

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education

Regular Meeting

May 18, 2011

7:00 p.m.

A Public Hearing concerning the intent of the School District to waive Veteran's Day

No comments were made from the public.

The hearing adjourned at 7:04 pm.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, May 18, 2011 in the Administration Center, Tolono. Mr. Koss, President of the Board, called the meeting to order at 7:04 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, 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 Mr. Oakes and seconded by Mrs. Garrett to adopt the agenda for the May 18, 2011 Board of Education Meeting as Amended. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Friedemann 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

A Parent from Unity West made positive comments regarding students and staff at Unity West Elementary.

Mr. Larson gave a finance report.

Mary Hettinger gave a Curriculum report.

Tim Gateley gave a Technology report.

CTS spoke to the Board about possible Voluntary alternates.

David Pistorius addressed the Board on providing for the issuance of General Obligation Bonds.

It was moved by Mr. Oakes and seconded by Mrs. Friedemann to give Consideration and action on a Resolution providing for the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2011. 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 approve Yearbook Camp, June 21-22 at Eastern Illinois University in Charleston, IL. Voice vote.

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mrs. Friedemann to approve the over-night trip to Sandusky Ohio, June 28-July 1 for the Girls Basketball Team. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve the over-night trip to Dayton Ohio, June 24 -June 26 for the boy's basketball team. Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Garrett to approve the disposal of Student Temporary records prior to 2005. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Garrett to approve the following voluntary alternates:

#2 - additional Classroom Circuits and Outlets in the amount of \$49,941.00.

#3 - Lighting Enhancements in the amount of \$80,935.00

#4 - Tridium Building Automation System (deduct from HVAC Systems Options) in the amount of (21,646.00)

Voluntary Alternate of renovation of High School Locker Rooms in the amount of \$180,780.00.

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 Mr. Osterbur to Waive Veteran's Day for all future CUSD #7 Calendars. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve the over-night trip to Springfield, IL. June 14-Juen 16 for the FFA. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to approve the overnight trip for the UJHS track team in East Peoria on May 230 & 21, 2011. Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Garrett to approve the field work at UHS Soccer field not to exceed \$4,000.00. Roll Call.

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

Nay:

Absent: Mr. Rund

MOTION CARRIED

Superintendent's Report:

Mr. Larson spoke to the Board about the Revenue the State owes CUSD #7 in FY 11.

Mr. Larson told the Board the Greenhouse open house was May 17, 2011.

It was moved by Mr. Oakes and seconded by Mr. Osterbur 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 8:04 pm.

It was moved by Mrs. Garrett and seconded by Mr. Friedemann 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 9:50 pm.

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Susan Lemke for an Elementary Teaching position at Unity East for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to employ Nick Lindsey for a volunteer football coaching position for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Brad Griffith for a volunteer football coaching position for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Rennie Vail for a volunteer football coaching position for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Garrett to employ Bob Case for a volunteer football coaching position for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Rich Bonnell for a volunteer football coaching position for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Friedemann to employ Katie Garrett for a volunteer volleyball coaching position for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Osterbur to employ Dike Stirrett for the boys cross country coaching position for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Wilson to employ Gary Wieneke for the girls cross country coaching position for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mrs. Garrett to employ Pete Mantell for the assistant soccer coaching position for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Wilson to employ Erin Harper for the cheer sponsor for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Nicole Koeberlein for a volunteer dance position for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to employ Scott Weakly for an assistant boy's basketball coach for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ Brad Griffith for an assistant boy's basketball coach for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ Jess Miller for an assistant Jr. High baseball position for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mrs. Garrett to employ Dave Ellars for a Volunteer Jr. High softball coach for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Wilson to employ Jessica Kohlenberg for the 7th Grade girl's basketball coach for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Garrett to employ Tom Kimball for the 8th grade boy's basketball coach for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Osterbur to employ Dave Ellars for an assistant girl's basketball coach for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ Kyle Tutt for a Jr. High special education teaching position for the 2011-2012 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to employ James Byers for the position of ESY van driver, June 30 - June 31, 2011. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ Jenny Foley for the position of Assistant cook at Unity East Elementary for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Oakes that the meeting adjourn at 10:56 p.m. voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, June 15, 2011 at 7:00 p.m. in the Administration Center, Tolono.

Fred Koss, President

Lori Garrett, Secretary