

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting

August 18, 2010

7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, August 18, 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. Larson, Phil Morrison, Mary Hettinger, Eric Hillman, Laura Fitzgerald, Janet
Ellis-Nelson, Cindy Keller, Scott Hamilton, Tim Gateley

The meeting opened with the Pledge of Allegiance.

It was moved by Mrs. Garrett and seconded by Mr. Rund to adopt the agenda for the August 18, 2010 Board of Education Meeting as Amended. 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

Mr. Larson gave a policy report.

Mr. Larson gave a finance report.

Mr. Larson gave a buildings and grounds report.

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve the tentative FY11 Budget as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Osterbur to approve the destruction of Executive Session Board Meeting minutes prior to January 2009. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to give Authorization to Mr. Larson to Post with the intent to hire a new Treasurer for the district. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Garrett to approve the use of Life/Safety funds for repair of the Track Runway.

Public comment was solicited by the Board and none was offered.

Roll Call.

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

Nay:

Absent:

MOTION CARRIED

Mr. Larson discussed placing the FY11 Budget on display from August 13, 2010-September 14, 2010.

Mr. Larson discussed the first reading on Board Policy updates.

The FY11 Budget hearing is set for September 15, 2010 at 7:00 pm. at the Central Office.

State Test Scores were discussed.

Mr. Larson discussed updating the Office Phone Systems voicemail for the district.

It was moved by Mr. Rund and seconded by Mrs. Friedemann to put in new voicemail system from Bennett Electronic Service Co. 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 Mr. Garrett that the Board move into executive session for the purpose of discussing matters related to evaluation and employment of personnel and collective bargaining. 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 8:02 pm.

It was moved by Mr. Oakes and seconded by Mrs. Friedemann 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 8:48 pm.

It was moved by Mrs. Wilson and seconded by Mr. Oakes to employ Tonya Ayers for the Color Guard Position for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Wilson to employ Jessica Holloway for the Unity East Kindergarten position for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ Krista Karlstrom for the position of Early Childhood special education teacher for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to approve maternity leave for Haylie Dancer, September 27, 2010 through March 1, 2011 (subject to change pending delivery date). Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Rund to employ Jeff Kyle for the Unity Jr. High School Cross Country position for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ Julie O'Donnell for the Assistant Cooks position at Unity Jr. High School for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Friedemann to purchase an F150 for \$14,800 to be used as a Unit 7 District Utility vehicle from Tim Mooney Ford in Tuscola. 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 Mr. Rund and seconded by Mrs. Friedemann to accept the retirement from Rita Eisenmenger at the end of the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Rund to accept the retirement from Suzanna Ingram at the end of the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Wilson to employ Katie Garrett as a volunteer Volleyball coach for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ Henry Deters as a volunteer Football coach for the 2010-2011 school year. Voice vote.

MOTION CARRIED

Diane Ducey came in to talk about getting Room for Unity Foundation brought back to the district.

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann that the meeting adjourn at 9:30 pm. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, September 15, 2010 at 7:00 p.m. in the Administration Center, Tolono.

Fred Koss, President

Lori Garrett, Secretary