

# COMMUNITY UNIT SCHOOL DISTRICT NO. 7

## Minutes of the Board of Education Regular Meeting January 28, 2009 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, January 28, 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, 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, Scott Hamilton

The meeting opened with the Pledge of Allegiance.

It was moved by Mrs. Garrett and seconded by Mr. Rund to adopt the agenda for the January 28, 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, Mrs. Garrett, Mr. Oakes

Nay:

Absent: Mr. Lewis

### MOTION CARRIED

Paul Lewis arrived at 7:08 pm.

Mr. Shonk gave a finance report.

Mary Hettinger gave a curriculum report.

Tim Gateley gave a technology report.

Mr. Shonk gave a Buildings and Grounds report.

It was moved by Mrs. Garrett and seconded by Mr. Lewis to place Board Policy Changes and Administrative Procedures on First Reading. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Bonnell to Change graduation Date from may 22, 2008 to May 24, 2009 at 2:00 pm. Voice vote.

MOTION CARRIED

Snow Days and Wednesday night activities were discussed.

Parkland Dual Credit Program presentation was given by Phil Morrison and Unity Councilors.

It was moved by Mr. Rund and seconded by Mr. Bonnell 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, Semi-annual review of closed session minutes, student placement in Special Education program. Roll call.

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

Nay: None

Absent:

MOTION CARRIED

The Board moved into closed session at 8:37 pm.

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

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

Nay: None

Absent:

MOTION CARRIED

The Board moved out of Executive Session at 10:56

It was moved by Mr. Rund and seconded by Mrs. Garrett to accept the resignation from Cathy Warnes, Speech Pathologist at Unity East Elementary, effective January 30, 2009. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Bonnell to accept the resignation from Ellen Anders, School Nurse at Unity East Elementary, effective January 30, 2009. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to rehire Mary Hettinger, Phil Morrison, Tim Gateley, Janet Ellis-Nelson, Josh Didier, Laura Fitzgerald, Cindy Keller-Higgins, and Scott Hamilton for the 2009-2010 school year. Roll Call.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to accept maternity leave from Jessica Gutke, effective April 14, 2009. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to accept the resignation from Jessica Gutke, effective the end of the 2008-2009 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Bonnell to not make Executive Minutes Public. Roll call.

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

Abstain: Lewis

It was moved by Mrs. Garrett and seconded by Mr. Bonnell that the meeting adjourn at 11:00 pm. Voice vote.

MOTION CARRIED

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

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Fred Koss, President

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Lori Garrett, Secretary