

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting February 25, 2009 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, February 25, 2009 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, Mr. Rund

MEMBERS ABSENT: Mrs. Garrett, Mr. Lewis

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

The meeting opened with the Pledge of Allegiance.

It was moved by Mr. Rund and seconded by Mr. Bonnell to adopt the agenda for the February 25, 2009 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

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

Nay:

Absent: Mrs. Garrett, Mr. Lewis

MOTION CARRIED

Paul Lewis arrived at 7:05 pm.

Lori Garrett arrived at 7:06 pm.

“Operation Click” gave a presentation.

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. Oakes and seconded by Mr. Rund to place Board Policy Changes and Administrative Procedures on Second Reading and Approval. Roll Call.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Bonnell to approve the Overnight Trips for Wrestling, Dance and Boys Basketball as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve the Intergovernmental Agreement with ROE for substitute teacher candidates as presented. Roll call.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to approve Summer Camps for basketball, volleyball, football, soccer and baseball as presented. Voice vote.

MOTION CARRIED

The Proposed 2009-2010 School Calendar was discussed.

It was moved by Mr. Lewis and seconded by Mr. Bonnell to employ Kelsey Hieke for Assistant Softball coaching position for the 2009 Spring season. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Lewis to employ Nick Stirrett as a volunteer Track Coach for the Spring 2009 season. Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Rund to employ Emily Weece for the Assistant Jr. High Track Position for the spring 2009 season. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Lewis to accept the resignation from Emily Weece, UJHS Life Skills teacher, effective at the end of the 2008-2009 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to accept the resignation from Mary Beth Henry, UJHS Life Skills Aide, effective February 11, 2009. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and Seconded by Mr. Oakes to employ Paul Lewis for the Volunteer Assistant Baseball coaching position for the 2009 season. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Bonnell that the meeting adjourn at 8:12 pm. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, March 25, 2009 at 7:00 p.m. in the Administration Center, Tolono.

Fred Koss, President

Lori Garrett, Secretary