

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

### **Minutes of the Board of Education Regular Meeting September 29, 2004 7:00 p.m.**

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, September 29, 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, Mr. Lewis
MEMBERS ABSENT:	Mr. Bonnell, Mr. Rund
ADMINISTRATION:	Mr. Shonk, Mrs. Hettinger, Mr. Morrison, Mr. Gateley, 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 September 29, 2004 Board of Education Meeting. Voice Vote.

#### **MOTION CARRIED**

It was moved by Mr. Fellmann and seconded by Mrs. Friedemann that the minutes of the regular meeting and closed session on August 25, 2004 be approved as printed. Voice Vote.

#### **MOTION CARRIED**

It was moved by Mr. Lewis 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. Lewis

Nay: None

Absent: Mr. Bonnell, Mr. Rund

#### **MOTION CARRIED**

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

MOTION CARRIED

Cary Woolard spoke to the Board in regards to the Music Boosters.

Paul Bierman and Tim Gateley gave a Technology report.

Mary Hettinger gave a Curriculum report.

It was moved by Mr. Lewis and seconded by Mrs. Garrett to accept the auditor's report as presented by Joe Daughhetee. Voice vote.

MOTION CARRIED

It was moved by Mr. Fellmann and seconded by Mrs. Friedemann to make public Executive Session minutes from January 2004-August, 2004 in accordance with ILCS 120/2.06. Roll Call.

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

Nay: None

Absent: Mr. Bonnell, Mr. Rund

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Lewis to adopt the budget as presented. Roll Call.

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

Nay: None

Absent: Mr. Bonnell, Mr. Rund

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Fellmann to approve the Annual Applications for Recognition as presented. Voice vote.

MOTION CARRIED

Mr. Shonk gave a report on Enrollments.

Mr. Rund arrived at 8:43

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

The Board moved into executive session at 8:50 p.m.

It was moved by Mr. Fellmann and seconded by Mr. Rund to come out of Executive Session at 10:07. 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 10:07 p.m.

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Kelly Eddington for the Fine Arts Department Chair Person. Voice vote.

**MOTION CARRIED**

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Jarrett Brown for the Physical Education/Health/Driver's Ed. Department Chair Person. Voice vote.

**MOTION CARRIED**

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to accept the resignation from Carol Mohr as noon supervisor at Unity West Effective immediately. Voice vote.

**MOTION CARRIED**

It was moved by Mrs. Garrett and seconded by Mr. Fellmann to employ Jennifer Gapin for the Assistant Soccer Coaching position for the 2004-2005 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Ellen Stonner for the Spirit Club sponsor at Unity Jr. High School for the 2004 – 2005 School year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Lewis to employ Tracy Barker for the Lunchroom/Playground supervisor at Unity East for the 2004-2005 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Lewis to employ Nancy Meade as Head Teacher at Unity East Elementary for the 2004-2005 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Fellmann to reimburse Bethany Petry for coursework in the amount of \$375.00. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Fellmann to reimburse Lacie Pierce for coursework in the amount of \$375.00. Voice vote.

MOTION CARRIED

It was moved by Mr. Fellmann and seconded by Mr. Rund to reimburse Scott Hamilton for summer coursework in the amount of \$625.00. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Fellmann to reimburse Chad Mussleman for summer coursework in the amount of \$625.00. Voice vote.

MOTION CARRIED

It was moved by Mr. Fellmann and seconded by Mr. Rund to reimburse Jennifer Kirk for summer coursework in the amount of \$125.00. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Fellmann that the meeting adjourn at 10:20 p.m. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, October 27, 2004 at 7:00 p.m. in the Administration Center, Tolono

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Fred Koss, President

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Lori Garrett, Secretary