

# COMMUNITY UNIT SCHOOL DISTRICT NO. 7

## Minutes of the Board of Education Regular Meeting

**November 17, 2010**

**7:00 p.m.**

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, November 17, 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, 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 November 17, 2010 Board of Education Meeting as Amended. Voice Vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Friedemann 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

Barb Holt addressed the Board about the possibility of "Fun Days" being held on the empty ground surrounding the Jr. High/High School Facility next year.

Mr. Larson gave a Finance report

Mr. Larson gave a Policy report.

Mr. Gateley gave a Technology report.

Mr. Larson gave a Buildings and Grounds report.

It was moved by Mrs. Garrett and seconded by Mr. Rund to approve the Policy Changes as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve the Tentative Levy as presented. Roll call.

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

Nay:

Absent:

MOTION CARRIED

The FFA Students gave a presentation to the Board.

Unity West Gave a presentation on their "Monkey" reading project.

David Pistorius from First Midstate Inc. gave a presentation on Bond Restructuring.

The Copier Lease Agreement Program was discussed.

The Pepsi/Coke contracts were discussed.

Mr. Larson discussed the IASB Resolutions with the Board.

Mr. Larson discussed the High School Building Feasibility Study with the Board.

Mr. Larson discussed the District Utility tractor with the Board.

It was moved by Mr. Oakes and seconded by Mrs. Friedemann 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 9:00 pm.

It was moved by Mr. Osterbur and seconded by Mr. Oakes 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 Mrs. Garrett to approve Maternity Leave for Lacie Douglas at the end of March/beginning of April, 2011 till the end of the 2010-2011 school year. Voice vote.

Aye

Nay

It was moved by Mrs. Friedemann and seconded by Mrs. Garrett to accept the resignation from Heather Glanzer, secretary at Unity West, effective November 22, 2010. Voice vote.

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mrs. Wilson to employ Ben Carlson for a Volunteer High School Girls Basketball 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 James Klein for the position of High School Assistant Wrestling 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 Angel Fender as a Unity West Secretary for the remainder of the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to approve the Unity High School Improvement plan as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Osterbur that the meeting adjourn at 10:05 pm. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, December 15, 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