

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

**Minutes of the Board of Education
Regular Meeting
November 18, 2013
7:00 p.m.**

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Monday November 18, 2013 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, Mr. Koss, Mr. Oakes, Mr. Osterbur, Mrs. Wilson
Members Absent: Mrs. Garrett, Mr. Rund

Pledge of Allegiance

It was moved by Mr. Oakes and seconded by Mr. Osterbur to adopt the agenda for the November 18, 2013 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

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

Recognition of Visitors: Thomas Mathis, Laura Walston

Committee Reports:

Buildings & Grounds: Mr. Larson provided updates

Curriculum: None

Finance: Mr. Larson distributed hand-outs of GSA claim form, attendance analysis

Policy: None

Technology: Mr. Gateley gave updates

Action Items:

It was moved by Mr. Oakes and seconded by Mrs. Wilson to approve the tentative Tax Levy. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Wilson to approve Maintenance Grant application. Roll Call

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

It was moved by Mr. Osterbur and seconded by Mr. Oakes to approve Energy Efficiency Grant. Roll Call

Superintendent's Report:

- A. FFA Presentation: Mr. McCabe and Doug Hughes FFA President, Ryan Miller, FFA Plot Manager, and Kyle Gateley FFA Sentinel, gave report on National Convention held in Kentucky.
- B. Other: Mr. Larson distributed hand-out of buildings and contents value after the tornado events. We need to increase our premiums due to additions.

It was moved by Mr. Oakes 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. Oakes, Mr. Osterbur, Mrs. Wilson
NAY:

The Board moved into executive session at 7:52 p.m.

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

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

The Board moved out of executive session at 8:08p.m.

Action on Items Discussed in Executive Session

Personnel:

It was moved by Mr. Oakes and seconded by Mr. Osterbur to accept the resignation from **JENNIFER ROTHERMEL** as Secretary at Unity East effective Nov. 15, 2013. Voice Vote:

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Wilson to employ **MATTHEW SWIGER** at UJHS as a Special Education Aide starting Nov. 19, 2013. 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 December 18, 2013 at 7:00 p.m. in the UJHS Media Center, Tolono

An Expulsion Hearing will be Wednesday December 4, 2013 at 7:00 pm in the UJHS Media Center,
Tolono

It was moved by Mr. Osterbur and seconded by Mrs. Wilson that the meeting adjourn at 8:13 p.m.
MOTION CARRIED

Fred Koss

Lori Garrett