

Lexington Community Unit #7 School District  
Lexington, Illinois

Regular Board Meeting  
July 16, 2015

President Jason Thomas called the regular meeting to order in the district office at 7:00 p.m. Roll was called with the following members present: Mike Beard, Mike Hawkins, Andrea Hoggins, Bruce Klein, Chris Olson, Andy Schuler, and Jason Thomas. Also present were: Dwight Stricklin, Superintendent; Jim Allen, JH/ HS Principal; Paul Deters, Elementary Principal; Patti Thomas, recording secretary and four visitors.

No Public Participation

Mike Hawkins moved to approve the Consent Agenda:

- A.) June 18, 2015, regular session and July 11, 2015 special session minutes.
- B.) Lexington July 16, 2015, regular bills, the payroll liabilities and necessary additional payments made in June, 2015, and ratify Tri-County Special Education Association's bills for June, 2015.
- C.) District Finances: June 30, 2015,
  - Treasurer's Report.
- D.) Accept the resignation of Colleen Denham as paraprofessional.
- E.) Change the August Board Meeting to Monday, August 17, 2015 at 7:00 p.m.
- F.) Set Fiscal Year 2016 budget hearing for September 17, 2015 at 7:00 p.m.
- G.) Appoint Dwight Stricklin as FOIA Officer.

Seconded by Bruce Klein. Roll call vote:

Beard	- yes	Olson	- yes
Hawkins	- yes	Schuler	- yes
Hoggins	- yes	Thomas	- yes
Klein	- yes		

Motion carried unanimously.

Superintendent Stricklin reported on the following.

- I am continuing to work on the budget.
- We are having a problem with both gym floors. The wax product that was applied last summer did not adhering well to the floor and over the past year has started to peel up. The maintenance crew is working to remedy the problem.

Head Custodian Duane Gardner addressed the board to explain the gym floor situation and what their solution is with the advice of the products manufacturers. The gyms will have to be sanded down to get layers of wax off so they can reapply the wax that was used prior to last year. They are in the process of sanding down the small gym this summer and will sand the big gym down at a later date.

Elementary Principal, Paul Deters reported on the following:

- The cafeteria received a grant from the St. Louis Dairy Council to purchase a used vending machine. The vending machine will hold a variety of smart snacks and drinks, many of which will also be sold in the cafeteria during breakfast and lunch times. All the profits from the machine will go into the cafeteria fund.

JH/HS Principal Jim Allen reported on the following:

- We have had several teachers involved in some professional development at the Regional Office over the summer. The classes are focused on Math and Science.
- We will be hosting a foreign exchange student from Germany for the 2015-16 school year. The family of Craig Jones will be the host family for this students as she attends Lexington High School.
- Currently we have had approximately fifty kids involved in the summer workouts for the football coop. Things are going extremely well.

Mike Hawkins moved to employ Emily Ketelsen as third grade teacher beginning with the 2015-16 school year. . Seconded by Chris Olson. Roll call vote:

Hawkins	- yes	Schuler	- yes
Hoggins	- yes	Thomas	- yes
Klein	- yes	Beard	- yes
Olson	- yes		

Motion carried unanimously.

Bruce Klein moved to employ Melissa Olson as a part-time Library Aide beginning with the 2015-16 school year. Seconded by Andrea Hoggins. Roll call vote:

Hoggins	- yes	Thomas	- yes
Klein	- yes	Beard	- yes
Olson	- abstain	Hawkins	- yes
Schuler	- yes		

Motion carried unanimously.

Chris Olson moved accept the changes to the Elementary Handbook. Seconded by Andy Schuler.

Motion carried.

Mike Beard moved approve the Elementary Improvement Plan. Seconded by Bruce Klein.

Motion carried.

Bruce Klein made the motion to put Miller, Tracy, Braun, Funk & Miller on a \$150.00 per month retainer for unlimited consultation calls. Seconded by Andy Schuler. Roll call vote:

Schuler	- yes	Hoggins	- yes
Thomas	- yes	Klein	- yes
Beard	- yes	Olson	- yes
Hawkins	- no		

Motion carried unanimously.

Mike Hawkins moved to approve the competitive cheerleading coop with Ridgeview beginning with the 2015-16 season. Seconded by Jason Thomas. Roll call vote:

Thomas	- yes	Klein	- yes
Beard	- yes	Olson	- yes
Hawkins	- yes	Schuler	- yes
Hoggins	- yes		

Motion carried unanimously.

Chris Olson moved amend the athletic program handbook to state that if a student should quite a sport during the season that they will be ineligible to participate in any other sport until their previous sport has completed. Seconded by Mike Hawkins. Roll call vote:

Beard	- yes	Olson	- yes
Hawkins	- yes	Schuler	- yes
Hoggins	- yes	Thomas	- yes
Klein	- yes		

Motion carried unanimously.

Chris Olson moved to accept the athletic program handbook with the amendment listed above. Seconded by Mike Hawkins. Roll call vote:

Hawkins	- no	Schuler	- yes
Hoggins	- yes	Thomas	- yes
Klein	- yes	Beard	- yes
Olson	- yes		

Motion carried.

There were no action on the non-certification staff raise

Chris Olson moved to adjourn at 8:32 p.m. Seconded by Mike Beard.  
Motion carried unanimously.