

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting December 15, 2004 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No, 7 was held on Wednesday, December 15, 2004 in the Administration Center, Tolono. Mr. Koss president of the Board, called the meeting to order at 7:00 p.m. Upon roll call, the following answered:

MEMBERS PRESENT:	Mr. Koss, Mr. Rund, Mrs. Friedemann, Mrs. Garrett and Mr. Fellmann,
MEMBERS ABSENT:	Mr. Bonnell, Mr. Lewis
ADMINISTRATION:	Mr. Shonk, Mrs. Hettinger, Mr. Morrison, Mr. Gateley, Mr. Davis, Mrs. Cox, Mrs. Weaver, Mrs. Rushton

The meeting opened with the Pledge of Allegiance.

It was moved by Mrs. Garrett and seconded by Mr. Fellmann to adopt the agenda for the December 15, 2004 Board of Education Meeting. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund that the minutes of the regular meeting and closed session on November 17, 2004 be approved as printed. Voice Vote.

MOTION CARRIED

It was moved by Mr. Fellmann and seconded by Mrs. Garrett that the bills attached to the official minutes be approved and paid. Roll Call

Aye: Mr. Koss, Mr. Rund, Mrs. Friedemann, Mrs. Garrett, Mr. Fellmann

Nay: None

Absent: Mr. Bonnell, Mr. Lewis

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Fellmann that the Petty Cash Reports, Activity Fund Reports and Imprest Fund Reports be approved and paid. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund that the Treasurer's Report be approved subject to audit. Voice Vote.

MOTION CARRIED

Tim Gateley gave a Technology report.

Mr. Shonk gave a building and grounds report.

It was moved by Mr. Rund and seconded by Mrs. Garrett to approve Scott Foresman for the k-5 Math Textbook adoption in the amount of \$23,706.31. Roll Call.

Aye: Mr. Koss, Mr. Rund, Mrs. Friedemann, Mrs. Garrett, Mr. Fellmann

Nay: None

Absent: Mr. Bonnell, Mr. Lewis

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Friedemann to approve the k-5 Math Curriculum as presented. Voice vote.

MOTION CARRIED

Mr. Shonk and each building principal presented the School Report Cards in accordance with 105 ILCS 5/10-17A and P.A. 92-060.

It was moved by Mr. Rund and seconded by Mrs. Friedemann to explore the resolution to reissue building bonds. Roll call.

Aye: Mr. Koss, Mr. Rund, Mrs. Friedemann, Mrs. Garrett, Mr. Fellmann

Nay: None

Absent: Mr. Bonnell, Mr. Lewis

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Fellmann to adopt the 2004 Tax Levy as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Fellmann that the Board move into executive session for the purpose of discussing matters related to evaluation and employment of personnel, Collective Bargaining and student discipline. Roll Call.

Aye: Mr. Koss, Mr. Rund, Mrs. Friedemann, Mrs. Garrett, Mr. Fellmann

Nay: None

Absent: Mr. Bonnell, Mr. Lewis

MOTION CARRIED

The Board moved into executive session at 8:30 p.m.

It was moved by Mr. Rund and seconded by Mr. Fellmann to move out of executive session. Roll call.

Aye: Mr. Koss, Mr. Rund, Mrs. Friedemann, Mrs. Garrett, Mr. Fellmann
Nay: None

Absent: Mr. Bonnell, Mr. Lewis

MOTION CARRIED

The Board moved out of executive session at 8:26 p.m.

It was moved by Mr. Rund and seconded by Mr. Fellmann to accept the resignation from Jennifer Kirk effective January 1, 2005. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Fellmann to employ Kris Graves for the Media Center Director/Librarian for the 2005-2006 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Friedemann to employ Stephanie Tautkus for the special education teaching position at Unity Jr. High for the second semester of the 2004-2005 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Fellmann to employ Kara Harmon for the Head Girls Track position for the 2004-2005 season. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Garrett to employ Mindy Kearns for the Head Women's Cross Country Coaching Position for the 2005-2006 season. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ Erin Montgomery for the PE/Health position for the conclusion of the 2004-2005 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Fellmann that the meeting adjourn at 8:45 p.m. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, January 26, 2005 at 7:00 p.m. in the Administration Center, Tolono

Fred Koss, President

Lori Garrett, Secretary