

**COMMUNITY UNIT SCHOOL DISTRICT NO. 7**

**Minutes of the Board of Education  
Regular Meeting  
December 18, 2013  
7:00 p.m.**

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday December 18, 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, Mrs. Garrett, Mr. Koss, Mr. Oakes, Mr. Osterbur, Mrs. Wilson

Members Absent: Mr. Rund

Pledge of Allegiance

It was moved by Mr. Friedemann and seconded by Mrs. Wilson to adopt the agenda for the December 18, 2013 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Wilson to approve the Consent Agenda items.

Roll Call.

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

NAY:

Recognition of Visitors

Committee Reports:

Buildings & Grounds:

Curriculum:

Finance:

Policy:

Technology:

**Action Items:**

It was moved by Mr. Oakes and seconded by Mrs. Friedemann to approve the 1<sup>st</sup> reading of Board Policy Changes as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mr. Oakes to approve the resolution to abate alternate fund bonds. Roll call.

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

NAY:

It was moved by Mrs. Wilson and seconded by Mr. Friedemann to approve the 2013 Tax Levy as presented. Roll Call.

It was moved by Mr. Oakes and seconded by Mr. Osterbur for consideration and possible approval of use CTS (Control Technology Solutions) as performance contractor for High School renovations. Roll call.

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

Mr. Rund arrived at 7:19 p.m.

It was moved by Mrs. Friedmann and seconded by Mr. Rund for consideration and possible approval of additional property insurance coverage insurance premiums not to exceed \$4,000.00. Roll call.

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

It was moved by Mrs. Wilson and seconded by Mrs. Friedemann to approve the UHS Wrestling overnight in Benton, Il on Friday December 13, 2013. Voice Vote:

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Oakes to approve the UHS Boys Basketball overnight in Pinckneyville, Il on Friday December 27, 2013. Voice Vote:

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Friedemann to approve the UHS FFA overnight to Collinsville, Il for the 212 Conference January 24, 2014. Voice Vote:

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mrs. Wilson to approve the UHS Chorus overnight to Peoria for the 2014 ILMEA All-State Conference, January 23 and 24, 2014, Voice Vote:

MOTION CARRIED

Superintendents Report:

- A. Health Curriculum
- B. Farmland Assessment

It was moved by Mr. Rund and seconded by Mrs. Wilson 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: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Oakes, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
NAY:

The Board moved into executive session at 7:40 p.m.

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

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

The Board moved out of executive session at 8:22 p.m.

## Action on Items Discussed in Executive Session

**Personnel:**

It was moved by Mrs. Wilson and seconded by Mr. Rund to employ **Kelley Wedel** as UHS Head Softball Coach for the 2013-2014 school year. Voice Vote

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Wilson to employ **Courtney Abrahmovich** as UJHS 8<sup>th</sup> Grade Volleyball Coach for the 2013-2014 school year. Voice Vote:

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mr. Rund to employ **Dike Stirrett** as UHS Boys Assistant Track coach for the 2013-2014 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Friedemann to approve **Mike Birtcher** as a volunteer UHS Softball Coach for the 2013-2014 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve **Nick Lindsey** as a volunteer UHS Baseball Coach for the 2013-2014 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Osterbur to approve **Gary Wieneke** as a volunteer UHS Track Coach for the 2013-2014 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve **William "Bill" Bialeschki** as a part time cook at West starting Jan 6, 2014. Voice vote.

MOTION CARRIED

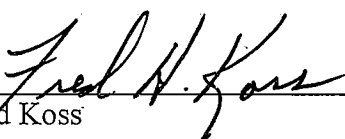
## Information and Announcements

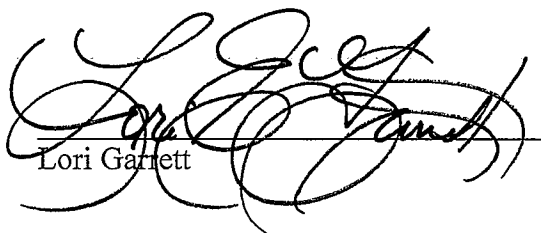
## Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held Wednesday, January 15, 2014 at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mr. Oakes and seconded by Mr. Osterbur that the meeting adjourn at 8:25p.m. Voice Vote.

MOTION CARRIED

  
Fred Koss

  
Lori Garrett