

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting October 27, 2004 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, October 27, 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. Fellmann, Mr. Koss, Mrs. Garrett, Mrs. Friedemann, and Mr. Rund
MEMBERS ABSENT:	Mr. Bonnell, Mr. Lewis
ADMINISTRATION:	Mr. Shonk, Mrs. Hettinger, Mr. Morrison, Mr. Gateley, and Mrs. Cox

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 October 27, 2004 Board of Education Meeting. Voice Vote.

MOTION CARRIED

It was moved by Mr. Fellmann and seconded by Mr. Rund that the minutes of the regular meeting and closed session on September 29, 2004 be approved as printed. Voice Vote.

MOTION CARRIED

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

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

Nay: None

Absent: Mr. Bonnell, Mr. Lewis

MOTION CARRIED

It was moved by Mrs. Friedemann 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

Mr. Lewis arrived at 7:06

Tim Gateley gave a Technology report.

Mary Hettinger gave a Curriculum report.

It was moved by Mrs. Garrett and seconded by Mr. Rund to put the Board Policy changes as recommended by the Policy Committee on first reading. Voice vote.

MOTION CARRIED

Mr. Shonk led a discussion on House Bill 750.

It was moved by Mrs. Garrett and seconded by Mr. Rund 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. Fellmann, Mr. Koss, Mrs. Garrett, Mr. Lewis, Mr. Rund, Mrs. Friedemann

Nay: None

Absent: Mr. Bonnell

MOTION CARRIED

The Board moved into executive session at 7:43 p.m.

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

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

Nay: None

Absent: Mr. Bonnell

MOTION CARRIED

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

It was moved by Mr. Fellmann and seconded by Mr. Lewis to employ Jonathan Jewell for the Assistant Baseball Coach for the 2004-2005 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Dave Ellars for the Assistant Girls Basketball Coach for the 2004-2005 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Fellmann and seconded by Mr. Rund to employ Kristen Duitsman for the Assistant Girls Basketball Coach for the 2004-2005 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Lewis and seconded by Mr. Fellmann to employ Lyndie Loeschen for the Head Boys Baseball Coaching position for the 2004-2005 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ Chad Musselman for the boy's Head/Asst. 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 Josh Didier for the boy's Head/Asst. 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 accept the resignation from Arlene Long as cafeteria supervisor at Unity Jr. High effective December 3, 2004. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to accept the resignation from Victoria Maxwell for the Jr. High head track coach position. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Fellmann to reimburse Bethany Petry \$837.00 for summer coursework. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Lewis to accept Nancy Fletcher's retirement date as the end of the 2004-2005 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Fellmann to employ Dave Ellars for the Head Softball coaching position for the 2004-2005 school year. Voice vote.

MOTION CARRIED

Carrie VanEtta, Board Secretary gave information and procedures for the Board Elections, April 5, 2005.

IASB Convention information was discussed.

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, November 17, 2004 at 7:00 p.m. in the Administration Center, Tolono

Fred Koss, President

Lori Garrett, Secretary