

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education

Regular Meeting

June 15, 2011

7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, June 15, 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, Mr. Oakes, Mrs. Garrett
Mrs. Friedemann

MEMBERS ABSENT: Mr. Rund

ADMINISTRATION: Mr. Larson, Phil Morrison

The meeting opened with the Pledge of Allegiance.

It was moved by Mr. Oakes and seconded by Mr. Osterbur to adopt the agenda for the June 15, 2011 Board of Education Meeting as Amended. Voice Vote.

MOTION CARRIED

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

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

Mr. Larson gave a finance report.

CTS and Farnsworth spoke about possible additional work to be done at the High School.

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to award the most responsible food bid to Fox River Foods for the 2011-2012 School year. Voice vote.

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mrs. Garrett to award the Bread bid to IBC Sales Corporation for the 2011-2012 School year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to award the Milk/Juice bid to McCormick Distributing for the 2011-2012 School year. Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Garrett to adopt the Prevailing Wage Resolution as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to give authorization for the Superintendent to pay bills through June 30, 2011, and hire personnel as needed. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to approve Health Insurance Changes as presented. Roll Call.

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to ratify the 3 year Collective Bargaining Agreement covering the 2011-2012 through the 2013-2014 school year with the Unity Education Association. Roll Call

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve additional work at the High

School as presented. Roll call.

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

The Board moved into executive session at 7:42 pm.

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

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

The Board moved out of executive session at 8:52 pm.

It was moved by Mrs. Garrett and seconded by Mrs. Wilson that the Central Office Staff and Administrators' receive the same salary increase as that of the certified and support staff. Roll call.

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Friedemann to accept the resignation from Deborah Shotton, Elementary teacher at Unity West Elementary, effective May 31, 2011. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Oakes to employ Christine Winslow for the Speech/Language Pathology position for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Oakes to approve the School Resource Officer Intergovernmental Agreement for the 2011-2012 school year at a 4.5% increase. Roll Call.

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ Cynthia Marinello for a teaching position at Unity East Elementary for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ Aimee Kennedy for a teaching position at Unity West Elementary for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ Amy Davenport for a teaching position at Unity West Elementary for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to approve maternity leave for Stephanie Tautkus Grussing. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ Tonya Ayers for the Color Guard position for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Oakes to employ Karl Jensen for a non-paid volunteer assistant Band position for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Oakes to employ Joni McCowan as a non-paid volunteer assistant Band position for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Garrett to make a one-time adjustment of \$1.00 an hour increase for the bookkeeper and accounts payable positions for additional duties and responsibilities as assigned. Roll call.

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann that Mr. Larson's contract be extended an additional year. Roll Call.

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Oakes that the meeting adjourn at 9:30 p.m. voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, July 20, 2011 at 7:00 p.m. in the Administration Center, Tolono.

Fred Koss, President

Lori Garrett, Secretary