

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting January 26, 2005 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No, 7 was held on Wednesday, January 26, 2005 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, Mr. Fellmann,
Mr. Bonnell, Mr. Lewis
MEMBERS ABSENT: Mrs. Garrett
ADMINISTRATION: Mr. Shonk, Mrs. Hettinger, Mr. Morrison, Mr. Gateley,

The meeting opened with the Pledge of Allegiance.

It was moved by Mr. Fellmann and seconded by Mr. Rund to adopt the agenda for the January 26, 2005 Board of Education Meeting. Voice Vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Bonnell that the minutes of the regular meeting and closed session on December 15, 2004 be approved as printed. Voice Vote.

MOTION CARRIED

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

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

Absent: Mrs. Garrett

MOTION CARRIED

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

MOTION CARRIED

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

MOTION CARRIED

Mr. Shonk gave a building and grounds report.

Tim Gateley presented the Three Year Technology Plan.

Lori Garrett arrived at 8:06 p.m.

It was moved by Mr. Rund and seconded by Mr. Bonnell to approve the Resolution for providing for the Issue of Refunding School Bonds, Series 2005. Roll Call.

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

Absent:

Mr. Fellmann abstained from motion.

MOTION CARRIED

It was moved by Mr. Lewis and seconded by Mrs. Friedemann to approve the Resolution for Authorizing and Directing the Execution of An Escrow Agreement in connection with the Issue of Refunding School Bonds, Series 2005. Roll Call.

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

Absent:

Mr. Fellmann abstained from motion.

MOTION CARRIED

It was moved by Mr. Lewis and seconded by Mr. Fellmann to approve the Lease Agreement with Leasecorp, Inc. for Connectivity Hardware and Software in Accordance with 105 ILCS 5/17 – 2.2a, authorizing the Superintendent to sign Leasecorp agreement pending recommendation for approval for School Attorney. Roll Call.

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

Absent:

MOTION CARRIED

It was moved by Mr. Fellmann and seconded by Mr. Rund to make public Executive Session minutes form 9/29/04-12/15/04 in accordance with ILCS 120/2.06. Roll call.

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

Nay: None

Absent:

MOTION CARRIED

It was moved by Mr. Fellmann and seconded by Mr. Lewis that the Board move into executive session for the purpose of discussing matters related to evaluation and employment of personnel, Board/Superintendent Evaluation. Roll Call.

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

Nay: None

Absent:

MOTION CARRIED

The Board moved into executive session at 8:35 p.m.

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

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

Nay: None

Absent:

MOTION CARRIED

The Board moved out of executive session at 9:48 p.m.

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to Reimburse Lacie Pierce \$403.20 for Fall 2004 Coursework. Voice vote.

MOTION CARRIED

It was moved by Mr. Fellmann and seconded by Mr. Lewis to reimburse Victoria Maxwell \$537.60 for Fall 2004 Coursework. Voice vote.

MOTION CARRIED

It was moved by Mr. Fellmann and seconded by Mr. Lewis to reimburse Haylie Dixon \$403.20 for Fall 2004 Coursework. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Fellmann to reimburse Kris Graves \$672.00 for Fall 2004 Coursework. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Fellmann to reimburse Bethany Petry \$1,116.00 for Fall 2004 Coursework. Voice vote.

MOTION CARRIED

It was moved by Mr. Fellmann and seconded by Mr. Lewis to reimburse Krista Ewerks \$403.20 for fall 2004 coursework. Voice vote.

MOTION CARRIED

It was moved by Mr. Fellmann and seconded by Mrs. Friedemann to reimburse Katie Peska \$806.40 for Fall 2004 Coursework. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Erin Montgomery for the Assistant Softball Coaching position for the 2005 season. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ Gary Rymer for a non-paid volunteer Assistant Softball coaching position. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Fellmann to employ Annie Rymer for a non-paid volunteer Assistant Softball Coaching position. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Fellmann to accept the resignation from Jaimee Meyer effective the end of the 2004-2005 school year for the Unity Jr. High Special Education teaching position. Voice vote.

MOTION CARRIED

It was moved by Mr. Lewis and seconded by Mrs. Friedemann to employ Stephanie Tautkus for the Unity Jr. High Life Skills Teaching position for the 2005-2006 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Lewis and seconded by Mr. Fellmann to employ Jennifer Meline for the Special Education teaching position at Unity East Elementary for the 2005-2006 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Dave Bass for Assistant Girls track coaching position. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Bonnell to employ Jan Brown for the Yearbook Sponsor position at Unity Jr. High School for the 2004-2005 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Fellmann and seconded by Mrs. Garrett to employ Becky Kammin for the Unity Jr. High track coach position for the 2004-2005 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Fellmann to employ Kaitlin Fletcher for the Unity East Pre-K Aide position. Voice vote.

MOTION CARRIED

It was moved by Mr. Lewis and seconded by Mr. Rund that the meeting adjourn at 10:00 p.m. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, February 23, 2005 at 7:00 p.m. in the Administration Center, Tolono