

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting June 28, 2006 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, June 28, 2006 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. Bonnell,
Mr. Rund, Mrs. Garrett

MEMBERS ABSENT: Mrs. Friedemann, Mr. Fellmann, Mr. Lewis

ADMINISTRATION: Mr. Shonk, Phil Morrison, Janet Ellis-Nelson,
Josh Didier

The meeting opened with the Pledge of Allegiance.

It was moved by Mrs. Garrett and seconded by Mr. Bonnell to adopt the agenda for the June 28, 2006 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

A public Hearing on transferring of \$1,400,000.00 from the education fund to O & M Fund to pay for the new Unity Jr. High School Wing was held.

No Comment was made from the public.

The Hearing closed at 7:07 p.m.

It was moved by Mrs. Garrett and seconded by Mr. Bonnell to approve the Consent Agenda items. Roll call.

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

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

MOTION CARRIED

Mr. Lewis arrived at 7:13

Mr. Shonk gave a buildings and grounds report. Rick McPhee from Farnsworth and Dave Doty from Otto Baum discussed the breakdown of all change order so far on the new Jr. High Wing.

A meeting was set for July 18th, 2006 @ 9:00 a.m. between CUSD #7, Imperial, Farnsworth and Otto Baum.

It was moved by Mr. Rund and seconded by Mr. Lewis to approve the School Wellness Policy 6:50 as recommended by the Wellness Committee. Voice vote.

MOTION CARRIED

It was moved by Mr. Lewis and seconded by Mr. Rund to approve the Resolution Authorizing Abatement of \$800,000 of Working Cash Fund. Roll Call.

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

Nay: None

Absent: Mrs. Friedemann, Mr. Fellmann

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Bonnell to approve the Resolution Authorizing \$1,400,000 Interfund Transfer. Roll call.

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

Nay: None

Absent: Mrs. Friedemann, Mr. Fellmann

It was moved by Mr. Lewis and seconded by Mr. Rund to approve the Prevailing Wage Resolution as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Bonnell and seconded by Mr. Rund to approve the improvement to Unity East Playground by the PTO. Voice vote.

MOTION CARRIED

It was moved by Mr. Lewis and seconded by Mr. Bonnell to approve raising Substitute Teacher pay to \$80.00/day. Voice vote.

MOTION CARRIED

It was moved by Mr. Lewis and seconded by Mr. Rund to award the food bid to Fox River Foods for the 2006-2007 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Lewis to award the Bread bid to Interstate Brands for the 2006-2007 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Bonnell and seconded by Mr. Lewis to award the Milk/Juice bid to Klein Distributing, Inc for the 2006-2007 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Lewis and seconded by Mr. Bonnell dispose of Property/Equipment no longer useful to the District and attached to these minutes. Voice vote

MOTION CARRIED

It was moved by Mr. Lewis and seconded by Mr. Rund to authorize Mr. Shonk to pay bills to end of fiscal year on June 30, 2006, and hire personnel as needed. 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 student discipline and personnel. Roll call.

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

Nay: None

Absent: Mrs. Friedemann, Mr. Fellmann

The Board moved into executive session at 8:06 p.m.

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

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

Nay: None

Absent: Mrs. Friedemann, Mr. Fellmann

MOTION CARRIED

The Board moved out of executive session at 8:38 p.m.

It was moved by Mr. Lewis and seconded by Mrs. Garrett to accept the resignation from Lisa Fryman effective the end of the 2005-2006 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Lewis and seconded by Mr. Rund to accept the resignation from Julie Knott as the Assistant Track Coach effective immediately. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Lewis to employ Rich McCabe for the position of Agriculture teacher for the 2006-2007 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Bonnell to employ Gary Wieneke for the Girls Cross Country Coach position for the 2006-2007 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Lewis to employ Tony Reetz for an Assistant Football Coaching position. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Lewis to employ Dan Cunningham for the Head Baseball position for the 2006-2007 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ Stephanie Kaiser for the Assistant Girls Track Coach position for the 2006-2007 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Lewis to employ Dike Stirrett for and Assistant Boys Track Coach position for the 2006-2007 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Lewis to employ Erin Leichty for the Head Softball Coaching position for the 2006-2007 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to employ Dave Ellars for an Assistant Softball coaching position. Voice vote.

MOTION CARRIED

It was moved by Mr. Lewis and seconded by Mr. Rund to employ Jessica Gutke for the Unity Jr. High School 6th Grade Special Education position for the 2006-2007 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Lewis and seconded by Mr. Rund that the meeting adjourn at 8:50 p.m. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, July 26, 2006 7:00 p.m. in the Administration Center, Tolono

Fred Koss, President

Lori Garrett, Secretary