

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

**Minutes of the Board of Education
Regular Meeting
February 19, 2014
7:00 p.m.**

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday February 19, 2014 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, Mr. Rund, Mrs. Wilson
Members Absent: None

Pledge of Allegiance

It was moved by Mr. Rund and seconded by Mrs. Garrett to adopt the agenda for the February 19, 2014 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

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

Recognition of Visitors: Deany Bonnell, Duputy Franzen, Stephanie Grussing, Laura Walston, Mr. Wease

Committee Reports:

Buildings & Grounds:

Curriculum:

Finance:

Policy:

Technology:

Action Items:

It was moved by Mrs. Friedemann and seconded by Mr. Osterbur to approve add the Rocket Pack Program to East Student Activity accounts. Voice Vote

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to approve increasing official fees. Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Wilson to approve the UHS lab renovations and roof repair by Control Technology Solutions at the cost of \$655,728.00, to be completed Summer 2014. Roll Call

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

Superintendents Report:

- A. Unity West Spotlight: Lacie Douglas, Angela Kamradt, Lisa Rink, Megan Wimer
- B. Unit 7 Annual Library Report: Kris Graves, Julie Knott, Kathy Wickline

It was moved by Mr. Osterbur and seconded by Mr. Rund 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 7:50 p.m.

Mrs. Wilson left the meeting at 8:20 p.m., rejoined the meeting at 8:24 p.m.

It was moved by Mrs. Friedemann and seconded by Mr. Rund 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 8:35 p.m

Action on Items Discussed in Executive Session

Personnel:

It was moved by Mrs. Friedemann and seconded by Mr. Rund to accept the resignation from **Dawn Huizenga** as East Asst. Cook effective Feb. 14, 2014 Voice Vote
MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to accept the resignation from **Chris Eaton** as West night custodian effective Jan. 25, 2014. Voice Vote:
MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to accept the resignation from **Heather Meeker** as West asst. cook effective Jan. 29, 2014. Voice Vote:
MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mrs. Friedemann to employ **Megan Wimer**, as Unity West Title I Math Teacher for the remainder of the 2013-2014 school year. Voice vote.
MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to approve **Heather Meeker**, as West night Custodian starting Jan. 30, 2014. Voice vote.
MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to approve **Tom Talbott**, as West Part-Time Night Custodian starting Jan. 31, 2014. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve **Madonna Brady**, as West Asst. Cook starting Feb. 11, 2014. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to accept the maternity request for **Lacie Douglas** at West as presented. Voice Vote

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to approve **Collin Davis** as UJHS Asst. Track Coach for the 2013-2014 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to approve **Jay Loschen** as a UJHS Volunteer Track Coach for the 2013-2014 school year Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to approve **Jeff Spencer** as a UHS Volunteer Baseball Coach for the 2013-2014 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to approve **Carl Parks** as UHS Bass Fishing Coach for the 2013-2014 school year. Voice Vote

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve the 2014 Maintenance Grant Application #2. Roll Call

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

NAY:

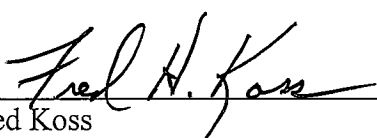
Information and Announcements

Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held Wednesday March 19, 2014 at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mr. Oakes and seconded by Mrs. Friedemann that the meeting adjourn at 9:53p.m. Voice Vote.

MOTION CARRIED


Fred Koss


Lori Garrett