policy updates 2.290, 2.290-AP1, 2.290-AP2, 5.180, 6.230, 7.070.

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:

- Schedules for teacher evaluation have been set up by the two principals.
- Superintendent Nettles will attend an H1N1 Summit on September 25, 2009.
- The chair lift in the high school has been refurbished and is in working order.

Junior High / High School Principal Sean Berry reported on the following, in addition to his written report:

- Mr. Berry listed enrollment figures as follows: grade seven, 35; grade eight, 41 here / 2 out of district; total junior high enrollment of **78** (76 here / 2 out of district). Grade nine, 36 here / 2 out of district; grade ten, 44 here / 1 out of district; grade eleven, 43; grade twelve, 48 here / 2 out of district; 3 special needs students over high school age; total high school enrollment of **179** (171 here / 5 out of district / 3 special needs).
- Homecoming Week is underway with spirit night Thursday, parade and football game Friday, and dance Saturday night. Activities are going well.

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

- The teaching staff, as well as the cafeteria staff, is taking care to consider students with food allergies and other medical issues, and the affect of these on the students.
- In the process of making grades available online for fourth through sixth grade students, discussion has been generated regarding how grades are assessed.
- A parent has expressed interest in organizing a chess team.
- Audrey Hutson will be working half-days until her maternity leave begins, with Elisa Winterland teaching Audrey's remaining half-days and subsequent leave.

Marsha Killian moved to employ Alicia Palmer as a teacher aide. Seconded by Randy Winterland. Roll call vote:

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

Motion carried unanimously.

Ben Kahle moved to adopt the 2009-10 district budget. Seconded by Mike Kelley. Roll call vote:

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

Motion carried unanimously.

In *Old Business*, the board briefly discussed the purpose of the Citizens' Advisory Council. Future meetings of the CAC will be scheduled when the board has items for which they desire feedback.

Andy Schuler moved to adjourn at 7:47 p.m. Seconded by Mike Kelley. Motion carried unanimously.