

## COMMUNITY UNIT SCHOOL DISTRICT NO. 7

### Minutes of the Board of Education Regular Meeting March 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, March 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. Osterbur, Mr. Rund, Mrs. Wilson  
Members Absent: Mr. Oakes

#### **Administrators:**

Present: Mr. Larson, Janet Ellis-Nelson, Floyd Fisher, Laura Fitzgerald, Scott Hamilton, Natasha McDonald, Phil Morrison, and Janah Sudduth

Pledge of Allegiance

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

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett approve the Consent Agenda items.  
Roll Call.

Aye: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

Recognition of Visitors: Laura Walsten, Chris West, Christine Walsh

Committee Reports:

Building & Grounds: Gutter/Downspout estimate \$7,000.00+ (replace) current  
Curriculum: No Report  
Finance: No Report  
Policy: No Report  
Technology: All buildings running new internet (fiber)

#### **Action Items:**

It was moved by Mr. Osterbur and seconded by Mrs. Friedemann to approve the 2014-2015 School Calendar as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to approve 2014 Athletic Summer Camps as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to renew the IHSA Membership as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to renew the IESA Membership as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Garrett to add to UHS Activity Accounts: Bass Fishing. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to add to East Activity Accounts: Reading Rally. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to approve UHS textile/culinary/science lab/ excess supply removal. Excess items will be sorted for possible use in district. Dispose of old, broken, rusty and missing parts items, Donate the remainder of the items to non-for profit organizations, or other places that could use these items. Voice Vote

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mr. Rund to proceed with the bid for sound system at Unity High School auditorium not to exceed \$24,999.00. Roll Call.

Aye: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

#### Superintendents Report:

A. Unity Jr. High Spotlight: Awesome! Katie Bates, Tari Black, Stephanie Grussing, Kara Hettinger, Kylie McCulley, Maggie Woodham.

B. Other: Roof on Locker room work maybe start in April  
2014-2015 School Calendar No Spring Break Start Date: Aug 20, 7 snow days  
Music/Sound Systems: Music Boosters willing to put forth \$4,200.00

It was moved by Mrs. Friedemann 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, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

The Board moved into executive session at 7:59p.m.

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

Aye: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

The Board moved out of executive session at 9:17p.m

## Action on Items Discussed in Executive Session

**Personnel:**

It was moved by Mr. Rund and seconded by Mrs. Friedemann to accept the resignation from **Janet Ellis-Nelson** as Unity West Principal effective the end of the 2013-2014 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to accept the resignation from **Kelly Gallick** as UHS Head Girls Basketball coach effective immediately. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Osterbur to accept the resignation from **Jessica Kohlenberg** as UHS Assistant Girls Basketball Coach effective immediately. Voice Vote.

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mr. Rund to employ **Nick Curry** as UHS Volunteer Track Coach for the 2013-2014 school year. Voice Vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Wilson to employ **Gary Montgomery** as UHS Volunteer Bass Fishing Coach for the 2013-2014 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ **Ray Spencer** as UHS Volunteer Bass Fishing Coach for the 2013-2014 school year. Voice Vote.

MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mrs. Friedemann to employ **Roger Oakes** as UHS Volunteer Bass Fishing Coach for the 2013-2014 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Rund to adopt a Resolution regarding the honorable dismissal of the following aide **Terri McLaughlin** due to Reduction In Force at the end of the 2013-2014 school year. Roll Call.

Aye: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to adopt a Resolution regarding the honorable dismissal of the following aide **Lynne Sancken** due to Reduction In Force at the end of the 2013-2014 school year. Roll Call.

Aye: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to adopt a Resolution regarding the honorable dismissal of the following aide **Sandy Rector** due to Reduction In Force at the end of the 2013-2014 school year. Roll Call.

Aye: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

It was moved by Mrs. Friedemann and seconded by Mrs. Garrett to adopt a Resolution regarding the honorable dismissal of the following aide **Michelle Woodworth** due to Reduction In Force at the end of the 2013-2014 school year. Roll Call.

Aye: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

It was moved by Mrs. Garrett and seconded by Mr. Rund to adopt a Resolution regarding the honorable dismissal of the following aide **Diane Stumborg** due to Reduction In Force at the end of the 2013-2014 school year. Roll Call.

