

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting

November 18, 2009

7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, November 18, 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, Mr. Rund, Mr. Oakes, Mrs. Wilson, Mrs. Friedemann, Mrs. Snodgrass

MEMBERS ABSENT: Mrs. Garrett

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

The meeting opened with the Pledge of Allegiance.

It was moved by Mr. Rund and seconded by Mrs. Friedemann to adopt the agenda for the November 18, 2009 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

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

Nay:

Absent: Mrs. Garrett

MOTION CARRIED

Everett Harper Addressed the Board about his concerns with Lunch period times for the Children at Unity West Elementary.

Rick McPhee addressed the Board regarding future plans for the New Unity High School.

Lori Garrett arrived at 7:25 pm.

Mr. Shonk gave a Finance report.

Mary Hettinger gave a Curriculum report.

Tim Gateley gave a Technology report.

It was moved by Mrs. Snodgrass and seconded by Mr. Rund to approve the County Sales Tax % towards Bond Abatement of 80%. Roll call.

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

Nay:

Absent:

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Oakes to approve to file Life Safety Amendments for Water Leak and Parking lot safety as presented. Roll call.

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

Nay:

Absent:

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Garrett to approve to place on first Reading the Policy Regarding Audio Taping of IEP Meetings. Roll call.

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

Nay:

Absent:

MOTION CARRIED

Board Policy, Section 7, Student Discipline and Athletic Code was discussed.

The Board gave direction for Brian Braun to review Section 7 of the Board Policy Manual and return his thoughts and opinions to the Board for further review.

IASB Resolutions were discussed.

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

Nay:

Absent:

MOTION CARRIED

The Board moved into executive session at 8:40 pm.

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

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

Nay:

Absent:

MOTION CARRIED

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

It was moved by Mr. Rund and seconded by Mrs. Snodgrass to employ Jess Miller for the position of 8th grade Boys Basketball coach for the 2009-2010 school year. Voice vote.

MOTION CARRIED.

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ Jamie Ping for the position of Head UJHS Wrestling Coach for the 2009-2010 school year. Voice vote.

MOTION CARRIED.

It was moved by Mrs. Garrett and seconded by Mr. Rund to accept the resignation from Kelly Little, Assistant High School Softball Coach effective immediately. Voice vote.

MOTION CARRIED.

It was moved by Mr. Oakes and seconded by Mrs. Garrett to employ Kelly Little as volunteer softball coach for the 2009-2010 school year. Voice vote.

MOTION CARRIED.

It was moved by Mrs. Friedemann and seconded by Mrs. Garrett to employ Paul Graham for the UHS Asst. Wrestling Coach from Nov. 9 – Nov. 30, 2009. Voice vote.

MOTION CARRIED.

It was moved by Mrs. Garrett and seconded by Mr. Oakes to employ Paul Graham as the UJHS asst. Wrestling coach from Dec. 1, 2009 to the end of the Jr. High season. Voice vote.

MOTION CARRIED.

It was moved by Mrs. Friedemann and seconded by Mrs. Garrett to employ Joe Henson as the UHS Asst. Wrestling coach from Dec 1 to the end of the UHS season. Voice vote.

MOTION CARRIED.

It was moved by Mrs. Garrett and seconded by Mrs. Snodgrass that the meeting adjourn at 9:25 pm. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, December 16, 2009 at 7:00 p.m. in the Administration Center, Tolono.

Fred Koss, President

Lori Garrett, Secretary