

Lexington Community Unit #7 School District  
Lexington, Illinois  
Regular Board Meeting  
June 29, 2017

President Jason Thomas opened the regular meeting at 7:08 p.m. Roll was called with the following members present: Karin Atkins, Mike Beard, Jamie Farrell, Andy Killian, Chris Olson, and Jason Thomas. Also present were Dwight Stricklin; Superintendent/ High School Principal, and Patti Thomas recording secretary. There were no visitors present.

There was no public participation.

Karin Atkins moved to approve the Consent Agenda:

- A.) Minutes from the May 18, 2017 Special and Closed Session Meetings.
- B.) Lexington June 2017, regular bills, the payroll liabilities and necessary additional payments made in May, 2017, and ratify Tri-County Special Education Association's bills for May, 2017.
- C.) District Finances: May 31, 2017 Treasurer's Report.
- D.) Accept the letter of resignation from Deb Sleep as Para Professional.

Seconded by Chris Olson. Roll call vote:

Atkins	- yes	Killian	- yes
Beard	- yes	Olson	- yes
Farrell	- yes	Thomas	- yes

Motion carried unanimously.

Superintendent/ High School Principal Dwight Stricklin reported on the following:

- At this time the state is no closer to passing a budget with the deadline approaching, which is tomorrow, June 30<sup>th</sup>.
- We as a district can continue to operate for about two years with no state budget with limited services.
- The HS boys' track team finished 2<sup>nd</sup> at the state track meet. Congratulations to Mason Barr and the 4x200 relay for winning State Championships in their events.
- Summer work has been going well. This summer has been and will be mostly general maintenance and cleaning. They have also been finishing up some painting. We did complete the addition of several parking spots behind the Ag shop. We also moved the first set of parking blocks across the street from the high school back a few feet so students will now be able to park vertically instead of horizontally. This also has created additional parking spots.
- PARCC scores are in but we will wait until next month when Mr. Deters is here to go over them.

Chris Olson moved approve the FY17 Amended Budget as presented. Seconded by Mike Beard. Roll call vote:

Beard	- yes	Olson	- yes
Farrell	- yes	Thomas	- yes
Killian	- yes	Atkins	- yes

Motion carried unanimously.

Mike Beard moved to approve the transfer of \$36,507.25 from the Working Cash Fund to the Education Fund. Seconded by Chris Olson. Roll call vote:

Farrell	- yes	Thomas	- yes
Killian	- yes	Atkins	- yes
Olson	- yes	Beard	- yes

Motion carried unanimously.

Jamie Farrell moved to employ Natasha Jilek as a part-time JH Literacy teacher and part-time substitute teacher beginning with the 2017-18 school year. Seconded by Chris Olson. Roll call vote:

Killian	- yes	Atkins	- yes
Olson	- yes	Beard	- yes
Thomas	- yes	Farrell	- yes

Motion carried unanimously.

Karin Atkins moved to hire Melissa Olson as full time library aide from 7/8 time. Seconded by Jamie Farrell. Roll call vote:

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

Motion carried unanimously.

Chris Olson move to approve raising the student lunch price from \$2.20 to \$2.30 beginning with the 2017-18 school year. Seconded by Mike Beard. Roll call vote:

Thomas	- yes	Farrell	- yes
Atkins	- yes	Killian	- yes
Beard	- yes	Olson	- yes

Motion carried unanimously.

Jamie Farrell move to approve raising the adult lunch price from \$2.60 to \$2.70 beginning with the 2017-18 school year. Seconded by Andy Killian. Roll call vote:

Atkins	- yes	Killian	- yes
Beard	- yes	Olson	- yes
Farrell	- yes	Thomas	- yes

Motion carried unanimously

Mike Beard move to approve raising the breakfast price from \$1.25 to \$1.35 beginning with the 2017-18 school year. Seconded by Andy Killian. Roll call vote:

Beard	- yes	Olson	- yes
Farrell	- yes	Thomas	- yes
Killian	- yes	Atkins	- yes

Motion carried unanimously

Jamie Farrell moved approve moving Jason Bonny from Step 9 BS+8 to Step 13 BS+8 on the salary schedule. Seconded by Karin Atkins. Roll call vote:

Farrell	- yes	Thomas	- yes
Killian	- yes	Atkins	- yes
Olson	- yes	Beard	- yes

Motion carried unanimously.

Chris Olson moved to approve changing Jason Bonny's Music Stipend from 15% to 30%. Seconded by Andy Killian. Roll call vote:

Killian	- yes	Atkins	- yes
Olson	- yes	Beard	- yes
Thomas	- yes	Farrell	- yes

Motion carried unanimously.

Chris Olson moved to go into closed session at 7:34 p.m. to discuss collective negotiating matters between the District and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees.

Seconded by Mike Beard.

Motion carried unanimously

Karin Atkins moved to go into open session at 8:43 p.m. Seconded by Chris Olson.

Motion carried unanimously

Mike Beard moved to adjourn at 8:44 p.m. Seconded by Andy Killian. Motion carried unanimously.

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Jason Thomas, President

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Andrea McBurney, Secretary