

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting

April 20, 2011

7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, April 20, 2011 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, Mrs. Wilson, Mr. Osterbur,
Mrs. Friedemann, Mr. Rund

MEMBERS ABSENT: Mr. Oakes, Mrs. Garrett

ADMINISTRATION: Mr. Larson, Phil Morrison, Mary Hettinger, Eric Hillman, Laura Fitzgerald, Janet Ellis-Nelson, Scott Hamilton, Tim Gateley, Cindy Keller

The meeting opened with the Pledge of Allegiance.

A Public Hearing concerning the intent of the School District to sell General Obligation Bonds was called to order. Roll Call.

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

Nay:

Absent: Mrs. Garrett, Mr. Oakes

No comments were made from the public.

The hearing adjourned at 7:17 pm.

It was moved by Mr. Rund and seconded by Mrs. Friedemann to adopt the agenda for the April 20, 2011 Board of Education Meeting as Amended. Voice Vote.

MOTION CARRIED

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

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

Nay:

Absent: Mrs. Garrett, Mr. Oakes

MOTION CARRIED

Superintendent's Report:

A Presentation was given by the Farnsworth Group & CTS.

Lori Garrett arrived at 7:40

Mary Hettinger gave a Curriculum report.

Tim Gateley gave a Technology report.

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve the Wrestling Camp as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mrs. Friedemann to approve the IHSA, IESA membership as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to approve the Final 2010-2011 School Calendar as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to approve the resolution to move Sales Tax Revenue in the amount of \$441,168.96 to the Bond and Interest Fund. Roll Call.

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

Nay:

Absent: Mrs. Garrett, Mr. Oakes

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to hire CTS as the Performance Contractor to replace existing Heating/Cooling System at the High School in the amount of \$2,389,506.00. Roll call.

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

Nay:

Absent: Mrs. Garrett, Mr. Oakes

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Osterbur to approve UHS Student Council Overnight trip May 5 – May 7, 2011. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to approve the Volleyball Overnight trip to Bourbonnais, July 13-15, 2011. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to accept a donation from the Social Security Administration of 35 computers to Unity West Elementary School. Voice vote.

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mr. Rund to approve ESY Dates of June 3 – June 30, 2011. Voice vote.

MOTION CARRIED

Mr. Larson discussed the Tax Levy.

A Special Board meeting to proclaim Board Election results and elect offices was set for April 27, 2011 at 7:00 pm.

The Unit Seven Media Specialist's were present to answer any questions about the Unit 7 Library report from the Board. No questions were asked.

The 2011-2012 Registration dates were set for August 3 & 4, 2011 from noon to 7:00 pm.

It was moved by Mr. Osterbur 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, student discipline and collective bargaining. Roll Call.

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

Nay:

Absent: Mr. Oakes

MOTION CARRIED

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

It was moved by Mrs. Wilson and seconded by Mr. Friedemann to come out of executive session. Roll call.

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

Nay:

Absent: Mr. Oakes

MOTION CARRIED

The Board moved out of executive session at 10:02 pm.

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Scott Weakly for the High School English position for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to employ Shannon Brucker for the UHS Counselor position for the 2011-2012 School year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Garrett to employ Karissa Kowalczyk for the UHS Social Science position for the 2011-2012 school term. Voice vote.

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mr. Rund to accept the resignation from Jessi Kohlenberg as the High School Girls Assistant Basketball Coach. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Osterbur to accept the resignation from Tom Kimball as Jr. Varsity Basketball Coach and Junior High Baseball Coach, effective immediately. Voice vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to accept the resignation from Jess Miller as the Head 8th Grade Boys Basketball Coach, effective immediately. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to accept the resignation from Allison Rhodes as 7th grade Volleyball coach, effective immediately. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to approve the resignation from Rebecca Ronk, Unity West Aide, effective March 17, 2011. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to employ Lindsay Hudson for the UJHS Language Arts position for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ Thomas Schlund to fill the one year maternity leave for April Jensen in the UHS Mathematics position for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Wilson to give approval to the Superintendent to sign the Final contract with CTS. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to approve concrete work for the Concession Stand Pad at the Baseball Diamond and the South Door of the Rocket Center. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Oakes that the meeting adjourn at 10:45 p.m. voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, May 18, 2011 at 7:00 p.m. in the Administration Center, Tolono.

Fred Koss, President

Lori Garrett, Secretary