

# COMMUNITY UNIT SCHOOL DISTRICT NO. 7

## Minutes of the Board of Education Regular Meeting

**February 24, 2010**

**7:00 p.m.**

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, February 24, 2010 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, Mr. Oakes, Mrs. Friedemann

MEMBERS ABSENT: Mrs. Garrett, Mrs. Wilson

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

Tracy Wilson arrived at 7:03.

Lori Garrett arrived at 7:04.

The meeting opened with the Pledge of Allegiance.

It was moved by Mr. Oakes and seconded by Mr. Rund to adopt the agenda for the February 24, 2010 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

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

Nay:

Absent:

MOTION CARRIED

Mary Hettinger gave a Curriculum report.

Mr. Shonk gave a Buildings and Grounds report.

Mr. Shonk gave a Finance report.

A presentation was given by Tom Leahy from IASB for the Superintendent search.

A presentation was given by Gary Archey from Consulting and Resource Group for the Superintendent search.

It was moved by Mrs. Friedemann and seconded by Mr. Rund to approve the proposed Baseball trip to Busch Stadium as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve to not make public executive session minutes from July 1, 2009, through December 31, 2009. Voice vote

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Oakes to approve the 2010 – 2011 School Calendar as proposed by the UEA. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Rund to employ Jess Miller for a volunteer baseball coach for the 2010 Spring season. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ Mike Birtcher for a volunteer softball coaching position for the 2010 spring season. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Oakes to accept the resignation from Kim Vail, 1<sup>st</sup> grade teacher at Unity West Elementary, effective the end of the 2009-2010 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Deanna Terven for the position of Asst. Cook at Unity East for the remainder of the 2009-2010 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to employ Darla Rome for the position of Unity East Head cook for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to accept the resignation from Laura Maynard, Unity East Elementary Teacher, effective the end of the 2009-2010 school year. Voice vote.

MOTION CARRIED

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

Nay:

Absent:

MOTION CARRIED

The Board moved into executive session at 8:42 pm.

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to move out of executive session. Roll Call.

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

Nay:

Absent:

MOTION CARRIED

The Board moved out of executive session at 9:20 pm.

It was moved by Mr. Oakes and seconded by Mrs. Wilson IASB for The Superintendents search services at a cost of \$4,500.00. Roll call.

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

Nay:

Absent:

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Oakes that the meeting adjourn at 10:20 pm. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, March 24, 2010 at 7:00 p.m. in the Administration Center, Tolono.

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Fred Koss, President

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Lori Garrett, Secretary