

# COMMUNITY UNIT SCHOOL DISTRICT NO. 7

## Minutes of the Board of Education Regular Meeting July 22, 2009 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, July 22, 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. Friedemann, Mr. Rund Mrs. Garrett, Mrs. Wilson

MEMBERS ABSENT: Mr. Oakes, Mr. Lewis

ADMINISTRATION: Mr. Shonk, Phil Morrison

The meeting opened with the Pledge of Allegiance.

It was moved by Mrs. Friedemann and seconded by Mr. Rund to adopt the agenda for the July 22, 2009 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

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

Nay:

Absent: Mr. Oakes Mr. Lewis

MOTION CARRIED

Mr. Oakes arrived at 7:04

Mr. Shonk gave a Buildings and Grounds report.

Mr. Shonk gave a Finance report.

It was moved by Mr. Oakes and seconded by Mrs. Wilson to award the lowest most responsible food bid to Fox River Foods for the 2009-2010 School year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to award the Bread bid to Interstate Brands for the 2009-2010 School year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Garrett to award the Milk/Juice bid to McCormick Food Division for the 2009-2010 School year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to increase lunch prices .10 and breakfast prices \$.05. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Wilson approving the third party administration agreement with Admin Partners, LLC for Public Education Organizations' 403(b) tax sheltered annuity programs, and the Board authorizes Deanna Wheeler and Michael S. Shonk to act on the Board's behalf with respect to this plan, and to take any and all actions necessary or desirable to implement, maintain and administer the District's 403(b) Plan in accordance with the Board's intentions, and with all applicable state and federal laws. Roll call.

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

Nay:

Absent: Mr. Lewis

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Oakes to increase the Districts Liability Umbrella coverage from 5 million to 7 million so as to provide the district a total aggregate of 10 Million total coverage. Roll call.

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

Nay:

Absent: Mr. Lewis

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Garrett to accept the resignation from Lisa Walker, Kindergarten teacher at Unity East Elementary, effective immediately. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ Jess Miller for the 7<sup>th</sup> Grade Social Studies position for the 2009-2010 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Rund to change the August Board meeting to August 19, 2009 for the purpose of placing the budget on 30 day public notice. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to authorize Mr. Shonk to hire personnel on a as needed basis before August 19, 2009. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Friedemann that the meeting adjourn at 8:33 pm. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, August 19, 2009 at 7:00 p.m. in the Administration Center, Tolono.

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Fred Koss, President

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Lori Garrett, Secretary