

Lexington Community Unit #7 School District
Lexington, Illinois
Regular Board Meeting
May 17, 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, Jamie Farrell, Andy Killian, Andrea McBurney, and Jason Thomas. Also present were Dwight Stricklin; Superintendent/ High School Principal, Paul Deters; Elementary/ Junior High Principal, Julie Strating; Athletic Director, and Patti Thomas; recording secretary.

There was no public participation.

Jamie Farrell moved to approve the Consent Agenda:

- A.) Minutes from the April 19, 2018 Regular session board meeting.
- B.) Lexington's May 2018, regular bills, the payroll liabilities and necessary additional payments made in April 2018, and ratify Tri-County Special Education Association's bills for April 2018.
- C.) District Finances: April 30, 2018, Treasurer's Report.
- D.) Approve the letter of resignation from Sam Williamson as high school boys' varsity basketball coach.
- E.) Approve prevailing wage resolution.
- F.) Approve keeping closed session minutes closed.
- G.) Approve destroying all verbatim recordings of closed session meetings older than eighteen months.
- H.) Approve moving June regular board meeting to Thursday, June 28th at 7:00 p.m.
- I.) Set June 28th 2018 at 6:55 p.m. as the hearing for FY 2018 amended budget.

Seconded by Andrea McBurney. Roll call vote:

Atkins	- yes	Killian	- yes
Beard	- yes	McBurney	- yes
Farrell	- yes	Thomas	- yes

Motion carried unanimously.

Mike Beard motioned to go into closed session at 7:01 p.m. to consider information regarding appointment, employment, or dismissal of a specific employee. Seconded by Andy Killian.

Motion carried unanimously.

Andrea McBurney motioned to go into open session at 7:11 p.m. Seconded by Karin Atkins.

Motion carried unanimously.

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

- With a little over one month to go, we are currently trending around \$520,000 in the black in the education fund. We are also currently trending about \$50,000 in the black in O & M and about \$90,000 in transportation, which after the approval to pay the current bus drivers our incentives will bring that number down to around \$80,000. Projecting ahead, my early estimates for the education fund next year will be plus \$400,000 and \$300,00 the year after. Just keep in mind, everything is subject to change!

- There are several building projects set to begin this summer. After the final bids are approved, we will start focusing on those projects. It will be a very busy summer with the remodel of the Library, the resurfacing of the gym floors along with the kitchen floor.
- Girls State track meet started today and our 4x200 relay team advanced to the finals on Saturday. The Girls' softball team will be playing for a regional championship on Saturday. Boys' track has Sectionals tonight and I expect them to win and send most of the team to the State Meet next week.
- Lexington High School is a Bronze winner as listed by U.S. World News. This is our seconded in three years and I do expect to win Bronze again next year.
- Tomorrow is Senior quad day. Next week they have their awards ceremony on Monday along with the Senior march at 1:30. Their senior trip is Tuesday and graduation on Friday, May 25th at 7:00 p.m.
- Enrollment as of 4/19/18
 - 9th- 38
 - 10th- 31
 - 11th- 28
 - 12th- 42

Total 139 Total District 509 End of last school year 491

Elementary Principal Paul Deters reporting on the following:

- Pre-K- 8th Enrollment 371
 - Preschool: 22
 - Kindergarten: 40
 - 1st Grade: 36
 - 2nd Grade: 35
 - 3rd Grade: 32
 - 4th Grade: 42
 - 5th Grade: 48
 - 6th Grade: 36
 - 7th Grade: 41
 - 8th Grade: 35
- Offsite: 4
- Congratulations to 5th grader Jordan Milan for winning the Elementary Spelling Bee!
- Kudos to Julie Strating, Rita Grunloh, JH students, HS students, and our JH & HS staff for another successful Community Service Day! Enough cannot be said about this day.
- Kudos to Mr. Bonny, Ms. Hess, and the students who gave a wonderful performance at the Spring Concert. All groups sounded fantastic!

