

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting August 19, 2009 7:00 p.m.

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

MEMBERS ABSENT: Mr. Oakes, Mr. Lewis, Mrs. Friedemann,

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

The meeting opened with the Pledge of Allegiance.

It was moved by Mr. Rund and seconded by Mrs. Garrett to adopt the agenda for the August 19, 2009 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

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

Nay:

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

MOTION CARRIED

Mr. Shonk gave a Buildings and Grounds report.

Mary Hettinger gave a Curriculum report.

Tim Gateley gave a Technology report.

Mr. Shonk gave a Finance report.

Mr. Shonk gave a presentation of the 2009-2010 Budget.

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to place the 2009-2010 Budget on Public inspection for 30 days. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to hold a public hearing for the 2009-2010 Budget, on September 23, 2009 at 7:00 pm. at the Central Office, 408 N. Central St., Tolono, IL. Voice vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to approve the Location Agreement #1 with Lock and Key Productions of Los Angeles as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson 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, Mrs. Garrett, Mr. Rund,

Nay:

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

MOTION CARRIED

The Board moved into executive session at 8:16 pm.

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

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

Nay:

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

MOTION CARRIED

The Board moved out of executive session at 8:43 pm.

It was moved by Mrs. Wilson and seconded by Mr. Rund to accept the resignation from Jamie Durham, Head Freshman basketball coach, effective immediately. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ Jennifer Malinowski for the position of Unity East Secretary for the 2009-2010 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to accept Mr. Paul Lewis's resignation from his Board of Education seat, effective immediately. Roll call.

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

Nay:

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

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Friedemann that the meeting adjourn at 8:50 pm. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, September 23, 2009 at 7:00 p.m. in the Administration Center, Tolono.

Fred Koss, President

Lori Garrett, Secretary