

**COMMUNITY UNIT SCHOOL DISTRICT NO. 7**

**Minutes of the Board of Education  
Regular Meeting  
January 15, 2014  
7:00 p.m.**

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday January 15, 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 Mr. Osterbur to adopt the agenda for the January 15, 2014 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, Mr. Rund, Mrs. Wilson

NAY:

Recognition of Visitors: Diane Ducey, Thomas Mathis, Laura Walston

Committee Reports:

- Buildings & Grounds: A) Industrial Arts electrical "fixed" and looking good over break  
B) Epoxy floor put down in UHS locker rooms  
C) Lights for flag poles at W & E Addition at W close working on punch list  
D) Getting back to "normal" after flood at UJHS 6 grade wing (Flooding due to sprinkler main bursting)  
E) Looking at costs for two labs (Home Ec and Science) and roof UHS

Curriculum: No Report

Finance: No Report

Policy: No Report

Technology: 2 weeks away from being up and running on fiber optics

**8. Action Items:**

It was moved by Mr. Osterbur and seconded by Mrs. Garrett to approve to not make public Executive Session Minutes from July 1, 2013 to December 31, 2013. Voice Vote

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Rund to approve the 2<sup>nd</sup> reading of Board Policy Changes as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Wilson to approve the 2014 Rocket Baseball Camp Feb. 28 and March 1. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to approve the Joe and Sue Summerville Scholarship. Voice Vote.

MOTION CARRIED

Superintendents Report:

- A. Unity East Spotlight: Kari Beesley, Jim Carver, Pat Elliott, Casey Garrison, Laura Jenks, Amanda Mergenthaler
- B. A.L.I.C.E. Training: Tim Gateley, Deputy Franzen

It was moved by Mr. Oakes 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 8:04 p.m.

It was moved by Mrs. Wilson and seconded by Mrs. Friedemann 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 8:47 p.m

Action on Items Discussed in Executive Session

Personnel:

It was moved by Mr. Oakes and seconded by Mrs. Friedemann to accept the resignation from **Ana Deters** as UHS Asst. Girls Basketball Coach effective Jan. 4, 2014 Voice Vote

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Wilson to employ **Jessica Kohlenberg** as UHS Asst. Girls Basketball Coach effective Jan. 6, 2014. Voice Vote:

MOTION CARRIED

It was moved by Mr. Mrs. Garrett and seconded by Mr. Rund to employ **Staci Kamradt** as Unity East Secretary effective January 16, 2014. Voice vote.

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mr. Rund to approve **Ana Deters** as a volunteer UHS Girls Basketball Coach for the remainder of the 2013-2014 season. Voice vote.

MOTION CARRIED

Nay: Roger Oakes - opposed

It was moved by Mr. Rund and seconded by Mrs. Garrett to approve **Kylie McCulley** as a volunteer UJHS Volleyball Coach for the remainder of the 2013-2014 season. Voice vote.

MOTION CARRIED

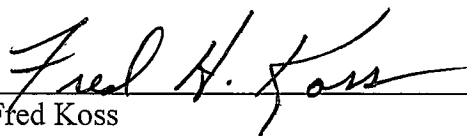
Information and Announcements

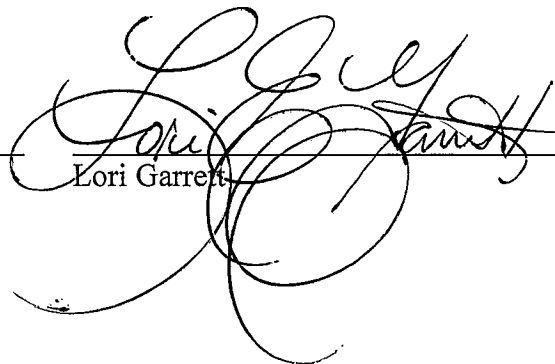
Recognize Persons Who Wish to Address the Board

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

It was moved by Mrs. Garrett and seconded by Mr. Osterbur that the meeting adjourn at 9:00 p.m. Voice Vote.

MOTION CARRIED

  
Fred Koss

  
Lori Garrett