

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting November 19, 2008 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, November 19, 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. Lewis Mr. Oakes, Mrs. Garrett,
Mr. Rund

MEMBERS ABSENT:

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 Mrs. Garrett and seconded by Mrs. Wilson to adopt the agenda for the November 19, 2008 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

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

Nay:

Absent:

MOTION CARRIED

Mr. Shonk congratulated Paul Bierman for his distinguished graduate Student Award.

Mr. Shonk congratulated the Unity Volleyball Team for Placing 2nd at the State Tournament.

Mr. Shonk gave a finance report.

Mr. Shonk gave a Buildings and Grounds report.

Mary Hettinger gave a curriculum report.

Tim Gateley gave a Technology report.

Approval of the 403(b) Plan Document was tabled, waiting for consult with Brian Braun.

Lori Garrett read the County Sales Tax Resolution.

It was moved by Mr. Rund and seconded by Mr. Lewis to adopt the County Sales Tax Option. Roll call

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

Nay: None

Absent:

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Bonnell to employ Ed Camacho for the volunteer Bass Fishing position for the 2008-2009 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Bonnell and seconded by Mr. Rund to employ Roger Oakes for the volunteer Bass Fishing position for the 2008-2009 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Oakes to employ Gary Montgomery for the volunteer Bass Fishing position for the 2008-2009 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Bonnell to employ Tihanee Paul for the Volunteer Girls Basketball position for the 2008-2009 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Lewis to employ Kelsey Hieke for Assistant girls Basketball position for the 2008-2009 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Bonnell to accept the retirement date from Jerome Rogers at the end of the 2008-2009 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Bonnell that the meeting adjourn at 7:49. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, December 17, 2008 at 7:00 p.m. in the Administration Center, Tolono.

Fred Koss, President

Lori Garrett, Secretary