

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting November 17, 2004 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No, 7 was held on Wednesday, November 17, 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, Mr. Bonnell and Mr. Lewis
MEMBERS ABSENT: Mr. Fellmann, Mrs. Friedemann and Mrs. Garrett
ADMINISTRATION: Mr. Shonk, Mrs. Hettinger, Mr. Morrison, Mr. Gateley,
and Mr. Davis

The meeting opened with the Pledge of Allegiance.

It was moved by Mr. Rund and seconded by Mr. Lewis to adopt the agenda for the November 17, 2004 Board of Education Meeting. Voice Vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Lewis that the minutes of the regular meeting and closed session on October 27, 2004 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, Mr. Bonnell, Mr. Lewis

Nay: None

Absent: Mr. Fellmann, Mrs. Garrett, Mrs. Friedemann

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. Lewis 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.

Mary Hettinger gave a Curriculum report.

Mrs. Garrett arrived at 7:10 p.m.

Mrs. Friedemann arrived at 7:17

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to approve Board Policy changes as presented and attached to these minutes. Voice vote.

MOTION CARRIED

Mr. Shonk presented the School Report Card in accordance with 105 ILCS 5/10-17A.

It was moved by Mrs. Garrett and seconded by Mr. Lewis to accept the computer Donation as per Board Policy 8:80 from Xindium Technologies, Inc. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett 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, Collective Bargaining and student discipline. Roll Call.

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

Absent: Mr. Fellmann

MOTION CARRIED

The Board moved into executive session at 7:45 p.m.

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

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

Nay: None

Absent: Mr. Fellmann

MOTION CARRIED

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

It was moved by Mr. Rund and seconded by Mr. Lewis to accept the resignation from Katie Peska, Special Education teacher at Unity Jr. High effective 12/17/04. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Lewis to employ Shawn Kramer for the Lunch Supervisor position at Unity Jr. High School. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to approve leave without pay for Steve Shafer in accordance Article VII, O., on pp. 20 and 21. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Lewis to employ Joey Henson for the Assistant Wrestling coach for the 2004-2005 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Lewis to increase all sub pay except Aide Sub pay in the following manner; the 0 line with the lowest category of pay on the salary schedule. Voice vote.

MOTION CARRIED

It was moved by Mr. Fellmann and seconded by Mrs. Garrett that the meeting adjourn at 8:30 p.m. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, December 15, 2004 at 7:00 p.m. in the Administration Center, Tolono

Fred Koss, President

Lori Garrett, Secretary

