

# COMMUNITY UNIT SCHOOL DISTRICT NO. 7

## Minutes of the Board of Education Regular Meeting

**September 23, 2009**

**7:00 p.m.**

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, September 23, 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

MEMBERS ABSENT: Mrs. Garrett, Mrs. Friedemann

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

The meeting opened with the Pledge of Allegiance.

The Oath of Office and Seating of Kari Snodgrass, newly appointed Board Member, was administered.

A Public Hearing on the Proposed 2009-2010 Proposed Budget was held. No comments were made by the public, and the hearing was closed at 7:10 pm.

It was moved by Mr. Rund and seconded by Mr. Oakes to adopt the agenda for the September 23, 2009 Board of Education Meeting as amended. Voice Vote.

MOTION CARRIED

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

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

Nay:

Absent: Mrs. Garrett, Mrs. Friedemann

MOTION CARRIED

Mr. Shonk gave a Buildings and Grounds report.

Mary Hettinger gave a Curriculum report.

Tim Gateley gave a Technology report.

Mr. Shonk gave a Finance report.

Mrs. Friedemann arrived at 7:37 pm.

It was moved by Mr. Oakes and seconded by Mrs. Friedemann to adopt the 2009-2010 Budget as presented. Roll Call.

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

Nay:

Absent: Mrs. Garrett

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Oakes to approve the Special Education Policy Manual as presented by Cindy Keller. Voice vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to adopt the 403(b) Resolution as presented. Roll call.

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

Nay:

Absent: Mrs. Garrett

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Friedemann to approve the Application for Recognition of Schools as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Oakes to approve raising the Okaw Valley Officials' pay by \$5. Voice vote.

MOTION CARRIED

Registration enrollments were discussed.

The School Report Card Presentation, AYP Status Report and ISAT Reports were given.

It was moved by Mr. Rund and seconded by Mrs. Friedemann to approve the October 2<sup>nd</sup> Overnight volleyball trip to Springfield. Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Friedemann to approve the overnight stay for the FFA National Convention, October 22, 2009 as presented. Voice Vote.

MOTION CARRIED

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

Nay:

Absent: Mrs. Garrett

MOTION CARRIED

The Board moved into executive session at 10:02 pm.

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

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

Nay:

Absent: Mrs. Garrett

MOTION CARRIED

The Board moved out of executive session at 10:25 pm.

It was moved by Mrs. Wilson and seconded by Mr. Oakes to employ Erin Harper for the volunteer Cheerleading coaching position for the 2009-2010 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Friedemann to employ Gary Montgomery for the Bass fishing sponsor for he 2009-2010 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Friedemann that the meeting adjourn at 10:30 pm. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, October 28, 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