## **MINUTES**

## **AUBURN COMMUNITY UNIT SCHOOL DISTRICT #10**

606 W. North Street Auburn IL August 14, 2024 REGULAR MEETING District Office

7:00 pm

The following members answered roll call at the regular meeting of the Auburn Board of Education on August 14, 2024: Present: Carl Kessler, Josh Smith, Jamie Kuhlmann, Brad Smith, Jeff Miller, Michael Bates, and Lynde Pavich. Also present were Darren Root, Landon Lounsberry, Seth McCoy, Christy Bailey, Amy Donaldson, and Matt Grimm. Present: Danielle Dobson, Ashley Krivi, Jason Garrett, Sara Kraus, Theresa Pearce, Emily Pearce, Greg Pearce, Sandy Parrish, Dawn Wheat, Becky Millburg, Autumn Litteken, Alisha Points, Jodi Reese, Whitney Rikas, Suzanne Smith, Anne Schmidt, Rod Brandt, Jeanie Brandt, Laurie King, Kim Danner, Abby Fritz, Cindy Essex, Tahney Fletcher, Bekah Essex, Katie Thompson, Marley Schmidt, Alex King, Vince Nadalini, Sandy Jones, and Ruby Howard, secretary to the board.

Kuhlmann moved to adopt the agenda. Miller seconded the motion. The voting was as follows:

Bates	yea	L. Pavich	yea
Kessler	yea	B. Smith	yea
Kuhlmann	yea	J. Smith	yea
Miller	yea		

There being 7 "yeas", 0 "nays", the president declared the motion carried.

- Recognitions
  - JH Music Department
    Kim Ladage and Bekah Philbrick
    IESA recognized AJH for its outstanding performance in the spring.
- Communications
  - Ashley Krivi and Danielle Dobson spoke in support of the teachers and appreciation for all they do for students.

Kuhlmann moved to enter Closed Session at 7:10 pm. J. Smith seconded the motion. The voting was as follows:

Bates	yea	L. Pavich	yea
Kessler	yea	B. Smith	yea
Kuhlmann	yea	J. Smith	yea
Miller	yea		

There being 7 "yeas", 0 "nays", the president declared the motion carried.

The board came out of Closed Session at 7:38 pm.

- J. Smith moved to approve consent agenda items which consisted of:
  - Approved Minutes of Regular Board Meeting of 7/17/2024
  - Approved Closed Session and Seal of 7/17/2024
  - Approved Minutes of Special Board Meeting 8/9/2024
  - Approved Closed Session and Seal of 8/9/2024
  - Approved SASED Action Items
  - Approved School District Accounts Payable / Payroll
  - Approved School Activity Accounts Payable
  - Approved Monthly Financial Report
  - Approved Monthly Activity Accounts Report
  - Approved Second Reading of Board Policy 2:70 Vacancies on the School Board Filling Vacancies
  - Approved Second Reading of Board Policy 2:125 Board Member Compensation; Expenses
  - Approved Second Reading of Board Policy 2:160 Board Attorney
  - Approved Second Reading of Board Policy 4:15 Identity Protection
  - Approved Second Reading of Board Policy 4:40 Incurring Debt
  - Approved Second Reading of Board Policy 4:70 Resource Conservation
  - Approved Second Reading of Board Policy 4:80 Accounting and Audits
  - Approved Second Reading of Board Policy 4:140 Waiver of Student Fees
  - Approved Second Reading of Board Policy 5:130 Responsibilities Concerning Internal Information
  - Approved Second Reading of Board Policy 5:180 Temporary Illness or Temporary Incapacity
  - Approved Second Reading of Board Policy 5:200 Terms and Conditions of Employment and Dismissal
  - Approved Second Reading of Board Policy 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
  - Approved Second Reading of Board Policy 5:310 Compensatory Time-Off
  - Approved Second Reading of Board Policy 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
  - Approved Second Reading of Board Policy 6:140 Education of Homeless Children
  - Approved Second Reading of Board Policy 6:150 Home and Hospital Instruction
  - Approved Second Reading of Board Policy 6:230 Library Media Program
  - Approved Second Reading of Board Policy 7:170 Vandalism
  - Employed HS Para Pro Bethany Littlejohn
  - Employed ES/MS/JH Art Teacher Brittany Stewart
  - Employed ES Para Pro Lari-Nicole Kelley
  - Employed 4<sup>th</sup> Grade Teacher Kelsey Nowell
  - Employed Bus Driver Bonnie Craig
  - Accepted Resignation of HS Cook Darlene Clutter

Bates seconded the motion. The voting was as follows:

Bates	yea	Pavich	yea
Kessler	yea	B. Smith	yea
Kuhlmann	yea	J. Smith	yea
Miller	yea		

There being 7 "yeas", 0 "nays", the president declared the motion carried.

## Superintendent Report

- District Updates
  - Landscaping, phones/bells, baseball press box
  - o Presentation of FY25 Tentative Budget

Kuhlmann moved to approve FY25 Tentative Budget. Bates seconded the motion. The voting was as follows:

Bates	yea	Pavich	yea
Kessler	yea	B. Smith	yea
Kuhlmann	yea	J. Smith	yea
Miller	vea		

There being 7 "yeas", 0 "nays", the president declared the motion carried.

Kuhlmann moved to approve the Intergovernmental Transportation Agreement. J. Smith seconded the motion. The voting was as follows:

Bates	yea	Pavich	yea
Kessler	yea	B. Smith	yea
Kuhlmann	yea	J. Smith	yea
Miller	yea		

There being 7 "yeas", 0 "nays", the president declared the motion carried.

B. Smith moved to approve the emergency asphalt estimate. Bates seconded the motion. The voting was as follows:

Bates	yea	Pavich	yea
Kessler	yea	B. Smith	yea
Kuhlmann	yea	J. Smith	yea
Miller	yea		

There being 7 "yeas", 0 "nays", the president declared the motion carried.

Bates moved to adjourn at 8:03 pm. J. Smith seconded the motion. The vote was unanimous the president declared the motion carried.

<sup>\*</sup> All employment is contingent on background check/EHR check/license verification.

Auburn Community School District #10 Auburn, IL 62615	
President	Secretary