

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

**Minutes of the Board of Education
Regular Meeting
December 16, 2015
7:00 p.m.**

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday December 16, 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. Oakes, Mrs. West, Mrs. Wilson

ABSENT: Mr. Rund

Pledge of Allegiance

It was moved by Mrs. West and seconded by Mrs. Wilson to adopt the agenda for the December 16, 2015, Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

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

NAY:

Recognition of Visitors

Committee Reports:

Buildings & Grounds: No Report

Curriculum: SS Curriculum committee working on finalizing changes for next year updates

Finance: Tax Levy – EAV to increase \$750,000 estimated

Policy: Second reading to be approved this month

Technology: No Report

Action Items:

It was moved by Mrs. Wilson and seconded by Mr. Oakes to approve the 2nd reading of Board Policy Manual Updates as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Branson and seconded by Mr. Oakes to consider and take action on a Resolution abating the taxes heretofore levied for the year 2015 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2013, of the District. Roll Call.

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

NAY:

It was moved by Mr. Oakes and seconded by Mr. Branson to consider and take action on a Resolution abating the taxes heretofore levied for the year 2015 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2014B, of the District. Roll Call.

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

It was moved by Mrs. West and seconded by Mrs. Wilson to consider and take action on a Resolution abating the taxes heretofore levied for the year 2015 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2012, of the District. Roll Call.

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

It was moved by Mr. Oakes and seconded by Mrs. West to consider and take action on a Resolution abating the taxes heretofore levied for the year 2015 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2011A, of the District. Roll Call.

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

It was moved by Mrs. Wilson and seconded by Mrs. West to approve the 2015 Tax Levy payable in 2016. Roll Call

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

It was moved by Mrs. Garrett and seconded by Mrs. West to approve the UHS FFA 212 Conference overnight in Collinsville, Il on Jan. 29, 2016. Voice Vote:

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Branson to approve the UHS FFA State Conference overnight in Springfield, Il on June 14 & 15, 2016. Voice Vote:

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve to lease a 2016 14-Passenger Multi-Functional school Activity Buses. Roll Call:

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

It was moved by Mrs. West and seconded by Mrs. Garrett to approve ILMEA Honors Chorus overnight in Peoria on Jan. 30, 2016. Voice Vote.

MOTION CARRIED

Superintendents Report:

A. Other

It was moved by Mr. Oakes and seconded by Mrs. West 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: Mr. Branson, Mrs. Garrett, Mr. Koss, Mr. Oakes, Mrs. West, Mrs. Wilson

NAY:

The Board moved into executive session at 7:19 p.m.

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

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

NAY:

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

Action on Items Discussed in Executive Session

Personnel:

It was moved by Mr. Oakes and seconded by Mr. Branson to approve **Collin Davis** as a volunteer UHS Softball Coach for the 2015-16 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. West to employ **Dike Stirrett** as UHS Boys Assistant Track coach for the 2015-16 school year. Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Garrett to approve **Nick Lindsey** as a volunteer UHS Baseball Coach for the 2015-16 school year. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve **Jeff Spencer** as a volunteer UHS Baseball Coach for the 2015-16 school year. Voice vote.

MOTION CARRIED

ADDENDUM:

It was moved by Mrs. Garrett and seconded by Mrs. West to employ **Hannah Blum** as East General Music/Band Teacher for the 2015-16 school year effective Jan. 4, 2016. Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Branson to employ **Sharon Baxley** as UJHS/UHS Special Education Life Skills Aide for the remainder of the 2015-16 school year effective Jan. 4, 2016. Voice vote.

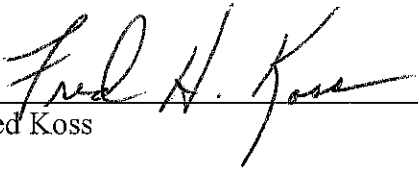
MOTION CARRIED

Information and Announcements


Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held **TUESDAY**, January 19, 2016 at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mrs. West and seconded by Mr.Oakes that the meeting adjourn at 8:28 p.m. Voice Vote.
MOTION CARRIED



Fred Koss



Lori Garrett