

# COMMUNITY UNIT SCHOOL DISTRICT NO. 7

## Minutes of the Board of Education Regular Meeting

**July 28, 2010**

**7:00 p.m.**

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, July 28, 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, Josh Didier, Laura Fitzgerald, Janet  
Ellis-Nelson, Cindy Keller, Scott Hamilton, Tim Gateley

The meeting opened with the Pledge of Allegiance.

A Public Hearing for the FY10 Administrative cost waiver was held at 7:04 pm.

There were no public comments.

The hearing adjourned at 7:05.

It was moved by Mr. Rund and seconded by Mrs. Garrett to adopt the agenda for the July 28, 2010 Board of Education Meeting as Amended. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett 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

Deany Cheatum welcomed Mr. Larson.

Mr. Larson gave a buildings and grounds report.

It was moved by Mr. Osterbur and seconded by Mr. Rund to approve the Administrative cost Waiver resolution as presented. Roll Call.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to approve the inter fund transfer of the 1% sales tax revenue (\$159,903.36) from the Education Fund to the Site/construction (\$31,980.67) and Bond/interest funds (\$127,922.69). Roll Call.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Rund to approve the 2010-2011 Board meeting dates as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Garrett to approve the hiring of Auditing firm of Larsson, Woodyard and Henson for Henson for Auditiong services, 3 year contract. Base year: \$8,950.00, subsequent years: \$9,300.00 and \$9,700.00. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Osterbur to not make public executive session minutes from January 27, 2010, through June 23, 2010. Voice vote.

MOTION CARRIED

Mr. Larson discussed going green with the Board packets and was given direction from the Board to move forward.

Mr. Larson discussed District Vehicle Upgrade, he was given direction to start looking at used vehicle for replacement of one vehicle.

Mr. Larson discussed Insurance Coverage Changes.

Registration dates were announced as August 4<sup>th</sup> and 5<sup>th</sup> from noon to seven pm.

Mr. Larson discussed the District Financial review of FY10.

Mr. Larson Discussed the Flag football Program.

Mr. Larson discussed the Green house at Unity High School and was given direction by the Board to get Request for Proposals to build a new structure.

It was moved by Mr. Rund and seconded by Mrs. Friedemann to amend our Insurance deductible from \$1000.00 to \$5,000.00 (\$1,025.00 annual savings), as well as increase our umbrella coverage from 7 Million to 9 million and also decrease the UM/UIM from \$1 M to \$250 K. Roll Call.

MOTION CARRIED

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

Nay:

Absent:

MOTION CARRIED

The Board moved into executive session at 7:46 pm.

It was moved by Mr. Oakes and seconded by Mrs. Garrett 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 9:40 pm.

It was moved by Mr. Osterbur and seconded by Mr. Rund to reinstate Julie Knott for the position of Elementary Media Specialist for the 2010-2011 school year. Voice vote.

Linda Friedemann was opposed.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Wilson to accept the resignation from Sarah Juenger as the UJHS Head girls Track and Field coach, effective immediately. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to accept the resignation from Sarah Juenger as the UJHS Head cross country coach, effective immediately. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Osterbur to accept the resignation from Jess Kohlenberg as Asst. Jr. High Girls track coach, effective immediately. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Osterbur to accept the retirement notice from Marilyn Minneman, effective 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 maternity leave request from Natasha Capell, August 31- November 19, 2010 (subject to change depending on date of birth). Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Osterbur to employ Bob Case as a volunteer football coach for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Wislon and seconded by Mr. Rund to employ Rem Vail as volunteer football coach for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Oakes to employ Bradley Griffith as volunteer football coach for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Sarah Juenger for the Head Volleyball coach position for the 2010-2011 school year. Voice vote.

Aye  
Nay

It was moved by Mrs. Friedemann and seconded by Mrs. Garrett to employ Sarah Juenger for the Asst. UHS Girls track coach for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Osterbur to employ Dike Stirrett for the Assistant UHS Boys track coach for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Osterbur to employ Dike Stirrett for the Head Boys Cross Country coach position for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ Gary Wieneke for the Head Girls Cross Country Coach for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mr. Rund to employ Gary Wieneke for a volunteer UHS track coach for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ Erin Harper for a volunteer cheer coach for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to employ Dave Ellars for a volunteer UJHS Softball Coach position for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Nick Lindsey as Elementary Physical Education teacher for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to employ Pete Mantell for the Assistant Soccer coaching position for the 2010-1011 school term. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to employ Buzz Johnson for a volunteer soccer coaching position for the 2010-2011 school term. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Nick Lindsey for the 7<sup>th</sup> grade boys basketball coach position for the 2010-2011 school term. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ Nick Lindsey for a volunteer football coaching position for the 2010-2011 school term. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to employ Maggie Grindley for the UHS Assistant volleyball position for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to accept the resignation from Shelby Marsolf, Pre-k teacher at Unity East Elementary, effective immediately. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann that the meeting adjourn at 9:48 pm. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, July 28, 2010 at 7:00 p.m. in the Administration Center, Tolono.

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Fred Koss, President

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Lori Garrett, Secretary