

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting

March 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, March 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

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 March 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. Rund, Mrs. Friedemann

Nay:

Absent: Mr. Osterbur

MOTION CARRIED

Superintendent's Report:

A Presentation was given by Farnsworth Group.

High School Infra-structure report presentation was given by CTS Group

It was moved by Mrs. Friedemann and seconded by Mr. Rund 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. Rund, Mrs. Friedemann

Nay:

Absent: Mr. Osterbur

MOTION CARRIED

The Board moved into executive session at 8:37 pm.

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

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

Nay:

Absent: Mr. Osterbur

MOTION CARRIED

The Board moved out of executive session at 9:30 pm.

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to purchase a Utility Tractor from Birkeys's in the amount of \$19,600.00. Roll Call.

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

Nay:

Absent: Mr. Osterbur

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Friedemann to reallocate the Sales Tax Revenue, 80% towards Building Construction and Maintenance and 20% towards abating taxes for the 2011 tax year. Roll call.

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

Nay:

Absent: Mr. Osterbur

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Rund to adopt the Resolutions regarding the honorable dismissal of 15 Aides and 1 Bus Driver for Reduction In Force. Roll call.

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

Nay:

Absent: Mr. Osterbur

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Friedemann to approve the Resolution retaining First Midstate Inc., as underwriter and retaining Chapman and Cutler LLP as bond counsel for a potential project. Roll Call.

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

Nay:

Absent: Mr. Osterbur

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Wilson to approve the 2011-2012 School Calendar as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Garrett to give the Superintendent approval to accept the most responsible bid for High School Lockers. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to approve Summer Camps as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve Maternity leave for April Jensen for the entire 2011-2012 School year. Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Rund to accept the resignation from the Deanna Tervin, Unity East Assistant Cook, effective 2/18/11. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to accept the resignation from Stephanie Grussing as Cheerleading Coach effective immediately. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Vicki Maxwell as a Unity Jr. High Volunteer Track coach. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to approve the resignation from Jessica Mattos, speech pathologist at Unity East, effective March 29, 2011. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Oakes that the meeting adjourn at 10:57 p.m. voice vote.

MOTION CARRIED

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

Fred Koss, President

Lori Garrett, Secretary