

## **COMMUNITY UNIT SCHOOL DISTRICT NO. 7**

### **Minutes of the Board of Education Regular Meeting March 30, 2005 7:00 p.m.**

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, March 30, 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. Garrett, Mrs. Friedemann Mr. Bonnell, Mr. Lewis
MEMBERS ABSENT:	Mr. Fellmann
ADMINISTRATION:	Mr. Shonk, Mrs. Hettinger, Mr. Morrison, Mr. Gateley,

The meeting opened with the Pledge of Allegiance.

It was moved by Mr. Bonnell and seconded by Mr. Lewis to adopt the agenda for the March 30, 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 February 23, 2005 be approved as printed. Voice Vote.

#### **MOTION CARRIED**

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

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

Absent: Mr. Fellmann

#### **MOTION CARRIED**

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

**MOTION CARRIED**

Jim Rawdin addressed the Board of Education and was given direction on properly addressing the Board following Board Policy Procedures.

A Technology report was given.

A Building and Grounds report was given.

A Curriculum report was given.

It was moved by Mrs. Friedemann and seconded by Mr. Bonnell to set April 20, 2005 as the Board Meeting date to certify election results and reorganize the Board. Voice vote.

**MOTION CARRIED**

It was moved by Mr. Lewis and seconded by Mr. Rund to approve the Life/Safety Amendment for High School Roof as presented. Voice vote.

**MOTION CARRIED**

Mary Hettinger and Kathy Wickline gave a presentation on School Per Capita Library Grant.

It was moved by Mr. Rund and seconded by Mr. Bonnell to approve the IHSA and IESA Membership as presented. Voice vote.

**MOTION CARRIED**

It was moved by Mrs. Garrett and seconded by Mr. Lewis to approve Unit 7 Schools Summer Camps. Voice vote.

**MOTION CARRIED**

The Board of Education took Presentation by Music Boosters under advisement.

It was moved by Mr. Rund and seconded by Mrs. Garrett to approve the 6-12 Math Curriculum. Voice vote.

**MOTION CARRIED**

It was moved by Mr. Bonnell and seconded by Mrs. Friedemann 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. Garrett, Mrs. Friedemann, Mr. Bonnell, Mr. Lewis  
Nay: None

Absent: Mr. Fellmann

MOTION CARRIED

The Board moved into executive session at 8:19 p.m.

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

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

Absent: Mr. Fellmann

MOTION CARRIED

The Board moved out of executive session at 9:11 p.m.

It was moved by Mr. Rund and seconded by Mrs. Friedemann to adopt the resolution regarding the dismissal of Linda Bickers at the end of the 2004-2005 school year. Roll Call.

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

Absent: Mr. Fellmann

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Lewis to adopt the resolution regarding the dismissal of Lori Craddock at the end of the 2004-2005 school year. Roll Call.

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

Absent: Mr. Fellmann

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Friedemann to adopt the resolution regarding the dismissal of Teri McLaughlin at the end of the 2004-2005 school year. Roll Call.

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

Absent: Mr. Fellmann

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to adopt the resolution regarding the dismissal of Sandy Rector at the end of the 2004-2005 school year. Roll Call.

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

Absent: Mr. Fellmann

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to adopt the resolution regarding the dismissal of Mara Roughton at the end of the 2004-2005 school year. Roll Call.

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

Absent: Mr. Fellmann

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to adopt the resolution regarding the dismissal of Lynn Sancken at the end of the 2004-2005 school year. Roll Call.

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

Absent: Mr. Fellmann

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to adopt the resolution regarding the dismissal of Steve Shafer at the end of the 2004-2005 school year. Roll Call.

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

Absent: Mr. Fellmann

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to adopt the resolution regarding the dismissal of Laura Reiss at the end of the 2004-2005 school year. Roll Call.

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

Absent: Mr. Fellmann

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to adopt the resolution regarding the dismissal of Debra Waldrop at the end of the 2004-2005 school year. Roll Call.

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

Absent: Mr. Fellmann

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to adopt the resolution regarding the dismissal of Dianne Stumborg at the end of the 2004-2005 school year. Roll Call.

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

Absent: Mr. Fellmann

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to adopt the resolution regarding the dismissal of Michelle Woodworth at the end of the 2004-2005 school year. Roll Call.

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

Absent: Mr. Fellmann

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to adopt the resolution regarding the dismissal of Amy Hughes at the end of the 2004-2005 school year. Roll Call.

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

Absent: Mr. Fellmann

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Friedemann to adopt the resolution regarding the dismissal of Jessica Isaacson at the end of the 2004-2005 school year. Roll Call.

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

Absent: Mr. Fellmann

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to adopt the resolution regarding the dismissal of Kate Fletcher at the end of the 2004-2005 school year. Roll Call.

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

Absent: Mr. Fellmann

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ Denise Warner for the business department chairperson at Unity High School for the 2005-2006 school year. Voice vote.

**MOTION CARRIED**

It was moved by Mrs. Garrett and seconded by Mr. Rund to accept the resignation from Patty Siegel, first grade teacher at Unity East Elementary effective the end to the 2004-2005 school year. Voice vote.

**MOTION CARRIED**

It was moved by Mrs. Friedemann and seconded by Mr. Bonnell to accept the resignation from Andrew Turner, JV Boys Basketball coach effective immediately. Voice vote.

**MOTION CARRIED**

It was moved by Mrs. Garrett and seconded by Mr. Rund to accept the resignation from Lori Blacker, Life Skills Aide at Unity Jr. High effective the end of the 2004-2005 school year. Voice vote.

**MOTION CARRIED**

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ Mark Collins for a non-paid Assistant Baseball Coach for the 2004-2005 season. Voice vote.

**MOTION CARRIED**

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Deanna Ellars for a non-paid volunteer assistant softball coach for the 2004-2005 season. Voice vote.

**MOTION CARRIED**

It was moved by Mrs. Garrett and seconded by Mr. Rund to accept the voluntary reassignment of Debbie LeCrone to a first grade 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 Mr. Rund that the meeting adjourn at 9:20 p.m. Voice vote.

**MOTION CARRIED**

The next regular meeting of the Board of Education will be held Wednesday, April 20, 2005 at 7:00 p.m. in the Administration Center, Tolono

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Fred Koss, President

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Lori Garrett, Secretary