

Lexington Community Unit #7 School District
Lexington, Illinois
Regular Board Meeting
July 19, 2018

President Jason Thomas opened the regular meeting at 7:00 p.m. Roll was called with the following members present: Karin Atkins, Jamie Farrell, 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 no visitors.

There was no public participation.

Andrea McBurney moved to approve the Consent Agenda:

- A.) Minutes from the June 28, 2018 Special and Regular session board meetings.
- B.) Lexington's July 2018, regular bills, the payroll liabilities and necessary additional payments made in June 2018, and ratify Tri-County Special Education Association's bills for June 2018.
- C.) District Finances: June 30, 2018, Treasurer's Report.
- D.) Approve the letter of retirement for Duane Gardner with a 6% increase for the 2018-19 school year.

Seconded by Chris Olson. Roll call vote:

Atkins	- yes	McBurney	- yes
Farrell	- yes	Olson	- yes
Killian	- yes	Thomas	- yes

Motion carried unanimously.

The board discussed adding a buzzer system to the elementary and high school doors outside the offices. They discussed the cost of adding the system along with the safety it will bring to the district. They also discussed their concerns with having the system in place.

The board also had a discussion on changing financial institutions and how it may benefit the district with some potential of greater interest options.

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

- The Gym floors are completed. We have to wait for two weeks to get on them. We are planning on replacing the tiles in the large gym starting on the 30th. We hope this will take less than a week to finish.
- The new scoreboards will be here in August.
- The kitchen has been put back together with a few repairs needed to some appliances. It looks great!
- The library carpet is being installed next week.
- Ridgeview wants our athletic committee to meet in August/September to continue to discuss co-ops.
- Junior High Softball begins practice on Monday, July 23rd.
- Junior High Baseball will start the following week.

- High School Volleyball and Football are set to begin practice on Wednesday, August 8th.
- Registration has been opened up on Teacherease. The dates for families to bring in medical papers and complete registration is on August 1st and 2nd.
- Teacher institute will be on August 13th and 14th with the first day of school on Wednesday, August 15th.
- Enrollment may be down for the 2018-19 school year because we had a large class graduate and currently a small kindergarten class enrolled.

Chris Olson made the motion to approve Shane Little as volunteer junior high softball coach. Seconded by Andy Killian. Roll call vote:

Farrell	- yes	Olson	- yes
Killian	- yes	Thomas	- yes
McBurney	- yes	Atkins	- yes

Motion carried unanimously.

Andrea McBurney made the motion to approve Johnny Meints as volunteer junior high baseball coach. Seconded by Jamie Farrell. Roll call vote:

Killian	- yes	Thomas	- yes
McBurney	- yes	Atkins	- yes
Olson	- yes	Farrell	- yes

Motion carried unanimously.

Karin Atkins made the motion to approve Jonny Olson as volunteer junior high baseball coach. Seconded by Andrea McBurney. Roll call vote:

McBurney	- yes	Atkins	- yes
Olson	- abstain	Farrell	- yes
Thomas	- yes	Killian	- yes

Motion carried unanimously.

Chris Olson made the motion to hire Brian Wiltz as high school assistant football coach beginning with the 2018 season. Seconded by Karin Atkins. Roll call vote:

Olson	- yes	Farrell	- yes
Thomas	- yes	Killian	- yes
Atkins	- yes	McBurney	- yes

Motion carried unanimously.

Andrea McBurney made the motion to approve the food bid with Performance Food Service for the 2018-19 school year. Seconded by Chris Olson. Roll call vote:

Thomas	- yes	Killian	- yes
Atkins	- yes	McBurney	- yes
Farrell	- yes	Olson	- yes

Motion carried unanimously.

The board decided to table the vote to approve an extended contract for Brian Wiltz for further research.

The board decided to table the vote to approve a new buzzer system for the elementary and high school office doors for further research.

Andrea McBurney made the motion to approve paying monthly bills early in certain situations to avoid late fees. Seconded by Andy Killian. Roll call vote:

Atkins	- yes	McBurney	- yes
Farrell	- yes	Olson	- yes
Killian	- yes	Thomas	- yes

Motion carried unanimously.

Jamie Farrell made the motion to hire Darryl Coffman as a school bus driver beginning with the 2018-19 school year. Seconded by Karin Atkins. Roll call vote:

Farrell	- yes	Olson	- yes
Killian	- yes	Thomas	- yes
McBurney	- yes	Atkins	- yes

Motion carried unanimously.

Chris Olson moved to adjourn at 7:59 pm. Seconded by Andy Killian. Motion carried unanimously.

Jason Thomas, President

Andrea McBurney, Secretary