

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

**Minutes of the Board of Education
Regular Meeting
January 19, 2016
7:00 p.m.**

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday January 19, 2016 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, Mr. Rund

ABSENT: Mrs. West, Mrs. Wilson

Pledge of Allegiance

It was moved by Mr. Rund and seconded by Mrs. Garrett to adopt the agenda for the January 19, 2016 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, Mr. Rund, Mr. Branson

NAY:

Recognition of Visitors:

Committee Reports:

Buildings & Grounds: Roof work at HS, Security locks and cameras for elementary buildings will be looked at as summer projects.

Curriculum: PARCC test results were given to the BOE

Finance: Superintendent discussed the cost savings to tax payers through the refunding of the bond issue that is an action item. Net savings to the tax payers \$92,951.67

Policy: No Report

Technology: Mr. Gateley spoke on Google concepts (the cloud) and security of google for our district

8.Action Items:

It was moved by Mrs. Garrett and seconded by Mr. Branson to approve to not make public Executive Session Minutes from July 1, 2015 to December 31, 2015. Voice Vote

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Branson to approve the resolution providing for the issue of General Obligation Refunding School Bonds, Series 2016, of the District, for the purpose of refunding outstanding bonds of the District, providing for the levy of a taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser. Roll Call

AYE: Mr. Koss, Mr. Oakes, Mr. Rund, Mr. Branson, Mrs. Garrett

NAY:

Mrs. Tracy Wilson arrived at 7:37 p.m.

Superintendents Report:

A. Unity East Spotlight

It was moved by Mr. Rund 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: Mr. Koss, Mr. Oakes, Mr. Rund, Mrs. Wilson, Mr. Branson, Mrs. Garrett

NAY:

The Board moved into executive session at 7:41 p.m.

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

The Board moved out of executive session at 8:05 p.m.

Action on Items Discussed in Executive Session

Personnel:

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ **Jeff Kyle** as a UJHS Assistant Track Coach for the 2015-16 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve **Jason Henry** as a UJHS volunteer assistant track coach for the 2015-16 season. Voice Vote

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to approve **Jessi Kohlenberg** as a UJHS volunteer assistant track coach for the 2015-16 season. Voice Vote

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve **Justin Givhan** as a UHS volunteer assistant baseball coach for the 2015-16 season. Voice Vote

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Branson to approve **Carl Parks** as a UHS volunteer Bass Fishing coach for the 2015-16 season. Voice Vote

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to approve **Ray Spencer** as a UHS volunteer Bass Fishing Boat Captain for the 2015-16 season. Voice Vote

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve **Brad Shotton** as a UHS volunteer Bass Fishing Boat Captain for the 2015-16 season. Voice Vote

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to approve **Arthur Schmidt** as a UHS volunteer Bass Fishing Boat Captain for the 2015-16 season. Voice Vote
MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve **Nick Curry** as a UHS volunteer Track Coach for the 2015-16 season. Voice Vote
MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to approve **Jessica Johnson** as a UHS volunteer Softball Coach for the 2015-16 season. Voice Vote
MOTION CARRIED

ADDENDUM:

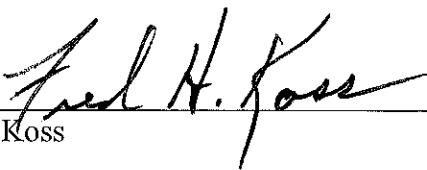
It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ **Emily Sanders** as UHS Spanish teacher for the 2016-2017 school term. Voice Vote.
MOTION CARRIED

Information and Announcements

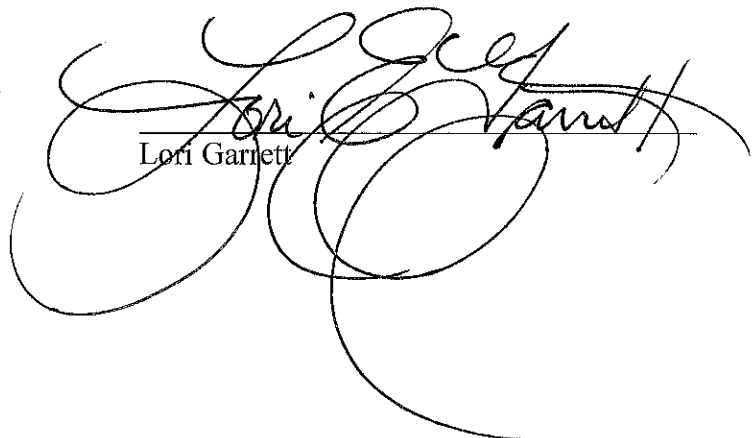
Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held Tuesday, February 16, 2016 at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mrs. Garrett and seconded by Mr. Rund that the meeting adjourn at 8:23 p.m. Voice Vote.
MOTION CARRIED



Fred Koss



Lori Garrett