

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting October 16, 2013 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, October 16, 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. Garrett, Mr. Koss, Mr. Oakes, Mr. Osterbur, Mrs. Wilson
Members Absent: Mrs. Friedemann, Mr. Rund

Pledge of Allegiance

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to adopt the agenda for the October 16, 2013 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

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

Addendum: Tarter Construction: \$104,841.97, State Board: \$1,308.75, CIE: \$765.00 & \$23,915.00

Recognition of Visitors: Thomas Mathis, Janier Koss, Brenda Quealy, Laura Walston

Committee Reports:

Buildings & Grounds: Unity West coming along (about 1 month behind)
UHS Baseball field and Discus area looking good

Curriculum: Natasha McDonald announced that October is National Disability Employment Awareness Month. Thanked all our business "partners" for helping our students with the community based vocational instruction program.

Finance: Russ Leigh summation of FY13 financial reports

Policy: None

Technology: Look at possibility of some kind of Unit 7 "app" to be placed in Google and Apple store and how to build it.

Then wrapping our mind around the new PARCC assessment "test" and how to apply it here in Unit 7 – without much information just yet

Action Items:

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to move the Nov. Board meeting to Monday November 18, 2013 . Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Osterbur to Approve the 2013 Audit as presented. Roll Call.

AYE: Mrs. Garrett, Mr. Koss, Mr. Oakes, Mr. Osterbur, Mrs. Wilson

NAY:

Superintendent's Report:

- A. Report to Membership / Delegate: Mike Osterbur volunteered
- B. State Report Card: Oct. 31 setup online
- C. Board Member Professional Development
- D. Other

It was moved by Mr. Osterbur and seconded by Mr. Oakes 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. Garrett, Mr. Koss, Mr. Oakes, Mr. Osterbur, Mrs. Wilson

NAY:

The Board moved into executive session at 7:45p.m.

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

AYE: Mrs. Garrett, Mr. Koss, Mr. Oakes, Mr. Osterbur, Mrs. Wilson

NAY:

The Board moved out of executive session at 8:18 p.m.

Action on Items Discussed in Executive Session

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to accept the resignation from **Annette Taylor** as 1st Grade Teacher at Unity West, effective at the conclusion of the 2013-2014 school year. Voice Vote

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Oakes to grant **Kathy Kingston** a 1 year medical leave for the remainder of the 2013-2014 school year. Voice Vote

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ **Jake Elliott** for UHS Assistant Boys Basketball Coach for the 2013-2014 school year. Voice Vote

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to employ **Dallas Fender** at UHS Assistant Girls Basketball Coach for the 2013-2014 school year. Voice Vote:

MOTION CARRIED

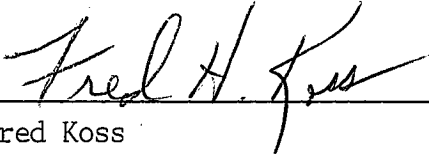
Information and Announcements

Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held MONDAY November 18, 2013 at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mrs. Wilson and seconded by Mrs. Garrett that the meeting adjourn at 8:50 p.m. Voice Vote.

MOTION CARRIED



Fred Koss



Lori Garrett