

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting September 16, 2015 7:00 p.m.

FY:16 Budget Hearing:

- A. The FY:16 Budget Hearing called to order at 7 :00 pm.
- B. Public Comments were Recognized
- C. Information was given for the FY :16 Budget.
- D. The Budget Hearing was adjourned at 7 :02 pm.

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

Pledge of Allegiance

It was moved by Mrs. Garrett and seconded by Mr. Branson to adopt the agenda for the September 16, 2015 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

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

Recognition of Visitors: Marcia Horton rural Philo -- Music Boosters Diane Ducey - Tolono

Committee Reports:

Buildings & Grounds: Protective Film put on East, West & UJHS windows
Curriculum: Still waiting on local PARCC test scores
Finance: GSA numbers were presented to BOE
Policy: First Reading of Board Policy was presented
Technology: No Report

Action Items:

It was moved by Mr. Oakes and seconded by Mrs. Wilson to approve the FY:16 Budget. Roll Call

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

It was moved by Mrs. Wilson and seconded by Mrs. West to approve the application for Recognition of Schools as presented. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Oakes to approve the FFA overnight trip to the National FFA Convention Wednesday October 28 –Saturday October 31, 2015 in Louisville. Voice Vote
MOTION CARRIED

It was moved by Mr. Branson and seconded by Mr. Oakes to approve the first reading of Board Policy updates. Voice Vote:
MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Garrett to approve the UHS 10 year safety survey. Voice Vote:
MOTION CARRIED

Superintendent's Report:

- A. District Enrollment
- B. Illini Division Fall Meeting/Dinner Tuesday, Sept. 22, 2015 at Arcola CUSD #306
- C. Administrator Salary Compensation Report

It was moved by Mrs. Garrett and seconded by Mrs. Wilson 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, Mrs. West, Mrs. Wilson, Mr. Branson, Mrs. Garrett, Mr. Koss
NAY:

The Board moved into executive session at 7:27 p.m.

Mr. Rund arrived at 7:30 p.m.

It was moved by Mrs. Garrett and seconded by Mrs. West to come out of executive session. Roll Call.
AYE: Mrs. West, Mrs. Wilson, Mr. Branson, Mrs. Garrett, Mr. Koss, Mr. Oakes, Mr. Rund
NAY

The Board moved out of executive session at 7:40 p.m.

Action on Items Discussed in Executive Session

Personnel:

It was moved by Mrs. West and seconded by Mrs. Garrett to accept the intent to retire from **William Jean** as UHS Band Instructor/Director at the conclusion of the 2015-2016 school year. Voice Vote:
MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Branson to accept the resignation from **Kristen Talbot** as UHS Science Olympiad Coach effective immediately. Voice Vote:
MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Branson to employ **Susan Carrington** as West Lunchroom Supervisor from 10:30-12:30 for the 2015-16 school year. Voice Vote.
MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Garrett to employ **Diane Butler** as East Lunchroom Supervisor for the remainder of the 2015-16 school year for 1.5 hours per day. Voice Vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Branson to employ **Shannon Wingler** as West Title I Math/Reading Aide for the remainder of the 2015-16 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to approve **Rick Houchens** as UHS Softball Volunteer Coach for the 2015-16 school year. Voice Vote.

MOTION CARRIED

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

MOTION CARRIED

Board Self Evaluation: See the Attached Document

Information and Announcements

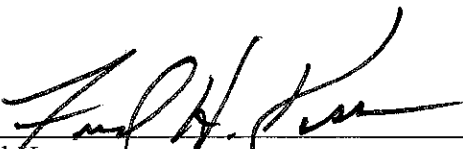
Recognize Persons Who Wish to Address the Board

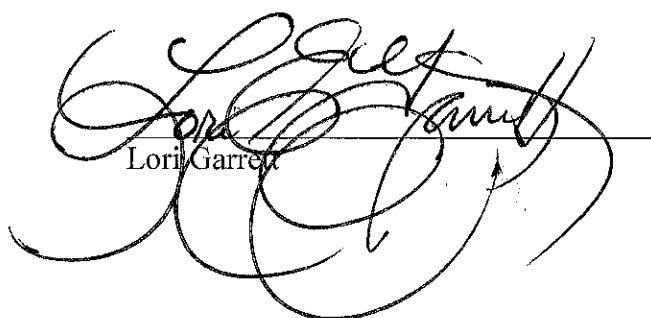
The Unit 7 Board of Education discussed concerns regarding marching band that were brought to the boards attention earlier in meeting. End result is to direct administration to continue as is with football halftime activities while providing alternatives to the band to march before the game starts or have a different night where they can use the football field.

The next regular meeting of the Board of Education will be held Wednesday, October 21, 2015 at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mr. Oakes and seconded by Mr. Rund that the meeting adjourn at 9:40 p.m. Voice Vote.

MOTION CARRIED


Fred Koss


Lorie Garrett

The Unit 7 Board of Education conducted a self-evaluation at the September 16, 2015 meeting. The following areas were chosen as priorities for the coming years. The Unit 7 Board of Education focus is on values and beliefs; a vision and goals that we can make an impact with locally.

Increased Academic Growth and Success

Curriculum mapping

Staff Development

Sustain continual district achievement of common core standards

Improve and Maintain the Public Trust

Complete transparency

Open Forum

Continue to invite input from community members

Recruit, Support and Retain Excellent Educators

Find ways to overcome the challenges of finding excellent educators

Mentor new educators

Continue to provide career path enhancement so that great teachers want to stay

Provide a Positive, Safe and Inclusive Learning Environment

Safe and Secure

Clean

Student Driven