

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting November 17, 2015 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Tuesday November 17, 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, Mr. Rund, Mrs. West, Mrs. Wilson

ABSENT:

Administrator: Andy Larson, Jim Carver, Laura Fitzgerald, Tim Gateley, Scott Hamilton, Phil Morrison, Lanee Reichert, and Janah Sudduth-Mottola

Pledge of Allegiance

It was moved by Mrs. Wilson and seconded by Mr. Rund to adopt the agenda for the November 17, 2015 Regular Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

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

NAY:

Recognition of Visitors: UHS Boys & Girls State Cross Country Teams w/ Coaches presented State Title trophies to the Board of Education / District.

Committee Reports

Buildings & Grounds: No Report

Curriculum: Report was given about standards based grading

Finance: Report was given regarding outstanding bonds and bonding capacity

Policy: 1st Reading of Board policy updates

Technology: Report was given on email distribution at elementary buildings and discussion was held about new upgrades for chromebooks

Action Items:

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve the tentative Tax Levy. Voice Vote:

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to approve the UHS Dance Team overnight to Springfield on Feb 12, 2016. Voice Vote:

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve both the UHS Baseball and Softball Teams overnight to Tennessee for a tournament; March 23-26, 2016. Voice Vote:
MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to approve both the UHS Baseball and Softball Teams overnight to Carbondale for a tournament; April 8, 2016. Voice Vote
MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. West to approve the 1st Reading of Board Policy updates. Voice Vote
MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve the memorandum of understanding of the reciprocal agreement between CUSD #7 schools and the Champaign County Sheriff's Department. Voice Vote
MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to approve UHS Baseball 3 day winter camp; Jan. 17th, Jan. 24th, and Jan. 31, 2016. Voice Vote
MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to approve UHS Boys Basketball overnight in Pinkneyville Dec 29, 2015. Voice Vote
MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Oakes to approve members of the concussion oversight team to include the Athletic Trainer and Athletic Director; District Certified School nurse will be consulted as needed. Voice Vote
MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to approve UHS Wrestling overnight in Benton Dec 11, 2015. Voice Vote
MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Garrett to approve First Midstate Inc. as Underwriter and Chapman and Cutler LLP as bond counsel and disclosure counsel to the Underwriter with respect to the issuance of the District's General Obligation School Bonds". Voice Vote
MOTION CARRIED

Superintendent's Report:

- A. FFA Presentation: Students from FFA program shared experiences from National Convention. Further, they discussed the harvest of Ag plot at Unity East
- B. Other

Action on Items Discussed in Executive Session:

Personnel:

It was moved by Mrs. Wilson and seconded by Mr. Rund to approve the maternity leave for **Amy Kuetemeyer-Stringer** as requested. Voice Vote
MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ **Kim Briggs** as UJHS 8th Grade Volleyball Coach for the 2015-16 school year. Voice Vote
MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to employ **Joe O'Neill** as UHS Freshman Boys Basketball Coach for the 2015-16 year. Voice Vote.
MOTION CARRIED

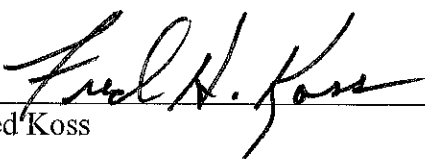
Information and Announcements

Recognize Persons Who Wish to Address the Board

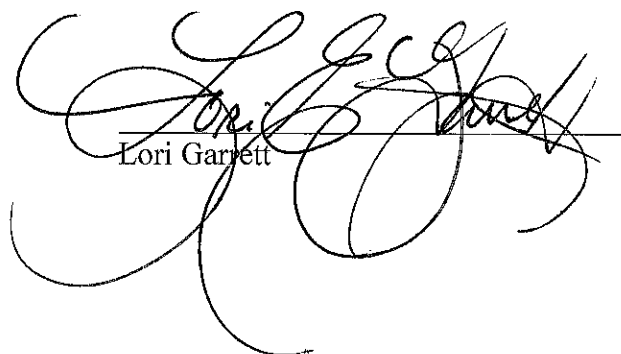
The next regular meeting of the Board of Education will be held Wednesday December 16, 2015 at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mr. Rund and seconded by Mrs. Garrett that the meeting adjourn at 8:09 p.m.
Voice Vote.
MOTION CARRIED

:



Fred Koss



Lori Garrett