

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting March 16, 2016 7:00 p.m.

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

Pledge of Allegiance

It was moved by Mrs. Garrett and seconded by Mr. Rund to adopt the agenda for the March 16, 2016 Regular 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, Mrs. Wilson, Mr. Branson
NAY:

Recognition of Visitors:

Committee Reports:

Building & Grounds: waiting on keyless entry bids / Roof top estimates at UHS
Curriculum: No Report
Finance: looking at significant savings from new energy supplier
Policy: No Report
Technology: No Report

Action Items:

It was moved by Mrs. Garrett and seconded by Mr. Branson to approve the 2016-2017 School Calendar as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve 2016 Summer Camps as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to renew the IHSA Membership for the 2016-17 school year as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Branson and seconded by Mr. Oakes to renew the IESA Membership for the 2016-17 school year as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Garrett to approve joining a new athletic conference for 2017-18 school year. This would be a merger of Okaw Schools and Cornbelt schools. Roll Call.

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

NAY:

Superintendents Report:

A. Unity Jr. High Spotlight

B. Other

It was moved by Mrs. Wilson and seconded by Mrs. Garrett 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 7:30 p.m.

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

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

NAY:

The Board moved out of executive session at 7:50 p.m

Action on Items Discussed in Executive Session

Personnel:

It was moved by Mr.Rund and seconded by Mrs.Garrett to accept the resignation from **James “Kelly” Lively** as Head Maintenance Director for Unit 7 Schools effective Feb. 24, 2016. Voice Vote

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs.Wilson to accept the resignation from **Christine Bialeschki** as West Asst. cook effective as of Feb. 18, 2016 Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to accept the resignation from **Bill Ipsen** as UHS Head Boys Basketball Coach and UHS Head Golf Coach effective immediately. Voice Vote

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Oakes to approve **Nick Lindsey** as UHS Assistance 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 **Kyle Messman** as UHS Volunteer Baseball Coach for the 2015-16 school year. Voice Vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Garrett to approve **Jason Henry** as UJHS Head Girls 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 **Sara Tondini** as UHS Dance Coach for the 2016-2017 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ **Joshua Terven** as District Director of Maintenance effective March 17, 2016. Voice Vote

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Branson to adopt a Resolution regarding the honorable dismissal of the following aide **Sindy Henry** due to Reduction In Force at the end of the 2015-16-15 school year. Roll Call.

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

NAY:

It was moved by Mrs. Garrett and seconded by Mr. Rund to adopt a Resolution regarding the honorable dismissal of the following aide **Lisa Rink** due to Reduction In Force at the end of the 2015-16 school year. Roll Call.

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

NAY:

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to adopt a Resolution regarding the honorable dismissal of the following aide **Matthew Swiger** due to Reduction In Force at the end of the 2015-16 school year. Roll Call.

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

NAY:

It was moved by Mr. Rund and seconded by Mrs. Garrett to adopt a Resolution regarding the honorable dismissal of the following life skills van driver, **Tim Lawhead** due to Reduction In Force at the end of the 2015-16 school year. Roll Call.

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

NAY:

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to adopt a Resolution regarding the honorable dismissal of the following, West Title I Math teacher, **Megan Wimer** due to Reduction In Force at the end of the 2015-16 school year. Roll Call.

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

NAY:

It was moved by Mr. Rund and seconded by Mr. Branson to adopt a Resolution regarding the honorable dismissal of the following, East Title I Math teacher, **Whitney Payne** due to Reduction In Force at the end of the 2015-16 school year. Roll Call.

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

It was moved by Mr. Rund and seconded by Mrs. Garrett to adopt a Resolution regarding the honorable dismissal of the following, East Title I Reading teacher, **Sam Stone** due to Reduction In Force at the end of the 2015-16 school year. Roll Call.

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

It was moved by Mrs. Wilson and seconded by Mr. Rund to adopt a Resolution regarding the honorable dismissal of the following aide **Megan Reifsteck** due to Reduction In Force at the end of the 2015-16 school year. Roll Call.

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

It was moved by Mrs. Garrett and seconded by Mr. Rund to adopt a Resolution regarding the honorable dismissal of the following aide **Shannon Wingler** due to Reduction In Force at the end of the 2015-16 school year. Roll Call.

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

It was moved by Mr. Oakes and seconded by Mrs. Garrett to adopt a Resolution regarding the honorable dismissal of the following aide **Sharon Baxley** due to Reduction In Force at the end of the 2015-16 school year. Roll Call.

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

ADDENDUM:

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve the **Sonna Cain Memorial Scholarship**. Voice Vote:

MOTION CARRIED

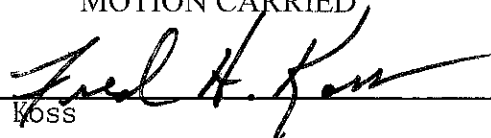
Information and Announcements

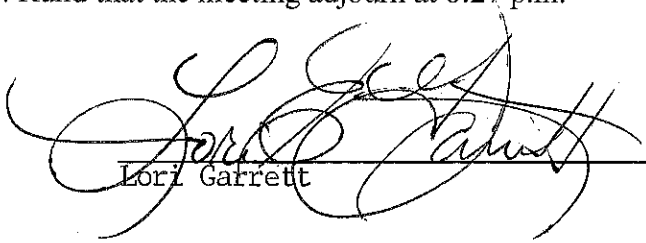
Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held Wednesday, April 20, 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 8:27 p.m.

Voice Vote.
MOTION CARRIED


Fred Koss


Lori Garrett