

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education

June 18, 2014

7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, June 18, 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: 7:16 p.m.

PRESENT: Mrs. Friedemann, Mr. Koss, Mr. Osterbur, Mrs. Wilson

ABSENT: Mrs. Garrett, Mr. Oakes, Mr. Rund

Pledge of Allegiance

FY:14 Amended Budget Hearing

Call to Order: 7:17 p.m. Roll Call

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

NAY:

Recognition of Public Comments

Information regarding FY:14 Budget

It was moved by Mr. Osterbur and seconded by Mrs. Friedemann to adjourn the Amended Budget Hearing. Roll Call.

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

NAY:

It was moved by Mrs. Friedemann and seconded by Mrs. Wilson to adopt the agenda for the June 18, 2014 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

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

NAY:

Recognition of Visitors: Doug Boyer, UHS Golf

Committee Reports:

Buildings & Grounds:

Curriculum:

Finance:

Policy:

Technology:

Action Items:

It was moved by Mrs. Wilson and seconded by Mr. Osterbur to give authorization for the Superintendent to pay bills through June 30, 2014 as needed. Voice vote.
MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Wilson to approve the 2013-2014 Amended Budget. Roll Call.
AYE: Mrs. Friedemann, Mr. Koss, Mr. Osterbur, Mrs. Wilson
NAY:

It was moved by Mr. Osterbur and seconded by Mrs. Friedemann to approve the purchase of a 2014 John Deere Utility Vehicle, total cost \$10,500.00. Roll Call.
AYE: Mrs. Friedemann, Mr. Koss, Mr. Osterbur, Mrs. Wilson
NAY:

It was moved by Mrs. Wilson and seconded by Mr. Osterbur to adopt Champaign County Prevailing Wage 2014 resolution. Voice Vote:
MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Wilson to approve the 2014-2015 Board of Education Meeting dates. Voice Vote:
MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Osterbur to approve new rates for property/casualty and workers compensation insurance with GTPS total premium \$120,310.00. Roll Call:
AYE: Mrs. Friedemann, Mr. Koss, Mr. Osterbur, Mrs. Wilson
NAY:

It was moved by Mrs. Friedemann and seconded by Mrs. Wilson to approve the 2nd reading of HS English/Language Arts curriculum. Voice Vote.
MOTION CARRIED

It was moved by Mr. Wilson and seconded by Mr. Osterbur to approve the 1st reading of the Board Policy revisions. Voice Vote:
MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mrs. Friedemann to approve a 2 year contract for the School Resource Officer with the Champaign County Sheriff's Office; a 2.75% increase for 2014-15, and 2.50% increase for 2015-16 school years. Voice Vote.

MOTION CARRIED

Superintendent's Report:

- A. Music Booster's Annual Report
- B. 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, student discipline and collective Bargaining. Roll Call.

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

NAY:

The Board moved into executive session at 8:06 p.m.

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

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

NAY:

The Board moved out of executive session at 8:43 p.m

Action on Items Discussed in Executive Session

Personnel:

It was moved by Mrs. Friedemann and seconded by Mr. Osterbur to approve a bonus of \$3,000.00 for **Denise Cloud** for the 2013-2014 school year. Roll call.

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

NAY:

It was moved by Mr. Osterbur and seconded by Mrs. Wilson to approve a bonus of \$3,000.00 for **Deanna Wheeler** for the 2013-2014 school year. Roll call.

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

NAY:

It was moved by Mrs. Friedemann and seconded by Mr. Osterbur to accept the resignation from **Keith Clark** as District Assistant Maintenance / Grounds effective immediately. Voice vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Osterbur to accept the resignation from **Sarah Eisenmenger** as UHS Physical Education teacher effective at the conclusion of the 2013-2014 school year. Voice Vote:

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Wilson to accept the resignation from **Sarah Eisenmenger** as UHS Assistant Girls Track Coach effective at the conclusion of the 2013-2014 school year. Voice Vote:

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Osterbur to employ **Josh Terven** as District Assistant Maintenance / Grounds starting June 19, 2014. Voice vote.

MOTION CARRIED

ADDENDUM:

It was moved by Mrs. Friedemann and seconded by Mrs. Wilson to accept the resignation from **Natasha McDonald** as Special Education Coordinator effective July 1, 2014.

Voice Vote:

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Friedemann to approve the extended medical leave for **Kathy Kingston**, Unity East teacher, through the end of the 2014 calendar year. Voice Vote:

Aye: 2

Nay: 1

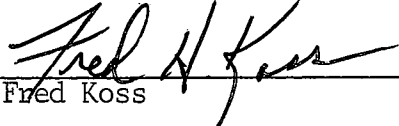
Information and Announcements

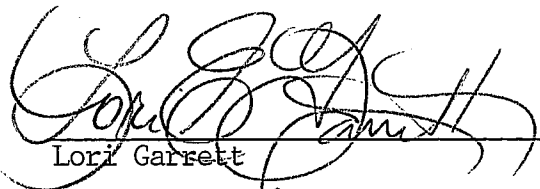
Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held Wednesday, July 16, 2014 at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mrs. Friedemann and seconded by Mrs. Wilson that the meeting adjourn at 8:55 p.m. Voice Vote.

MOTION CARRIED


Fred Koss


Lori Garrett