

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting June 24, 2009 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, June 24, 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. Friedemann, Mr. Rund Mr. Oakes, Mr. Lewis

MEMBERS ABSENT: Mrs. Garrett, Mrs. Wilson

ADMINISTRATION: Mr. Shonk, Mary Hettinger

Linda Friedemann took the position of Secretary Pro-tem.

The meeting opened with the Pledge of Allegiance.

It was moved by Mr. Oakes and seconded by Mr. Rund to adopt the agenda for the June 24, 2009 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

Aye: Mr. Koss, Mr. Rund, Mrs. Friedemann, Mr. Oakes Mr. Lewis

Nay:

Absent: Mrs. Wilson, Mrs. Garrett

MOTION CARRIED

Mr. Shonk gave a Buildings and Grounds report.

Mr. Shonk gave a Finance report.

Mary Hettinger gave a Curriculum report.

It was moved by Mr. Lewis and seconded by Mr. Rund to approve the 2009 Prevailing Wage Resolution as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Friedemann to authorize Mr. Shonk to pay bills to the end of the fiscal year on June 30, 2009 , and hire personnel as needed. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Oakes to accept the resignation from Kristi Lewis, UE Secretary, effective June 15, 2009. Voice vote.

Paul Lewis Abstained.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Lewis to employ Stephanie Labayen for a volunteer Dance coaching position for the 2009-2010 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Oakes to employ Dallas Fender for a Volunteer UHS Girls Basketball Coaching position for the 2009-2010 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Lewis and seconded by Mr. Rund to employ Renee Lanenga as a UHS Mathematics teacher for the 2009-2010 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Friedemann to employ Dave Ellars for the Head UHS softball Coaching position for the 2009-2010 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Rund to employ Dike Stirrett for the UHS Assistant Boys Track Coaching position for the 2009-2010 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Lewis to employ Gary Weineke for the UHS asst. Girls track coach position for the 2009-2010 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Lewis to employ Renee Lanenga for the UJHS Asst. Softball Coaching position for the 2009-2010 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Oakes to employ Dave Ellars for the UJHS Volunteer Softball Coaching position for the 2009-2010 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Lewis to employ Sarah Juenger for the UJHS Head Girls Track coaching position for the 2009-2010 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Friedemann to employ Jessica Kohlenberg for the UJHS Assistant Girls Track Coaching position for the 2009-2010 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Lewis to accept the resignation from Katie Watson, newly hired 7th Grade Social Studies Teacher, effective immediately. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Lewis to employ James Carver for the Unity East elementary teaching position for the 2009-2010 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Oakes that the meeting adjourn at 7:29 pm. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, July 22, 2009 at 7:00 p.m. in the Administration Center, Tolono.

Fred Koss, President

Lori Garrett, Secretary