Aye: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

It was moved by Mrs. Wilson and seconded by Mr. Osterbur to adopt a Resolution regarding the honorable dismissal of the following aide **Amy Hughes** due to Reduction In Force at the end of the 2013-2014 school year. Roll Call.

Aye: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

It was moved by Mr. Osterbur and seconded by Mr. Rund to adopt a Resolution regarding the honorable dismissal of the following aide **Laura Reiss** due to Reduction In Force at the end of the 2013-2014 school year. Roll Call.

Aye: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

It was moved by Mrs. Wilson and seconded by Mr. Rund to adopt a Resolution regarding the honorable dismissal of the following aide **Brenda Kiser** due to Reduction In Force at the end of the 2013-2014 school year. Roll Call.

Aye: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

It was moved by Mr. Rund and seconded by Mr. Osterbur to adopt a Resolution regarding the honorable dismissal of the following aide **Kristy Cloud** due to Reduction In Force at the end of the 2013-2014 school year. Roll Call.

Aye: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

It was moved by Mrs. Wilson and seconded by Mr. Rund to adopt a Resolution regarding the honorable dismissal of the following aide **Cindy Helmick** due to Reduction In Force at the end of the 2013-2014 school year. Roll Call.

Aye: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

It was moved by Mr. Osterbur and seconded by Mr. Rund to adopt a Resolution regarding the honorable dismissal of the following aide **Debra Waldrop** due to Reduction In Force at the end of the 2013-2014 school year. Roll Call.

Aye: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

It was moved by Mr. Rund and seconded by Mrs. Wilson to adopt a Resolution regarding the honorable dismissal of the following aide **Sindy Henry** due to Reduction In Force at the end of the 2013-2014 school year. Roll Call.

Aye: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

It was moved by Mr. Rund and seconded by Mrs. Friedemann to adopt a Resolution regarding the honorable dismissal of the following aide **Tiel Hawkins** due to Reduction In Force at the end of the 2013-2014 school year. Roll Call.

Aye: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

It was moved by Mr. Rund and seconded by Mrs. Wilson to adopt a Resolution regarding the honorable dismissal of the following aide **Amanda Ogden** due to Reduction In Force at the end of the 2013-2014 school year. Roll Call.

Aye: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

It was moved by Mr. Osterbur and seconded by Mr. Rund to adopt a Resolution regarding the honorable dismissal of the following aide **Lisa Rink** due to Reduction In Force at the end of the 2013-2014 school year. Roll Call.

Aye: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to adopt a Resolution regarding the honorable dismissal of the following aide **Jennifer Clark** due to Reduction In Force at the end of the 2013-2014 school year. Roll Call.

Aye: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

It was moved by Mrs. Wilson and seconded by Mr. Osterbur to adopt a Resolution regarding the honorable dismissal of the following aide **Emily Willis** due to Reduction In Force at the end of the 2013-2014 school year. Roll Call.

Aye: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

It was moved by Mrs. Garrett and seconded by Mr. Rund to adopt a Resolution regarding the honorable dismissal of the following aide **Matthew Swiger** due to Reduction In Force at the end of the 2013-2014 school year. Roll Call.

Aye: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to adopt a Resolution regarding the honorable dismissal of the following Title I Math teacher, **Megan Wimer** due to Reduction In Force at the end of the 2013-2014 school year. Roll Call.

Aye: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to adopt a Resolution regarding the honorable dismissal of the following life skills van driver, **Tim Lawhead** due to Reduction In Force at the end of the 2013-2014 school year. Roll Call.

Aye: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Osterbur, Mr. Rund, Mrs. Wilson  
Nay:

#### Information and Announcements

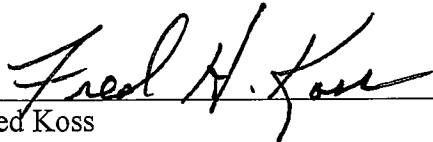
#### Recognize Persons Who Wish to Address the Board

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

#### ADDENDUM:

It was moved by Mr. Rund and seconded by Mr. Osterbur to employ **AARON ENNIS** as UHS Health/Physical/Driver's Education teacher for the 2014-2015 school year. Voice Vote.  
MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Osterbur that the meeting adjourn at 9:35 p.m.  
Voice Vote.  
MOTION CARRIED

  
Fred Koss

  
Lori Garrett