

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

**Minutes of the Board of Education
Regular Meeting
May 21, 2014
7:00 p.m.**

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, May 21, 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:

Present: Mrs. Friedeman, Mrs. Garrett, Mr. Koss, Mr. Oakes, Mr. Rund, Mrs. Wilson

Absent: Mr. Osterbur

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

Pledge of Allegiance

It was moved by Mrs. Garrett and seconded by Mr. Rund to adopt the agenda for the May 21, 2014 Regular Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

AYE: Mrs. Friedeman, Mrs. Garrett, Mr. Koss, Mr. Oakes, Mr. Rund, Mrs. Wilson

NAY:

Recognition of Visitors: Christina Walsh, Laura Walsten

Dave Lietz honored for 13 years of service and is retiring from Unit 7 schools.

Committee Reports

Building & Grounds:

Curriculum:

Finance:

Policy:

Technology:

Action Items:

It was moved by Mr. Oakes and seconded by Mrs. Garrett to approve the over-night trip for UHS Boys Basketball, June 13th, to ONU, June 18th to SIU-C and June 27 & 28th to Evansville, IN. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve the over-night trip for UHS Football, June 20 & 21, to Camp Rantoul as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Rund to approve the over-night trip for UJHS Track State at Peoria May 23. Voice Vote

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Friedemann to approve the over-night trip to Springfield June 10-13, for the FFA as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve the UHS Boys Basketball HS camp for June 4-6, 2014. Voice Vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to approve the adoption of the Health Insurance plan POS-C 2000. Roll Call.

AYE: Mrs. Friedeman, Mrs. Garrett, Mr. Koss, Mr. Oakes, Mr. Rund, Mrs. Wilson

NAY:

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to appre the Collective Bargaining Agreement with the Unity Education Association for the next 4 years at 3.75%. Roll Call

AYE: Mrs. Friedeman, Mrs. Garrett, Mr. Koss, Mr. Oakes, Mr. Rund, Mrs. Wilson

NAY:

It was moved by Mr. Oakes and seconded by Mr. Rund to approve 3 year contract with First Group / First Student for student transportation. Roll Call.

AYE: Mrs. Friedeman, Mrs. Garrett, Mr. Koss, Mr. Oakes, Mr. Rund, Mrs. Wilson

NAY:

It was moved by Mr. Oakes and seconded by Mrs. Freidemann to consider and possible approval of UAAA Baseball concession stand / restroom project at the HS. It is the board's understanding that the UAAA will borrow funds from the district to be paid back to the district by 2016. Not to exceed \$24,000.00 Roll Call

AYE: Mrs. Friedeman, Mrs. Garrett, Mr. Koss, Mr. Oakes, Mr. Rund, Mrs. Wilson

NAY:

It was moved by Mrs. Garrett and seconded by Mr. Rund to approve the increase in lunch prices for the 2014-2015 school year. K-5 to \$2.55 and 6-12 to \$2.75. Roll Call

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

It was moved by Mrs. Wilson and seconded by Mr. Rund to consider and possible approval of UHS Golf program. Voice Vote:

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Garrett to approve the First reading of HS English . Language Arts Curriculum. Voice Vote:

MOTION CARRIED

Superintendents report

- A. Amended Budget on display May 19 – June 17
- B. Tax Rates
- C. Wellness Program Goals

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. Friedeman, Mrs. Garrett, Mr. Koss, Mr. Oakes, Mr. Rund, Mrs. Wilson
NAY:

The Board moved into executive session at 8:05 p.m.

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

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

The Board moved out of executive session at 9:43 p.m

11. Action on Items:

Personnel:

It was moved by Mrs. Garrett and seconded by Mr. Rund to accept the resignation of **Haylie Dancer** effective the end of the 2013-14 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to accept the resignation of **William Bialeschki** effective immediately. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ **Lane'e Reichert** as Unity West Elementary Principal starting the 2014-2015 school year. Voice Vote

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ **Kristen Talbot** as UHS Science teacher for the 2014-2015 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ **Debra Bialeschki** as West part-time Cook/Dishwasher starting May 22, 2014. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ **Keith Clark** as District Assistant Maintenance / Grounds starting June 1, 2014. Voice Vote:

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Friedemann to employ **Shelley Short** as an ESY Nurse for 4 Days for 2014. Voice Vote:

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ **Sue Gateley** as an ESY Nurse for 11 days for 2014. Voice Vote:

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to employ **Margaret Waltershausen** as an ESY Speech-Language Therapist for 2014. Voice Vote:

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ **Jennifer Meline** as an ESY Teacher for 2014. Voice Vote:

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to employ **Amy Kuetemeyer** as an ESY Teacher for 2014. Voice Vote:

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ **Terri McLaughlin** as an ESY Aide for 2014. Voice Vote:
MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to employ **Deb Waldrop** as an ESY Aide for 2014. Voice Vote:
MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Friedemann to employ **Diane Stumborg** as an ESY Aide for 2014. Voice Vote:
MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Friedemann to employ **Dike Stirrett** as UHS Head Boys Cross Country coach for the 2014-2015 school year. Voice vote.
MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Friedemann to employ **Gary Wieneke** as UHS Head Girls Cross Country coach for the 2014-2015 school year. Voice vote.
MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ **Pete Mantell** as UHS Assistant Soccer coach for the 2014-2015 school year. Voice vote.
MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ **Kelley Wedel** as UJHS Assistant Softball coach for the 2014-2015 school year. Voice vote.
MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ **Courtney Abrahamovich** as UHS Assistant Volleyball coach for the 2014-2015 school year. Voice vote.
MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Oakes to employ **Katie Garrett-Reetz** as UHS Volunteer Volleyball coach for the 2014-2015 school year. Voice vote.
MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ **Tom Schlund** as UHS Volunteer Soccer coach for the 2014-2015 school year. Voice Vote
MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to employ **Braden Heil** as UHS Head Girls Basketball Coach for the 2014-2015 school year. Voice Vote
MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Garrett to approve a multi-year contract for **Andrew Larson**, Superintendent. Roll Call
AYE: Mrs. Friedeman, Mrs. Garrett, Mr. Koss, Mr. Oakes, Mr. Rund, Mrs. Wilson
NAY:

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve the contract for **Phil Morrison**, UHS Principal for the 2014-2015 school year. Roll Call:
AYE: Mrs. Friedeman, Mrs. Garrett, Mr. Koss, Mr. Oakes, Mr. Rund, Mrs. Wilson
NAY:

It was moved by Mr. Rund and seconded by Mrs. Garrett to approve the contract for **Tim Gateley**, UHS Assistant Principal, District Technology Coordinator with a set amount of \$20,000.00 stipend for the for the 2014-2015 school year. Roll Call.
AYE: Mrs. Friedeman, Mrs. Garrett, Mr. Koss, Mr. Oakes, Mr. Rund, Mrs. Wilson
NAY:

It was moved by Mr. Oakes and seconded by Mrs. Freidemann to approve the contract for **Laura Fitzgerald**, UJHS Principal, District Curriculum Coordinator for the 2014-2015 school year. Roll Call.
AYE: Mrs. Friedeman, Mrs. Garrett, Mr. Koss, Mr. Oakes, 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 Wed. June 18, 2014, at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mrs. Garrett and seconded by Mr. Rund that the meeting adjourn at 10:07 p.m. Voice Vote.
MOTION CARRIED