

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting

December 16, 2009

7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, December 16, 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. Garrett, Mr. Oakes, Mrs. Wilson, Mrs. Friedemann,
Mrs. Snodgrass

MEMBERS ABSENT: Mr. Rund

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

The meeting opened with the Pledge of Allegiance.

It was moved by Mrs. Garrett and seconded by Mrs. Snodgrass to adopt the agenda for the December 16, 2009 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

Marcia Horton presented the Board with DVD's and Calendars from The Unity Marching Band.

Mr. Shonk discussed the proposed 2009 Levy.

Mr. Oakes, Mr. Koss and Mr. Shonk gave a report on the Triple I Conference.

Mr. Shonk gave a Finance report.

Mr. Shonk gave a Buildings and Grounds Report.

Tim Gateley gave a Technology report.

It was moved by Mr. Oakes and seconded by Mrs. Wilson to approve the 2009 Tax Levy as presented. Roll Call.

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to approve second reading and Approval of Policies 6:125 and 7:195. Roll call.

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve Professional Growth Leave for Kelly Carroll for the 2010-2011 as per the Negotiated agreement Article XV.I. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Snodgrass and seconded by Mrs. Friedemann to place on First Reading Board Policy Changes as presented. Voice vote.

MOTION CARRIED.

It was Moved by Mrs. Friedemann and seconded by Mrs. Wilson to approve the Girls Basketball overnight trip to Bloomington on December 29th and 30th, 2009. Voice vote.

MOTION CARRIED.

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to approve the Boys Basketball overnight trip to Effingham on December 29, 2009. Voice vote.

MOTION CARRIED.

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

The Board moved into executive session at 7:45 pm.

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

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

The Board moved out of executive session at 7:55 pm.

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ Jason Little as a paid UHS Assistant Basketball Coach for the 2009-2010 school year. Voice vote.

MOTION CARRIED.

It was moved by Mrs. Friedemann and seconded by Mrs. Snodgrass to employ Jamie Durham as a paid UHS Assistant Basketball coach for the 2009-2010 school year. Voice vote.

MOTION CARRIED.

It was moved by Mrs. Garrett and seconded by Mr. Oakes to employ Renee Lanenga for the UHS Assistant Softball coaching position for the Spring 2010 season. Voice vote.

MOTION CARRIED.

It was moved by Mrs. Friedemann and seconded by Mr. Oakes to accept the retirement request from Beth Rogers, effective at the end of the 2009-2010 school year. Voice vote.

MOTION CARRIED.

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ Megan Reeder for a part-time UE Pre-K Aide position for the remainder of the 09-10 school year. Voice vote.

MOTION CARRIED.

UAAA will be installing and paying 10,000 toward a sound system at the football field/track.

It was moved by Mrs. Garrett and seconded by Mrs. Snodgrass that the meeting adjourn at 8:02 pm. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, January 27, 2010 at 7:00 p.m. in the Administration Center, Tolono.

Fred Koss, President

Lori Garrett, Secretary