

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting

February 16, 2011

7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, February 16, 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. Garrett, Mrs. Wilson, Mr. Osterbur, Mr. Oakes,
Mrs. Friedemann, Mr. Rund

MEMBERS ABSENT:

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.

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to adopt the agenda for the February 16, 2011 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

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

Nay:

Absent:

MOTION CARRIED

Kyle Shultz spoke to the Board about mowing for the district.

Diane Anderson spoke to the Board.

Mr. Larson gave a Finance Report.

Mr. Gateley gave a Technology report.

Mr. Larson gave a Buildings and Grounds report.

It was moved by Mrs. Friedemann and seconded by Mr. Rund to increase registration fees for the 2011-2012 school year. Roll call.

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

Nay:

Absent:

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Osterbur to increase the insurance coverage for the High School from 8,242,20.00 to 12, 039,072.00, effective upon renewal of June 2011 policy. Roll call.

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

Nay:

Absent:

MOTION CARRIED

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

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

Nay:

Absent:

MOTION CARRIED

The Board moved into executive session at 8:07 pm.

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

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

Nay:

Absent:

MOTION CARRIED

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

It was moved by Mrs. Friedemann and seconded by Mr. Rund to employ Stephanie Grussing for the UJHS Counseling position for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Wilson to employ Mike Bircher for a volunteer UHS Softball Coach for the 2011 season. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to employ Erin Harper for a volunteer track coach for the 2011 season. Voice vote.

Motion carried

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ Ed Camacho for a volunteer bass fishing coach for the 2011 season. Voice vote.

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mrs. Friedemann to employ Keith Kropp for a volunteer bass fishing coach for the 2011 season. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to accept Jessica Kilber's maternity leave as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Osterbur that the meeting adjourn at 9:45 pm. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, March 16, 2011 at 7:00 p.m. in the Administration Center, Tolono.