

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting October 29, 2008 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, October 29, 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, Mrs. Garrett Mr. Oakes

MEMBERS ABSENT: Mr. Lewis, Mr. Rund, Mr. Bonnell

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 Mrs. Wilson to adopt the agenda for the October 29, 2008 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

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

Nay:

Absent: Mr. Lewis, Mr. Bonnell, Mr. Rund

MOTION CARRIED

Kris Graves presented the Board with Unity High School year books.

Mr. Shonk gave a Buildings and Grounds report.

Tim Gateley gave a Technology report

Mary Hettinger gave a curriculum report.

Mr. Shonk gave a Finance report.

The Board gave permission to let the Historical Society preserve and place on CD/DVD the minutes from the 1800's.

The Board approved the commitment to move forward on the parking lot solutions at UJHS & UHS.

It was moved by Mrs. Garrett and seconded by Mr. Oakes to approve the Life/Safety Amendment for the UHS Sewage Treatment Pumps. Roll call.

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

Nay:

Absent: Mr. Lewis, Mr. Bonnell, Mr. Rund

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve the Library Grant as presented by Kathy Wickline, Kris Graves and Julie Knott. Voice vote.

MOTION CARRIED

The IASB Resolutions were discussed.

The School Report Card, ISAT, PSAE & AYP reports were discussed by the Principals.

It was moved by Mr. Oakes and seconded by Mrs. Garrett 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. Oakes, Mrs. Garrett

Nay:

Absent: Mr. Lewis, Mr. Bonnell, Mr. Rund

MOTION CARRIED

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The Board moved into executive session at 8:46 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. Oakes, Mrs. Garrett

Nay:

Absent: Mr. Lewis, Mr. Bonnell, Mr. Rund

MOTION CARRIED

The Board moved out of executive session at 9:23.

It was moved by Mrs. Garrett and seconded by Mr. Oakes to employ Katelyn Firmland for the position of Unity West Aide position for the remainder of the 2008-2009 School year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Oakes to employ Dallas Fender for a volunteer UHS Boys and Girls Basketball coach for the 2008-2009 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Oakes to employ Chris Eaton for the position of Unity West 2nd shift custodian for the remainder of the 2008-2009. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Bonnell that the meeting adjourn at 9:45. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, November 19, 2008 at 7:00 p.m. in the Administration Center, Tolono.

Fred Koss, President

Lori Garrett, Secretary