

Lexington Community Unit #7 School District  
Lexington, Illinois

Regular Board Meeting  
September 16, 2010

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; Paul Deters, Elementary School Principal, and, Toni Wilken, recording secretary. There was one visitor present, Pam Sinnett, RN, school nurse.

In the "Public Participation" portion of the meeting, school district nurse Pam Sinnett reported to the board regarding her current duties. She highlighted documentation, notification of parents, referrals, and nut allergies, among her many responsibilities.

Robin Yockey, CPA, the district's auditor, arrived at 7:07 p.m. Following Nurse Pam, Robin presented the fiscal year 2010 annual audit to the board, explaining the various sections of the report.

President Steve Brown opened the budget hearing at 7:30 p.m. Superintendent Nettles reviewed the budget, noting anticipated revenues of approximately \$8.1 million (including \$2 million in bond revenue); and \$6.9 million in anticipated expenses. The budget hearing concluded at 7:40 p.m.

Ben Kahle moved to approve the Consent Agenda:

- A.) August 19, 2010, regular session minutes.
- B.) Lexington September 16, 2010, regular bills, the payroll liabilities and necessary additional payments made in August, 2010, and ratify Tri-County Special Education Association's bills for August, 2010.
- C.) August 31, 2010, Treasurer's Report. There are currently no investments.
- D.) Application for Recognition of Schools with ISBE.
- E.) Tri-County Special Education Association's 2010-11 budget.

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

Motion carried unanimously.

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

- Teacher evaluation schedules have been turned in by the principals and observations have been ongoing since school started.

Elementary Principal Paul Deters reported on the following:

- Mr. Deters handed out ISAT results from spring 2010 testing.
- Still seeking to remove and find a taker for the kitchen's steamer.
- Transportation issues involving the sewer construction have been discussed, and pick-up and drop-off locations were changed for a few days.
- Elementary Computer Club and Literary Club have started meeting.
- The elementary staff is discussing possible changes to the progress reports—format and use.
- A district-wide fire drill was conducted on September 8.
- Plans are underway for the upcoming Red Ribbon Week October 18-22.
- A Bullying Awareness week will be observed in November.
- Special nights have been scheduled for preschool, kindergarten, and first grade.
- The class of 1975 will be touring the school facility Saturday, September 18.
- Mr. Deters will be the featured speaker at Kiwanis on Monday, September 20.

Junior High / High school Principal Sean Berry reported on the following:

- The mock auto accident demonstration for the high school has been postponed until later in the school year, but on September 28 a safe driving presentation will be given, demonstrating the *Seat Belt Convincer*.
- The high school has developed a Freshman Team, consisting of teachers of the freshman students, to plan interventions for struggling freshman students as they transition to high school.
- *Minutemen of the Month* awards will continue at the high school this year.
- Homecoming week begins October 4. The parade and spirit night will be Thursday, October 7, with the dance to be held Saturday, October 9.

Ben Kahle moved to adopt the Lexington CUSD #7 2010-11 budget. Seconded by Randy Winterland. Roll call vote:

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

Motion carried unanimously.

Mike Kelley moved to approve the fiscal year 2009-10 annual audit performed by Mose, Yockey, Brown and Kull, LLC. Seconded by Andy Schuler. Roll call vote:

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

Motion carried unanimously.

Superintendent Nettles submitted the updated policy manual for review. He recommended it be approved at the October board meeting, along with an Acceptable Use Policy for employees' and students' use of the district's computer network.

Mr. Nettles submitted information on the transfer of moneys between operating funds in order to repay loans originally made from the Working Cash fund to the Education Fund, Transportation Fund, and IMRF/Social Security Fund. He recommended the transfers be approved at the October board meeting.

Marsha Killian moved to adjourn at 8:27 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