

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

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

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

Pledge of Allegiance

FY:14 Budget Hearing:

- A. The FY:14 Budget Hearing was called to order at 7:06 pm.
- B. Public Comments were Recognized
- C. Information was given for the FY14 Budget.
- D. The Budget Hearing was adjourned at 7:08 pm.

It was moved by Mr. Rund and seconded by Mrs. Friedemann to adopt the agenda for the September 18, 2013 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

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

Recognition of Visitors:

Committee Reports:

Buildings & Grounds: Set backs were discussed with schedule issues out at the West addition. The culinary labs renovation is being put on hold due to unforeseen asbestos issues. The fire alarm for the new maintenance shed is not working correctly so until that issue is corrected we will not be able to occupy that space.

Curriculum: FY13 test scores were reported during superintendent's report

Finance: Final budget was discussed during budget hearing

Policy: No report

Technology: No report

Action Items:

It was moved by Mr. Oakes and seconded by Mr. Rund to approve the FY:14 Budget. Roll Call

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

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve the application for Recognition of Schools as presented. Voice Vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Friedemann to approve the Health and Safety Reports as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Garrett for consideration and possible approval of Baseball and Track upgrades at the cost of \$10,220.00 Roll Call.

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

It was moved by Mr. Rund and seconded by Mrs. Wilson for consideration and possible approval of scoreboard upgrade by Daktronics for \$13,505.00. Roll Call.

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

It was moved by Mr. Osterbur and seconded by Mr. Rund for consideration and possible approval of floor upgrades for the Rocket Center locker rooms by Desco Systems for \$11,070.00. Roll Call.

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

It was moved by Mrs. Garrett and seconded by Mr. Oakes to approve the FFA overnight trip to the National FFA Convention Thursday Oct. 31, 2013 in Louisville. Voice Vote

MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mr. Osterbur to approve the overnight trip by UHS Volleyball to Riverton Oct. 4, 2013. Voice Vote

MOTION CARRIED

Superintendent's Report:

- A. District Enrollment
- B. Illini Division Fall Meeting/Dinner Tuesday, Sept. 24, 2013 at Rantoul SD #137
- C. Administrator Salary Compensation Report
- D. FY:13 test score review / H.S. 2013-2014 SIP

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

The Board moved into executive session at 8:33 p.m.

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to come out of executive session. Roll Call.
 AYE: Mrs. Friedemann, Mrs. Garrett, Mr. Koss, Mr. Oakes, Mr. Osterbur, Mr. Rund, Mrs. Wilson
 NAY:

The Board moved out of executive session at 8:45 p.m.

Action on Items Discussed in Executive Session

Personnel:

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to employ **Justin Bosley** UJHS 8th grade Math/Science teacher starting September 19, 2013 for the 2013-2014 school year. Voice Vote
 MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to employ **Emily Willis** at East as a ESL Aide effective September 19, 2013 for the 2013-14 school year. Voice Vote:
 MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Oakes to employ **Paula Mataya** at West as Lunchroom Supervisor effective September 19, 2013 for the 2013-14 school year. Voice Vote:
 MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Friedemann to employ **Karen Abbott** at East as Lunchroom Supervisor effective September 23, 2013 for the 2013-14 school year. Voice Vote:
 MOTION CARRIED

It was moved by Mr. Osterbur and seconded by Mrs. Friedemann to employ **Jessica Flynn** at UHS as Asst. Cook effective September 19, 2013 for the 2013-14 school year. Voice Vote:
 MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to employ **Kelley Wedel** for long term maternity leave, UHS Physical Education teacher for the 2013-2014 school year. Voice Vote
 MOTION CARRIED

It was moved by Mrs. Friedemann and seconded by Mrs. Wilson to accept the maternity leave request for **Lori Gregg** as presented for the 2013-14 school year. Voice Vote
 MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Osterbur to accept the paternity leave request for **Paul Graham** as presented for the 2013-14 school year. Voice Vote
 MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to accept the resignation from **Lynnette Lynch** as West lunchroom supervisor effective immediately. Voice Vote
MOTION CARRIED

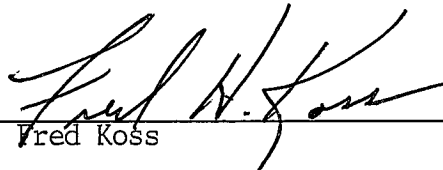
It was moved by Mr. Rund and seconded by Mrs. Garrett to remove **Jennifer Rothermel** from Unity East bank accounts at Philo Exchange Bank. Voice Vote
MOTION CARRIED

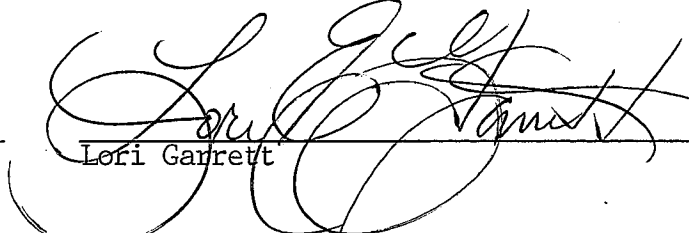
Information and Announcements

Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held Wednesday, October 16, 2013 at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mrs. Garrett and seconded by Mr. Oakes that the meeting adjourn at 9:02 p.m. Voice Vote.
MOTION CARRIED


Fred Koss


Lori Garrett