

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting

June 23, 2010

7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, June 23, 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, Mrs. Garrett, Mrs. Wilson, Mr. Osterbur, Mr. Oakes,
Mrs. Friedemann

MEMBERS ABSENT:

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

The meeting opened with the Pledge of Allegiance.

It was moved by Mrs. Garrett and seconded by Mr. Rund to adopt the agenda for the June 23, 2010 Board of Education Meeting as Amended. Voice Vote.

MOTION CARRIED

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

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

Nay:

Absent:

MOTION CARRIED

Mr. Larson was in attendance and introduced his wife Jenny.

Mr. Koss acknowledge Mr. Shonk for his years of service.

Mary Hettinger gave a curriculum report.

Tim Gateley gave a technology report.

Mr. Shonk gave a Finance report.

Mr. Shonk gave a Buildings and Grounds report

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to award the lowest most responsible food bid to Fox River Foods for the 2010-2011 School year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to award the Bread bid to Interstate Brands for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to award the Milk/Juice bid to McCormick Food Division for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to adopt the Prevailing Wage Resolution as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to give authorization for the Superintendent to pay bills through June 30, 2010, and hire personnel as needed. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Garrett to approve the overnight Boys Basketball trip to Jacksonville, July 1st, 2010. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to authorize Mr. Larson to give approval to the UHS Electrical Service Upgrade bid that is forthcoming. Roll Call.

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

Nay:

Absent:

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ Katherine McIntosh for the UJHS Special Education teaching position for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to accept the retirement at the close of the 2010-2011 School year from Lynn Anderson. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ Michel Stringer for the position of Freshman Class Sponsor for the 2010-2011 school term. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Rund to employ Amy Kuetemeyer for the position of Freshman Class Sponsor for the 2010-2011 school term. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Sarah Juenger for the position of Physical Education Dept. Chair for the 2010-2011 school term. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to employ Bill Jean for the position of Fine Arts Department Chair for the 2010-2011 school term. Voice vote.

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mrs. Garrett to employ Eric Hillman for the Assistant Principal position at Unity West Elementary for the 2010-2011 school term. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Rund to accept the resignation from Kristen Duncan as Elementary PE teacher and Head Volleyball Coach, pending her signature on her electronically submitted resignation received June 23, 2010. Voice vote.

Motion carried

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann that the meeting adjourn at 7:58 pm. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, July 28, 2010 at 7:00 p.m. in the Administration Center, Tolono.

Fred Koss, President

Lori Garrett, Secretary