

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting August 19, 2015 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, August 19, 2015 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: Mr. Branson, Mrs. Garrett, Mr. Koss, Mr. Rund, Mrs. West, Mrs. Wilson

ABSENT: Mr. Oakes

Pledge of Allegiance

It was moved by Mrs. Garrett and seconded by Mr. Rund to adopt the agenda for the August 19, 2015 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

AYE: Mrs. Garrett, Mr. Koss, Mr. Rund, Mrs. West, Mrs. Wilson, Mr. Branson

NAY:

Recognition of Visitors

Committee Reports

Buildings & Grounds: Occupancy Permit for UHS, Land Purchase at West

Curriculum: looking at Social Studies FY:17

Finance: Discussed in Superintendent's Report

Policy: No Report

Technology: New lunch program and payment system is up and running. There has been set-up problems but we are resolving them as they show up

Action Items:

It was moved by Mr. Rund and seconded by Mrs. Wilson to approve the tentative FY:16 Budget as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. West to approve the destruction of Executive Session Board Meeting minutes prior to January 2014. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to approve the UHS Volleyball team overnight in Riverton on Oct. 2, 2015 Voice Vote

MOTION CARRIED

Superintendent's Report:

- A. Placing the Budget on display August 17, 2015 - September 16, 2015
- B. Set Budget Hearing for September 16, 2015 at 7:00 pm. at the UJHS Media Center
- C. Other

It was moved by Mrs. Garrett and seconded by Mrs. Wilson that the Board move into executive session for the purpose of discussing matters related to evaluation and employment of personnel, and collective Bargaining. Roll Call.

AYE: Mr. Koss, Mr. Rund, Mrs. West, Mrs. Wilson, Mr. Branson, Mrs. Garrett
NAY:

The Board moved into executive session at 7:21 p.m.

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

AYE: Mr. Rund, Mrs. West, Mrs. Wilson, Mr. Branson, Mrs. Garrett, Mr. Koss
NAY:

The Board moved out of executive session at 7:30 p.m.

Action on Items Discussed in Executive Session

Personnel:

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to add one additional year to Superintendent contract for **Andrew Larson**.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ **Whitney Payne** as East Title I Math teacher for 1 year the 2015-16 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. West to employ **Samantha Stone** as East Title I Reading teacher for 1 year the 2015-16 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to employ **Megan Wimer** as West Title I Math teacher for 1 year the 2015-16 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. West and seconded by Mr. Rund to employ **Kathryn Nadarski** as East English as a Second Language teacher for 1 year the 2015-16 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Branson to employ **Terri McLaughlin** as a Teacher's Aide at East for the 2015-16 school year. Voice Vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Branson to employ **Sandy Rector** as a Teacher's Aide at West for the 2015-16 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to employ **Michelle Woodworth** as a Teacher's Aide at UJHS/UHS Life Skills for the 2015-16 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ **Diane Stumborg** as a Teacher's Aide at UJHS/UHS Life Skills for the 2015-16 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. West and seconded by Mrs. Wilson to employ **Amy Hughes** as a Teacher's Aide at East for the 2015-16 school year. Voice Vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Branson to employ **Laura Reiss** as a Teacher's Aide at UJHS/UHS Life Skills for the 2015-16 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to employ **Brenda Kiser** as a Teacher's Aide at UJHS/UHS Life Skills for the 2015-16 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. West to employ **Kristy Cloud** as a Teacher's Aide at West for the 2015-16 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to employ **Cindy Helmick** as a Teacher's Aide at East for the 2015-16 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. West to employ **Deb Waldrop** as a Teacher's Aide at UJHS/UHS Life Skills for the 2015-16 school year. Voice Vote.

MOTION CARRIED

It was moved by Mr. Branson and seconded by Mr. Rund to employ **Sindy Henry** as a Teacher's Aide at West for the 2015-16 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Branson to employ **Lisa Rink** as a Teacher's Aide at UJHS/UHS Life Skills for the 2015-16 school year. Voice Vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to employ **Matthew Swiger** as a Teacher's Aide at UJHS/UHS Life Skills for the 2015-16 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. West and seconded by Mrs. Garrett to employ **Megan Reifsteck** as a Pre-K Teacher's Aide at East for the 2015-16 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ **Tim Lawhead** as Special Education Van Driver for the 2015-16 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to employ **Caitlin Souza** at West 5th Grade teacher starting August 17, 2015 for the 2015-16 school year. Voice Vote.

MOTION CARRIED

Information and Announcements

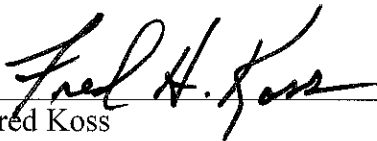
Board Self Evaluation - Tabled

Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held Wednesday, September 16, 2015 at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mrs. Garrett and seconded by Mrs. Wilson that the meeting adjourn at 7:58 p.m. Voice Vote.

MOTION CARRIED


Fred Koss


Lori Garrett