

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education

July 15, 2015

7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, July 15, 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, Mr, Koss, Mr. Oakes, Mrs. Rund, Mrs. West

Absent: Mrs. Garrett, Mrs. Wilson

Pledge of Allegiance

It was moved by Mr. Oakes and seconded by Mrs. West to adopt the agenda for the July 15, 2015 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

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

NAY;

Recognition of Visitors: None

Committee Reports:

Buildings & Grounds: Asphalt Paving: East \$24,000.00, UHS \$24,000.00
H.S. Office reno just about complete

Curriculum: No Report

Finance: Given under Superintendent's report

Policy: 2nd Reading

Technology: No Report

Action Items:

It was moved by Mr. Oakes and seconded by Mr. Branson to approve not to make public executive session minutes from January 15, 2015 through June 18, 2015

MOTION CARRIED

It was moved by Mrs. West and seconded by Mr. Branson to approve Alpha Baking Company as our Bread Supplier for 2015-2016 school year. Roll Call.

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

NAY;

It was moved by Mr. Rund and seconded by Mrs. West to approve McCormick as our Milk & Juice Supplier for 2015-2016 school year. Roll Call.

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

NAY;

It was moved by Mr. Oakes and seconded by Mr Branson to approve Fox River Company as our Food Supplier for 2015-2016 school year. Roll Call.

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

NAY:

It was moved by Mrs. West and seconded by Mr. Branson to approve the 2nd reading of the Board Policy revisions. Voice Vote:

MOTION CARRIED

Superintendent's Report:

- A. District Financial Review of FY:15 (ED and OM Fund in black / Transportation in red due to 2 missed payments by State of Illinois
- B. Other

Personnel:

It was moved by Mr. Branson and seconded by Mrs. West to approve to employ **Rebekah Babb** as UHS Special Education Teacher effective August 12, 2015 starting the 2015-16 school year. Voice Vote

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Branson to approve **Jay Loschen** as UJHS Volunteer Cross Country Coach for the fall 2015 season. Voice Vote

MOTION CARRIED

ADDENDUM:

It was moved by Mr. Oakes and seconded by Mr. Branson to accept the resignation from **Gary Wieneke** as UHS Head Girls Cross Country Coach effective immediately. Voice Vote

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Rund to approve **Gary Wieneke** as UHS Volunteer Girls Cross Country Coach for the 2015-16 school year. Voice Vote

MOTION CARRIED

It was moved by Mr. Branson and seconded by Mr. Oakes to approve to employ **Kara Leaman** as UHS Head Girls Cross Country effective 2015-16 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 Wednesday, Aug. 19 2015 at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mr. Oakes and seconded by Mr. Branson that the meeting adjourn at 7:29 p.m. Voice Vote.

MOTION CARRIED