

# COMMUNITY UNIT SCHOOL DISTRICT NO. 7

## Minutes of the Board of Education Regular Meeting September 24, 2008 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, September 24, 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

MEMBERS ABSENT: Mr. Lewis Mr. Oakes, Mrs. Garrett, Mr. Rund

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

Fred Koss appointed Tracy Wilson as Secretary Pro-tem.

The meeting opened with the Pledge of Allegiance.

Doug Rund arrived @ 7:08

It was moved by Mr. Bonnell and seconded by Mr. Rund to adopt the agenda for the September 24, 2008 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

Nay:

Absent: Mr. Lewis, Mrs. Garrett, Mr. Oakes

### MOTION CARRIED

The UAAA presented the Board with a check for payment on the Weight Room

Tim Gateley gave a Technology report

Mr. Shonk gave a Buildings and Grounds report.

Mr. Shonk gave a Finance report.

It was moved by Mr. Bonnell and seconded by Mrs. Wilson to approve the Speech/Language Pathologist Contract with Joan Kozol, as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Bonnell to approve the Applications for Recognition of Schools as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Bonnell and seconded by Mr. Rund to approve the request for the spring Baseball Trip as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Bonnell to approve the Integrated Pest Management Plan Guidelines as presented. Voice vote.

A presentation was given by Lin Warfel on the Country Sales Tax Proposal.

It was moved by Mr. Rund and Seconded by Mr. Bonnell to support the Bass Fishing Activity at Unity High School. Voice vote.

MOTION CARRIED

Lori Garrett arrived at 7:44 pm.

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. Roll call.

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

Nay: None

Absent: Mr. Lewis, Mr. Oakes

Roger Oakes arrived at 7:44 pm.

The Board moved into executive session at 7:46 pm.

It was moved by Mr. Oakes and seconded by Mrs. Wilson to move out of executive session. Roll call.

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

Nay: None

Absent: Mr. Lewis

MOTION CARRIED

The Board moved out of executive session at 8:47.

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ Sarah Juenger for the 8<sup>th</sup> grade volleyball coaching position for the 2008-2009 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Bonnell to employ Sarah Juenger for the UJHS Girls Assistant Track Coach position for the 2008-2009 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Rund to employ Stacy Carrier for the Unity West Lunch Supervisor position for the 2008-2009 school year. Voice vote.

It was moved by Mrs. Garrett and seconded by Mr. Bonnell that the meeting adjourn at 9:04. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, October 29, 2008 at 7:00 p.m. in the Administration Center, Tolono.

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Fred Koss, President

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Lori Garrett, Secretary