

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting August 21, 2013 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, August 21, 2013 in the UJHS Media 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: Mrs. Friedemann, Mr. Koss, Mr. Oakes, Mr. Osterbur, Mrs. Wilson
Members Absent: Mrs. Garrett, Mr. Rund

Pledge of Allegiance

It was moved by Mrs. Wilson and seconded by Mr. Osterbur to adopt the agenda for the August 21, 2013 Board of Education Meeting as presented. Voice Vote:

MOTION CARRIED

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

AYE: Mrs. Friedemann, Mr. Koss, Mr. Oakes, Mr. Osterbur, Mrs. Wilson

NAY:

Recognition of Visitors: None

Committee Reports

Buildings & Grounds: Mr. Larson distributed handout of capital improvement projects

Curriculum: Mrs. Fitzgerald sent survey to parents on the "5 essentials"

Finance:

Policy: Nothing to report

Technology: Upgrades in progress

Action Items:

It was moved by Mr. Oakes and seconded by Mrs. Friedemann to approve the tentative FY:14 Budget as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mrs. Friedemann to approve the destruction of Executive Session Board Meeting minutes prior to January 2012. Voice vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Osterbur to consideration and possible action to lease a new activity van for 5 years. Roll Call

AYE: Mrs. Friedemann, Mr. Koss, Mr. Oakes, Mr. Osterbur, Mrs. Wilson
NAY:

It was moved by Mr. Oakes and seconded by Mrs. Friedemann to approve the trade of 2005 District activity van in the amount of \$9,600.00 as a cash settlement to Unit 7 Schools. Roll Call

AYE: Mrs. Friedemann, Mr. Koss, Mr. Oakes, Mr. Osterbur, Mrs. Wilson
NAY:

It was moved by Mr. Oakes and seconded by Mrs. Wilson for consideration and possible action to review bids and possible to approve the low bid of \$61,650.00 for the Unity High School culinary and textile lab renovation, pending approval from the architects that all contractors can meet the guidelines set by the Board of Education. Roll Call

AYE: Mrs. Friedemann, Mr. Koss, Mr. Oakes, Mr. Osterbur, Mrs. Wilson
NAY:

It was moved by Mr. Osterbur and seconded by Mrs. Wilson for consideration and possible action on electrical upgrades at UHS at a cost of \$13,460.00. Roll Call

AYE: Mrs. Friedemann, Mr. Koss, Mr. Oakes, Mr. Osterbur, Mrs. Wilson
NAY:

Superintendent's Report:

- A. Placing the Budget on display August 16, 2013- September 17, 2013
- B. Set Budget Hearing for September 18, 2013 at 7:00 pm. at the UJHS Media Center
- C. Other

It was moved by Mrs. Wilson 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, and collective Bargaining. Roll Call.

AYE: Mrs. Friedemann, Mr. Koss, Mr. Oakes, Mr. Osterbur, Mrs. Wilson
NAY:

The Board moved into executive session at 7:45 p.m.

Mr. Rund arrived at 7:50 p.m.

It was moved by Mr. Rund and seconded by Mr. Oakes to come out of executive session. Roll Call.

AYE: Mrs. Friedemann, Mr. Koss, Mr. Oakes, Mr. Osterbur, Mrs. Wilson
NAY:

The Board moved out of executive session at 8:23 p.m.

Action on Items Discussed in Executive Session

Personnel:

It was moved by Mrs. Wilson and seconded by Mrs. Friedemann to accept the resignation from **Amy Cain** as UJHS math teacher effective immediately. Voice vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to accept the resignation from **Katherine McCann** as music teacher at Unity East effective immediately. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Rund to accept the resignation from **Lindsay Hudson** as UJHS volleyball coach effective immediately. Voice vote.

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mrs. Wilson to employ **Jocelyn Pritchard** as 5th Grade General Music/Band teacher starting the 2013-2014 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to employ **Tiel Hawkins** as a Special Education Aide at UJHS starting the 2013-2014 school year. Voice Vote:

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Friedemann to employ **Amanda Ogden** as an English as a Second Language Aide at UJHS starting the 2013-2014 school year. Voice Vote:

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Osterbur to employ **Lisa Rink** at Unity West as a Title I Aide starting the 2013-2014 school year. Voice Vote:

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to employ **Jennifer Clark** at Unity West as an Aide starting the 2013-2014 school year. Voice Vote:

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Wilson to employ **Kris Graves** as UHS Scholastic Bowl coach starting the 2013-2014 school year. Voice Vote:

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to employ **Jessica Kohlenberg** as UJHS Head Girls track coach starting the 2013-2014 school year. Voice Vote:

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mrs. Friedemann to employ **Ana Deters** as UHS Assistant Girls Basketball coach starting the 2013-2014 school year. Voice Vote:

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to employ **Kelsey Baruzzini** as UJHS Assistant Girls track coach starting the 2013-2014 school year. Voice Vote:

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Rund to employ **Kara Leaman** as volunteer UJHS Cross Country coach and volunteer UHS Cross Country coach for the 2013-2014 school year. Voice Vote:

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Rund to employ **Michael Birtcher** as part time maintenance starting the 2013-2014 school year. Voice Vote:

MOTION CARRIED

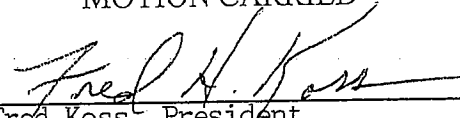
Information and Announcements

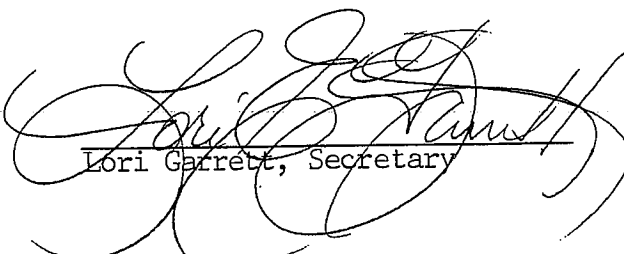
Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held Wednesday, September 18, 2013 at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mrs. Wilson and seconded by Mrs. Friedemann that the meeting adjourn at 8:56 p.m. Voice Vote.

MOTION CARRIED


Fred Koss, President


Lori Garrett, Secretary