

Lexington Community Unit #7 School District
Lexington, Illinois
Regular Board Meeting
June 28, 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, Chris Olson, and Jason Thomas. Also present were Dwight Stricklin; Superintendent/ High School Principal, Paul Deters; Elementary/ Junior High Principal, and Patti Thomas; recording secretary. There were no visitors.

There was no public participation.

Karin Atkins moved to approve the Consent Agenda:

- A.) Minutes from the May 17, 2018 Regular and Closed session board meeting.
- B.) Lexington's June 2018, regular bills, the payroll liabilities and necessary additional payments made in May 2018, and ratify Tri-County Special Education Association's bills for May 2018.
- C.) District Finances: May 31, 2018, Treasurer's Report.
- D.) Approve the letter of resignation from Eleanor Hess as elementary music teacher.

Seconded by Mike Beard. Roll call vote:

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

Motion carried unanimously.

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

- A three year history was presented on the Operating Funds for the district with an overall increase of 74.25% since July 1, 2015.
- The summer custodial work is going well with the annual cleaning along with the painting in the elementary. The kitchen floor resurfacing should be completed by the end of next week. The gym floor resurfacing should begin on Monday, July 2.

Elementary Principal Paul Deters reporting on the following:

- The 2018-19 school year online registrations will begin in July and walk-in registrations will take place on August 1st and 2nd in the Learning Center.

Andrea McBurney made the motion to approve the 2017-18 amended budget as presented. Seconded by Andy Killian. Roll call vote:

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

Motion carried unanimously.

Mike Beard made the motion to approve the transfer of \$37,959 from the Working Cash Fund to the Education Fund. Seconded by Jamie Farrell. Roll call vote:

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

Motion carried unanimously.

Andrea McBurney made the motion to approve the transfer of \$42,000 from the Transportation Fund to the O & M Fund. Seconded by Chris Olson. Roll call vote:

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

Motion carried unanimously.

Karin Atkins made the motion to approve the milk bid with a slight increase with Prairie Farms for the 2018-19 school year. Seconded by Karin Atkins. Roll call vote:

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

Motion carried unanimously.

Jamie Farrell made the motion to approve the bread bid with a slight reduction with Alpha Baking for the 2018-19 school year. Seconded by Andrea McBurney. Roll call vote:

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

Motion carried unanimously.

Andy Killian made the motion to approve moving Katie Sharrow to a 12-month employee beginning July 1, 2018. Seconded by Karin Atkins. Roll call vote:

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

Motion carried unanimously.

Chris Olson made the motion to approve a pay rate of \$15.23 per hour for Grant Miller and \$14.00 per hour for Greg Potter effective July 1, 2018. Seconded by Mike Beard.

Roll call vote:

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

Motion carried unanimously.

Mike Beard made the motion to approve a pay rate increase to \$17.00 for school bus drivers beginning July 1, 2018. Seconded by Andrea McBurney. Roll call vote:

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

Motion carried unanimously.

Andy Killian made the motion to approve hiring Misty Hodge as a substitute school bus driver. Seconded by Chris Olson. Roll call vote:

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

Motion carried unanimously.

Andrea McBurney made the motion to hire Corey Brown as K-12 music teacher beginning with the 2018-19 school year. Seconded by Jamie Farrell. Roll call vote:

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

Motion carried unanimously.

Karin Atkins made the motion to hire Ashley Bolin as the LEAP director beginning with the 2018-19 school year. Seconded by Mike Beard. Roll call vote:

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

Motion carried unanimously.

Chris Olson made the motion to approve hiring Natasha Jilek as literary club sponsor beginning with the 2018-19 school year. Seconded by Andy Killian. Roll call vote:

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

Motion carried unanimously.

Jamie Farrell made the motion to approve a 1-year contract for Julie Strating for the 2018-19 school year. Seconded by Andrea McBurney. Roll call vote:

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

Motion carried unanimously.

Chris Olson made the motion to approve a new 4-year lease with American Capital for Chrome books. . Seconded by Jamie Farrell. Roll call vote:

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

Motion carried unanimously.

Andrea McBurney moved to adjourn at 7:31 pm. Seconded by Chris Olson. Motion carried unanimously.

Jason Thomas, President

Andrea McBurney, Secretary