

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting

March 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, March 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. Oakes, Mrs. Friedemann, Mrs. Garrett, Mrs. Wilson, Mr. Osterbur

MEMBERS ABSENT: Mr. Rund

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

The meeting opened with the Pledge of Allegiance.

It was moved by Mr. Oakes and seconded by Mrs. Wilson to adopt the agenda for the March 24, 2010 Board of Education Meeting as amended. Voice Vote.

MOTION CARRIED

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

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

Diane Ducey made comments to the Board on Unit Seven Schools Special Education Dept. and the Music department and shared her hopes that there would not be many cuts in those areas.

Tim Gateley gave a technology report.
Mary Hettinger gave a Curriculum report.

Mr. Shonk gave a Buildings and Grounds report.

Mr. Shonk gave a Policy report. Mr. Morrison spoke about the early graduation policy.

Mr. Shonk buildings and grounds report.

Mr. Shonk gave a Finance report.

Scott Hamilton announced the donation from Brian Cardinal of \$75,000. \$50,000 of it to go to the Brian Cardinal Scholarship fund and 25,000 to go to the Ellison Family Scholarship.

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to approve the IMRF Resolution as presented. Roll call.

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Wilson to approve summer camps as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Osterbur to approve the Summer school dates of June 9-July 1, and the Registration dates of August 4th and 5th, 2010. Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Garrett to adopt the resolution regarding the honorable dismissal of Tracy Gunderson at the end of the 2009-2010 school year. Roll Call.

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to adopt the resolution regarding the honorable dismissal of Julie Knott at the end of the 2009-2010 school year. Roll Call.

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Osterbur to adopt the resolution regarding the honorable dismissal of Judi Stierwalt at the end of the 2009-2010 school year. Roll Call.

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mr. Oakes to adopt the 14 Resolutions regarding the honorable dismissal of Aides Reduction In Force. Roll call.

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Friedemann to approve the annual renewal of the IHSA membership. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Wilson to accept the \$75,000 donation from Brian Cardinal. Roll Call.

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

Scott Hamilton gave a presentation of Internet Broadcasting and the Nike Contract.

Direction was given for Scott Hamilton to move forward on the Internet Broadcasting and the Nike contract.

It was Moved by Mr. Oakes and seconded by Mrs. Garrett to appoint Fred Koss as the hearing officer. Voice vote.

MOTION CARRIED

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

The Board moved into executive session at 8:25 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, Mrs. Wilson, Mrs. Garrett, Mr. Osterbur

Nay:

Absent: Mr. Rund

MOTION CARRIED

The Board moved out of executive session at 8:50 pm.

It was moved by Mr. Osterbur and seconded by Mr. Oakes to expel student 3-24-2010-21080283 from Unity High School for the period beginning March 24, 2010 thru March 23, 2011. Roll call.

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

The Board moved into executive session at 9:00 pm.

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

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

The Board moved out of executive session at 9:42 pm.

It was moved by Mr. Osterbur and seconded by Mr. Oakes to expel student 3-24-2010-21341907 from Unity High School for the period beginning March 24, 2010 thru March 23, 2011. Roll call.

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Oakes to employ Stephanie Labayen for the 9-12 High School English position for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Vicki Maxwell for a UJHS volunteer track coach position for the 2010 season. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ Carmen Egolf for the 6-12 Art position for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to accept the resignation from Jessica Kohlenberg as UJHS basketball coach effective immediately. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to accept the retirement from Brad Hulick, effective the end of the 2009-2010 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to employ Victoria Kensek for the Unity West k-5 general and instrumental music teacher for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to approve a one year Parental leave for Amelia Phillips for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann that the meeting adjourn at 10:00 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.

Fred Koss, President

Lori Garrett, Secretary