

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting

May 26, 2010

7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, May 26, 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 Mr. Rund and seconded by Mrs. Wilson to adopt the agenda for the May 26, 2010 Board of Education Meeting as Presented. Voice Vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Friedemann 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

Stephanie Seiler addressed the Board regarding paperwork revoking a ruff letter for an employee. Mr. Shonk responded by saying that Brian Braun advised the Board should follow the Re-call procedure according to the Negotiated Agreement and that no Follow up letter is necessary.

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

Mary Hettinger gave an update on the Jr. High Roof leak.

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to approve the contract and hiring of Superintendent of Schools, effective July 1, 2010. Roll call.

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

Nay:

Absent:

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Rund to approve the IESA Membership as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to approve the Final 2009-2010 school calendar as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to approve preparation of the Food, Bread, and Dairy Bids. Voice vote.

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mrs. Garrett to approve the Tolono Fun Day Kracker Classic as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Friedemann to approve the FFA State Convention Overnight Trip, June 10-12, 2010. Voice vote.

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mr. Rund to approve the Social Studies and Art curriculum as presented . Roll call.

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

Nay:

Absent:

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

Nay:

Absent:

MOTION CARRIED

The Board moved into executive session at 9:15 pm.

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

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

Nay:

Absent:

MOTION CARRIED

The Board moved out of executive session at 9:35 pm.

It was moved by Mr. Oakes and seconded by Mr. Osterbur to accept the resignation from Maggie Chappell, Assistant Jr. High Cook, effective the end of the 2009-2010 school year. Voice vote.

It was moved by Mrs. Wilson and seconded by Mrs. Friedemann to employ Shawn Kramer for an ESY Teaching Assistant position for the 2010 ESY Session. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Rund to employ Amy Kuetemeyer for a Special Education ESY Teaching position for the 2010 ESY Session. Voice vote.

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mrs. Wilson to employ Katie Madigan for the position of ESY speech and language pathologist for the 2010 ESY session. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ Andrea Miller for the position of Special Education Teaching Assistant for the 2010 ESY session. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Krista Ewerks for the position of Pre-K teacher for the 2010 ESY session. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Oakes to employ Suzanne Gateley for the Nursing position for the 2010 ESY session. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Stephanie Grussing for the position of Special Education teacher for the 2010 ESY session. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Michel Stringer for the position of Special Education teacher for the 2010 ESY session. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to accept the resignation from Molly Hoffmann as the UJHS Student Council Advisor. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ Maggie Grindley as the UJHS Student council advisor. voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Oakes to accept the resignation from Diana Herriott as the Head UHS Student Council Sponsor, effective the end of the 2009-2010 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Wilson to employ Stephanie Seiler for the UHS Student Council advisor for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mr. Rund to employ Rebecca Doenitz for the Assistant UHS Student Council Advisor for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Molly Hoffmann for the UHS Scholastic Bowl Coach for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mr. Rund to accept the resignation from Tanner Seals, newly hired Special Education teacher at Unity Jr. High School effective immediately.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Garrett to change the midterm/early graduation policy at Unity High School defined as “they become alumni and forfeit all senior privileges including but not limited to prom, senior trip and graduation”. 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 Mrs. Friedemann that the meeting adjourn at 9:27 pm. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, June 23, 2010 at 7:00 p.m. in the Administration Center, Tolono.

Fred Koss, President

Lori Garrett, Secretary