

Lexington Community Unit #7 School District
Lexington, Illinois
Regular Board Meeting
August 13, 2018

President Jason Thomas opened the regular meeting at 7:00 p.m. Roll was called with the following members present: Karin Atkins, Mike Beard, Andy Killian, Andrea McBurney, Chris Olson, and Jason Thomas. Also present were Dwight Stricklin; Superintendent/ High School Principal, and Patti Thomas; recording secretary. There were two visitors.

There was no public participation.

Andrea McBurney moved to approve the Consent Agenda:

- A.) Minutes from the July 19, 2018 Regular board meeting.
- B.) Lexington's August 2018, regular bills, the payroll liabilities and necessary additional payments made in July 2018, and ratify Tri-County Special Education Association's bills for July 2018.
- C.) District Finances: July 31, 2018, Treasurer's Report.
- D.) Approve the letter of retirement from Pam Sinnett with a 6% increase for the 2018-19 school year.

Seconded by Andy Killian. Roll call vote:

Atkins	- yes	McBurney	- yes
Beard	- yes	Olson	- yes
Killian	- yes	Thomas	- yes

Motion carried unanimously.

The board along with Tim and Kendall Kings, from Kings Financial, held a discussion about refinancing our current Life Safety Bond that was marked callable after December 1, 2017. Several options were presented with what seems to be the best option of purchasing our own bond. The interest for the bond will flow directly back to us.

Paul Deters arrived at the meeting at 7:15

Superintendent/ HS Principal, Dwight Stricklin, reported on the following:

- The building upgrades scheduled for the summer have all been nearly completed. The library still has a few big furniture pieces on backorder that should arrive in the next couple of weeks. The gym still needs some flashing to be installed between the tile and the gym floor.
- The new scoreboards for the large gym have been installed and look incredible.
- High school football and volleyball have begun with their practices and all is going well.
- Today and tomorrow are teacher institute days. Everyone seems energetic and ready to go for the school year. Open house was tonight from 5:30-7:00.

- Enrollment as of 8/13/18
 - 9th Grade- 36
 - 10th Grade- 37
 - 11th Grade- 30
 - 12th Grade- 29
 - Total high school enrollment 132

Elementary/ Junior High Principal, Paul Deters, reported on the following:

- Enrollment as of 8/13/18 **364**
 - Preschool: 13
 - Kindergarten: 32
 - 1st Grade: 41
 - 2nd Grade: 38
 - 3rd Grade: 34
 - 4th Grade: 34
 - 5th Grade: 42
 - 6th Grade: 48
 - 7th Grade: 36
 - 8th Grade: 43
 - Offsite: 3
- Junior High Baseball season has begun with 25 players, consisting of 6th, 7th, and 8th graders.
- Junior High Softball season has begun with 28 players, consisting of 6th, 7th, and 8th graders.
- Upcoming Dates:
 - Aug 15th: 1st Day of School
 - Aug 17th: Fall PreK Screenings
 - Aug 21st: Preschool Orientation
 - Aug 22nd: 1st Day of Preschool
 - Aug 30th-31st: New Student Breakfast
 - Aug 31st: Purple Pride Assembly 10:00 am
 - Sept 17th: Curriculum Night 5:30 pm

Mike Beard made the motion to approve a 25-day extended contract for Brian Wiltz.

Seconded by Andrea McBurney. Roll call vote:

Beard	- yes	Olson	- yes
Killian	- yes	Thomas	- yes
McBurney	- yes	Atkins	- yes

Motion carried unanimously.

The vote to approve Julie Hardt as volunteer cross country coach was tabled due to the fact that it is no longer needed.

Chris Olson made the motion to hire Amy Barber as Para-Professional beginning with the 2018-19 school year. Seconded by Andy Killian. Roll call vote:

Killian	- yes	Thomas	- yes
McBurney	- yes	Atkins	- yes
Olson	- yes	Beard	- yes

Motion carried unanimously.

Andrea McBurney made the motion to approve the renewal of the Property/Casualty/Liability Insurance with Selective Insurance with a 5.4% increase for the 2018-19 school year. Seconded by Karin Atkins. Roll call vote:

McBurney	- yes	Atkins	- yes
Olson	- yes	Beard	- yes
Thomas	- yes	Killian	- yes

Motion carried unanimously.

Mike Beard moved to adjourn at 8:04 pm. Seconded by Karin Atkins. Motion carried unanimously.

Jason Thomas, President

Andrea McBurney, Secretary