- We had a good turnout at this week's 6th Grade Orientation. The feedback we received was positive.
- We had several junior high track students earn a trip to the IESA State Track Finals. The following placed in the top 8 earning a medal
 - 4x400 Relay- 3rd Place
 - Andrew Kunkel, Kaden Tolan, Ben Peacock, Carter Coffman
 - Carter Coffman- 5th place Long Jump
 - Anna Barr 6th place Hurdles
- Upcoming Dates:
 - May 23rd : Field Day
 - May 24th:
 - PTO Honor Roll Breakfast 8:20 a.m.
 - Junior High Awards 9:45 a.m.
 - Elementary Awards 10:30 a.m.
 - Early Dismissal 2:15 p.m.
 - 8th Grade Promotion 7:00 p.m.

Jamie Farrell made the motion to approve the renewal of the football coop with Ridgeview for the 2018-19 and 2019-20 seasons.. Seconded by Andrea McBurney. Roll call vote:

Beard	- yes	McBurney	- yes
Farrell	- yes	Thomas	- yes
Killian	- yes	Atkins	- yes

Motion carried unanimously.

Karin Atkins made the motion to approve the renewal of the girls and boys track coop with Ridgeview for the 2018-19 and 2019-20 seasons. Seconded by Jamie Farrell. Roll call vote:

Farrell	- yes	Thomas	- yes
Killian	- yes	Atkins	- yes
McBurney	- yes	Beard	- yes

Motion carried unanimously.

Andy Killian made the motion to approve the renewal of the girls softball coop with Ridgeview for the 2018-19 and 2019-20 seasons. Seconded by Andrea McBurney. Roll call vote:

Killian	- yes	Atkins	- yes
McBurney	- yes	Beard	- yes
Thomas	- yes	Farrell	- yes

Motion carried unanimously.

Andrea McBurney made the motion to approve hiring Rob Haslett as high school varsity boys basketball coach beginning with the 2018-19 season. Seconded by Karin Atkins.

Roll call vote:

McBurney	- yes	Beard	- yes
Thomas	- yes	Farrell	- yes
Atkins	- yes	Killian	- yes

Motion carried unanimously.

Mike Beard made the motion to approve hiring Don VanVickle as high school junior varsity boys basketball coach beginning with the 2018-19 season. Seconded by Jamie Farrell.

Roll call vote:

Thomas	- yes	Farrell	- yes
Atkins	- yes	Killian	- yes
Beard	- yes	McBurney	- yes

Motion carried unanimously.

Karin Atkins made the motion to approve hiring Jeff Doll as junior high girls' softball coach beginning with the 2018 season. Seconded by Andrea McBurney.

Roll call vote:

Atkins	- yes	Killian	- yes
Beard	- yes	McBurney	- yes
Farrell	- yes	Thomas	- yes

Motion carried unanimously.

Mike Beard made the motion to approve hiring Emma Havrilka as junior high assistant girls' softball coach beginning with the 2018 season. Seconded by Andy Killian.

Roll call vote:

Beard	- yes	McBurney	- yes
Farrell	- yes	Thomas	- yes
Killian	- yes	Atkins	- yes

Motion carried unanimously.

Andrea McBurney made the motion to approve hiring Sherry Birkenbeil as junior high girls' basketball coach beginning with the 2018 season. Seconded by Mike Beard.

Roll call vote:

Farrell	- yes	Thomas	- yes
Killian	- yes	Atkins	- yes
McBurney	- yes	Beard	- yes

Motion carried unanimously.

Jamie Farrell made the motion to approve hiring Kelli Shaffer as high school girls varsity volleyball coach beginning with the 2018 season. Seconded by Andrea McBurney.

Roll call vote:

Killian	- yes	Atkins	- yes
McBurney	- yes	Beard	- yes
Thomas	- yes	Farrell	- yes

Motion carried unanimously.

Mike Beard made the motion to approve rehiring the returning coaches for the 2018-19 school year. Seconded by Jamie Farrell. Roll call vote:

McBurney	- yes	Beard	- yes
Thomas	- yes	Farrell	- yes
Atkins	- yes	Killian	- yes

Motion carried unanimously.

Andrea McBurney made the motion to approve the new bus driver incentives, which is retroactive for current drivers. Seconded by Andy Killian. Roll call vote:

Thomas	- yes	Farrell	- yes
Atkins	- yes	Killian	- yes
Beard	- yes	McBurney	- yes

Motion carried unanimously.

