

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting

September, 2010

7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, September 15, 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,

MEMBERS ABSENT: Mrs. Friedemann, Mr. Rund

ADMINISTRATION: Mr. Larson, Phil Morrison, Mary Hettinger, Eric Hillman, Laura Fitzgerald, Janet Ellis-Nelson, Cindy Keller, Scott Hamilton, Tim Gateley

The meeting opened with the Pledge of Allegiance.

The Budget hearing was called to order at 7:02 pm. No Comments were made by the Public. Mr. Larson gave information on the FY11 Budget. The Budget Hearing adjourned at 7:04 pm.

It was moved by Mrs. Garrett and seconded by Mr. Oakes to adopt the agenda for the September 15, 2010 Board of Education Meeting as Amended. Voice Vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Garrett to approve the Consent Agenda items. Roll call.

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

Nay:

Absent: Mr. Rund, Mrs. Friedemann

MOTION CARRIED

Mr. Larson gave a finance report.

Mr. Gateley gave a Technology report.

Mr. Larson gave a Buildings and Grounds report.

Doug Rund arrived at 7:25 pm.

Mr. Hamilton discussed the Baseball Shed Project.

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

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve the FY11 Budget as presented. Roll call.

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

Nay:

Absent: Mr. Rund, Mrs. Friedemann

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Rund to approve the Application for Recognition of Schools as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Osterbur to approve the Overnight trip for the FFA to go to the National FFA Convention on October 20, 2010. Voice vote.

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mrs. Garrett to adopt a Resolution in support of the Rocket Road overpass project. Roll call.

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

Nay:

Absent: Mr. Rund, Mrs. Friedemann

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mrs. Garrett to accept the retirement from Bridgette Stevens, teacher at Unity East Elementary, effective at the end of the 2010-2011 school year. Voice vote.

Motion carried

It was moved by Mr. Oakes and seconded by Mrs. Garrett to employ Amysara Tomlinson as a 2.5 hour One on One Teachers Aide at Unity East Elementary for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to employ Katherine Endris for a UJHS 7th Grade Girls Basketball Coach for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Osterbur to employ Tammy Stierwalt for the Unit 7 School District Treasurer position for the 2010-2011 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Oakes to accept the retirement from Debbie LeCrone, Teacher at Unity East Elementary, effective at the end of the 2010-2011 School year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund that the meeting adjourn at 8:40 pm. Voice vote.

MOTION CARRIED

The next regular meeting of the Board of Education will be held Wednesday, October 20, 2010 at 7:00 p.m. in the Administration Center, Tolono.

Fred Koss, President

Lori Garrett, Secretary