

## COMMUNITY UNIT SCHOOL DISTRICT NO. 7

### Minutes of the Board of Education Regular Meeting October 21, 2015 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, October 21, 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:

Pledge of Allegiance

It was moved by Mr. Oakes and seconded by Mr. Rund to adopt the agenda for the October 21, 2015 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Wilson 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:** Band Parents: Mary Jones – Philo

Mike Roy – Sidney, Naomi Jones, Kasey Jones – Pesotum, Mary Jones, Bill Jones, Will Jones – Philo, Mark & Kelley Millsap – Sadorus, Cary Woolard – Tolono

Concerns were heard by the Board Of Education regarding Marching Band performances at halftime of football games; multiple community members commented on the marching band being given more time to march at halftime.

#### **Committee Reports:**

**Buildings & Grounds:** No Report

**Curriculum:** ACT Scores were presented, HS performed above state average in all subject areas as well as composite scores.

**Finance:** Given under action items

**Policy:** Given under action items

**Technology:** No Report

#### **Action Items:**

It was moved by Mr. Oakes and seconded by Mrs. Garrett to approve the 2015 audit as presented. Roll Call.

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

NAY:

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to approve the second reading of the Board Policy. Voice Vote

MOTION CARRIED

**Superintendent's Report:**

- A. Report to Membership / Delegate
- B. Other
- C.

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

The Board moved into executive session at 8:14 p.m.

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

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

The Board moved out of executive session at 8:30 p.m.

Action on Items Discussed in Executive Session

**Personnel:**

It was moved by Mr. Oakes and seconded by Mr. Rund to accept the retirement of **Joel Luesse** as UHS Spanish teacher, effective at the conclusion of the 2015-16 school year.

Voice Vote

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to accept the maternity request for **Krista Overstreet** as presented. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to accept the maternity request for **Emily Smith** as presented. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Oakes to employ **Colton Reed** for UHS Assistant Wrestling Coach for the 2015-16 school year. Voice Vote

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Branson to employ **Steve Sappenfield** for UJHS 8<sup>th</sup> Grade Boys Basketball Coach for the 2015-16 school year. Voice Vote

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. West to employ **Kara Leaman** for UHS Assistant Girls Track Coach starting the 2015-16 school year. Voice Vote

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Branson to approve **Shawn Nowlan** for UHS Volunteer Girls Basketball Coach for the 2015-16 school year. Voice Vote

MOTION CARRIED

**ADDENDUM:**

It was moved by Mrs. Garrett and seconded by Mr. Branson to approve **Stan Boyer** as UJHS Volunteer Boys Basketball Coach for the 2015-16 school year. Voice Vote:  
MOTION CARRIED

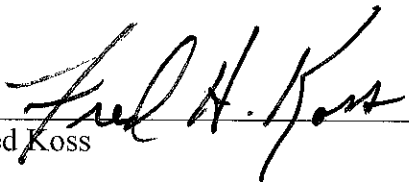
Information and Announcements

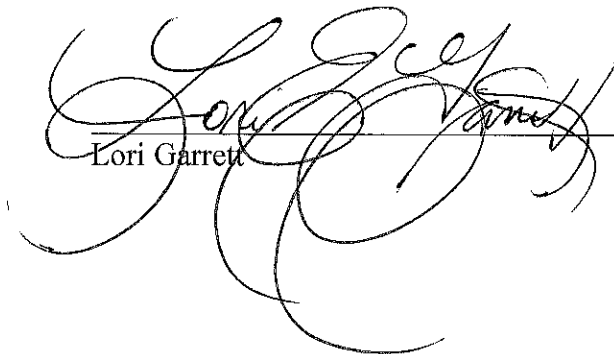
**Recognize Persons Who Wish to Address the Board:**

The Board of Education instructed the administration to set a meeting with current band director to discuss the marching band halftime concerns.

The next regular meeting of the Board of Education will be held **TUESDAY** November 17, 2015 at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mrs. Garrett and seconded by Mr. Oakes that the meeting adjourn at 8:35 p.m. Voice Vote.  
MOTION CARRIED

  
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Fred Koss

  
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Lori Garrett