

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting August 27, 2008 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, August 27, 2008 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, Mrs. Wilson, Mr. Bonnell, Mr. Oakes, Mrs. Garrett, Mr. Rund

MEMBERS ABSENT: Mr. Lewis

ADMINISTRATION: Mr. Shonk, Mary Hettinger, Phil Morrison, Tim Gateley, Laura Fitzgerald, Janet Ellis-Nelson, Josh Didier, Cindy Keller-Higgins

The meeting opened with the Pledge of Allegiance.

It was moved by Mr. Rund seconded by Mrs. Garrett to adopt the agenda for the August 27, 2008 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

Aye: Mr. Koss, Mrs. Wilson, Mr. Bonnell, Mrs. Garrett, Mr. Rund, Mr. Oakes

Nay:

Absent: Mr. Lewis

MOTION CARRIED

Diane Ducey spoke about the new Life skills program at Unity West Elementary

Tim Gateley gave a Technology report

Mary Hettinger gave a curriculum report.

Mr. Shonk gave a Buildings and Grounds report.

Mr. Shonk gave a Finance report.

It was moved by Mr. Bonnell and seconded by Mrs. Garrett to approve the Emergency Life/Safety Amendment for gas leak repair. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Bonnell to approve to place the proposed 2008-2009 budget on public display for 30 days. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to set regular board meeting dates, times, and place for the 2008-2009 school year as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Bonnell to hold a public hearing on the budget at 7:00 p.m. on September 24, 2008 at the Unit Seven Administration Center, 408 N. Central, Tolono, IL. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Oakes to dispose of Property No Longer Useful to the district. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett approve establishment of an Imprest Fund for Unity Jr. High School in the amount of \$5,900.00. Roll Call.

Aye: Mr. Koss, Mrs. Wilson, Mr. Bonnell, Mrs. Garrett, Mr. Rund, Mr. Oakes

Nay:

Absent: Mr. Lewis

MOTION CARRIED

It was moved by Mr. Bonnell and seconded by Mrs. Garrett to approve the Overnight Wrestling trip on December 12, 2008 to Pontiac, IL. Voice vote.

MOTION CARRIED

It was discussed what to do with the old Football Scoreboard.

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. Koss, Mrs. Wilson, Mr. Bonnell, Mrs. Garrett, Mr. Rund

Nay: None

Absent: Mr. Lewis

The Board moved into executive session at 8:10 pm.

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

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

Nay: None

Absent: Mr. Lewis

MOTION CARRIED

The Board moved out of executive session at 8:31.

It was moved by Mrs. Garrett and seconded by Mr. Rund employ Charissa Wood for a UJHS cafeteria worker position for the 2008-2009 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ Maggie Chappell for a UJHS Cafeteria worker position for the 2008-2009 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ Kim Baker for a Unity West Aide position for the 2008-2009 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to employ Rachel Wenzel for a UJHS Permanent Life Skills Aide position for the 2008-2009 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Wilson to employ Mary Beth Henry for a UJHS Life Skills Aide position for the 2008-2009 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to employ Molly Hoffmann for the UJHS Student Council Sponsor position for the 2008-2009 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Oakes to accept the resignation from Amy Hemrich, UHS Cafeteria worker, effective August 5, 2008. Voice vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to employ Emily Weece for a volunteer UJHS Cross Country position for the 2008-2009 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Rund to employ Jami Dahl for the position of Unity East Speech and Language Paraprofessional for the 2008-2009 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Wilson to accept maternity leave request from Amelia Phillips as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Bonnell to approve an overnight volleyball trip on September 5, 2008 to Springfield. Voice vote.

MOTION CARRIED

The Principal's commented on the start of the school year in their buildings.

It was moved by Mrs. Garrett and seconded by Mr. Bonnell that the meeting adjourn at 8:55. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, September 24, 2008 at 7:00 p.m. in the Administration Center, Tolono.

Fred Koss, President

Lori Garrett, Secretary