Karin Atkins made the motion to approve hiring John Mohr as substitute bus driver. Seconded by Jamie Farrell. Roll call vote:

Atkins	- yes	Killian	- yes
Beard	- yes	McBurney	- yes
Farrell	- yes	Thomas	- yes

Motion carried unanimously.

Andrea McBurney made the motion to approve hiring Natasha Jilek as full-time classroom teacher beginning with the 2018-19 school year. Seconded by Jamie Farrell. Roll call vote:

Beard	- yes	McBurney	- yes
Farrell	- yes	Thomas	- yes
Killian	- yes	Atkins	- yes

Motion carried unanimously.

Jamie Farrell mad the motion to approve hiring Jessica Romersberger as 1st grade teacher beginning with the 2018-19 school year. Seconded by Andrea McBurney. Roll call vote:

Farrell	- yes	Thomas	- yes
Killian	- yes	Atkins	- yes
McBurney	- yes	Beard	- yes

Motion carried unanimously.

Mike Beard made the motion to hire Greg Potter as full- time custodian. Seconded by Andy Killian. Roll call vote:

Killian	- yes	Atkins	- yes
McBurney	- yes	Beard	- yes
Thomas	- yes	Farrell	- yes

Motion carried unanimously.

Jamie Farrell made the motion to approve the additions to the Life Safety Plan to include the reconditioning of the gym floors, adding railings to the bleachers in the high school gym along with the replacement of the tile in the elementary hallways. Seconded by Mike Beard. Roll call vote:

McBurney	- yes	Beard	- yes
Thomas	- yes	Farrell	- yes
Atkins	- yes	Killian	- yes

Motion carried unanimously.

Andrea McBurney made the motion to approve the bid from Stalker Sports Floors to re-sand, and re-paint the gym floors. Seconded by Jamie Farrell. Roll call vote:

Thomas	- yes	Farrell	- yes
Atkins	- yes	Killian	- yes
Beard	- yes	McBurney	- yes

Motion carried unanimously.

Mike Beard made the motion to approve the asbestos bid from A & A Abatement LLC. for the removal of the kitchen floor. Seconded by Andy Killian. Roll call vote:

Atkins	- yes	Killian	- yes
Beard	- yes	McBurney	- yes
Farrell	- yes	Thomas	- yes

Motion carried unanimously.

Andrea McBurney made the motion to approve the bid from RP Coatings to install a new kitchen floor. Seconded by Karin Atkins.

Beard	- yes	McBurney	- yes
Farrell	- yes	Thomas	- yes
Killian	- yes	Atkins	- yes

Motion carried unanimously.

Mike Beard made the motion to approve the bid from Popejoy for the kitchen equipment removal. Seconded by Jamie Farrell. Roll call vote:

Farrell	- yes	Thomas	- yes
Killian	- yes	Atkins	- yes
McBurney	- yes	Beard	- yes

Motion carried unanimously.

Jamie Farrell made the motion to authorize the hiring of summer help for the custodial staff. Seconded by Andrea McBurney. Roll call vote:

Killian	- yes	Atkins	- yes
McBurney	- yes	Beard	- yes
Thomas	- yes	Farrell	- yes

Motion carried unanimously.

Andy Killian made the motion to approve the fees for the 2018-19 school year. Seconded by Karin Atkins. Roll call vote:

McBurney	- yes	Beard	- yes
Thomas	- yes	Farrell	- yes
Atkins	- yes	Killian	- yes

Motion carried unanimously.

Jamie Farrell made the motion to approve the handbooks for the 2018-19 school year. Seconded by Andy Killian. Roll call vote:

Thomas	- yes	Farrell	- yes
Atkins	- yes	Killian	- yes
Beard	- yes	McBurney	- yes

Motion carried unanimously.

Andy Killian made the motion to approve the school board meeting dates for the 2018-19 school year. Seconded by Andrea McBurney.

Motion carried unanimously.

Mike Beard moved to adjourn at 8:26 pm. Seconded by Andrea McBurney. Motion carried unanimously.

Jason Thomas, President

Andrea McBurney, Secretary