

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting August 15, 2018 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, August 15, 2018 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. Baxley, Mr. Branson, Mrs. Garrett, Mr. Koss, Mr. Runs

ABSENT: Mr. Oakes, Mrs. Wilson

Pledge of Allegiance

It was moved by Mr. Rund and seconded by Mrs. Garrett to adopt the agenda for the August 15, 2018 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

Aye: Mr. Branson, Mrs. Garrett, Mr. Koss, Mr. Rund, Mr. Baxley

Nay:

Recognition of Visitors

Committee Reports

Buildings & Grounds: Summer work completed / RFQ went out for chiller work at UJHS

Curriculum: No Report

Finance: All Funds end with positive balance

Policy: No Report

Technology: No Report

Action Items:

It was moved by Mr. Baxley and seconded by Mr. Branson to approve the tentative FY:19 budget as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Rund to approve the destruction of Executive Session Board Meeting minutes prior to January 2017. Voice vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to approve the UHS Volleyball team overnight in Riverton on Sept. 28, 2018 Voice Vote

MOTION CARRIED

It was moved by Mr. Branson and seconded by Mr. Baxley to approve Cross Construction to concrete a wrestling/softball parking lot at Unity High School/ Unity Jr. High School. Roll Call

Aye: Mr. Baxley, Mr. Branson, Mrs. Garrett, Mr. Koss, Mr. Rund

Nay:

It was moved by Mr. Rund and seconded by Mr. Baxley to approve UHS Little Dribblers Basketball Academy. Voice Vote.

MOTION CARRIED

Superintendent's Report:

- A. Placing the Budget on display August 16, 2018 - September 19, 2018
- B. Set Budget Hearing for September 19, 2018 at 7:00 pm. at the UJHS Media Center
- C. Other

It was moved by Mrs. Garrett and seconded by Mr. Rund that the Board move into executive session for the purpose of discussing matters related to evaluation and employment of personnel, and collective Bargaining. Roll Call.

Aye: Mrs. Garrett, Mr. Koss, Mr. Rund, Mr. Baxley, Mr. Branson

Nay:

The Board moved into executive session at 7:45 p.m.

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

Aye: Mr. Koss, Mr. Rund, Mr. Baxley, Mr. Branson, Mrs. Garrett

Nay:

The Board moved out of executive session at 8:07 p.m.

Action on Items Discussed in Executive Session

Personnel:

It was moved by Mr. Baxley and seconded by Mr. Rund to extend the maternity leave of absence without pay for **MELISSA KELLER**, W Kindergarten Teacher to January 2, 2019. The granting of this extension shall not establish a precedent and future maternity leave extension requests shall be handled on a case by case basis. Voice Vote:

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to accept the resignation from **BRADEN HEIL** as UHS Head Girls Basketball Coach effective immediately. Voice Vote:

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Baxley to accept the resignation from **VICTOR VASQUEZ** as District Assistant Maintenance effective August 17, 2018. Voice Vote:

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Branson to accept the resignation from **AMY HUGHES** as West Teacher's Aide effective immediately. Voice Vote:

MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Branson to employ **VICTOR VASQUEZ** as UJHS Night Custodian starting Aug. 20, 2018. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ the following Special Education Aide' and their school assignments for the 2018-19 SY:

EAST: Cindy Helmick

WEST: Julie Blumthal, Kristy Cloud, Sandy Rector

UJHS: Teri McLaughlin, Laura Reiss, Lisa Rink (AM), Deb Waldrop

UHS Life Skills: Sharon Baxley, Sindy Henry, Brenda Kiser, Lisa Rink (PM), Diane Stumborg, Michelle Woodworth

Voice Vote.

MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Branson to employ **Tim Lawhead** and **Tom Talbott** as Special Education Van Drivers for the 2018-19 school year. Voice Vote.

MOTION CARRIED

ATHLETICS:

ADDENDUM:

It was moved by Mrs. Garrett and seconded by Mr. Branson to accept the maternity leave request from **Janah Sudduth-Mottola**, District Special Education Coordinator as presented. Voice Vote:

MOTION CARRIED

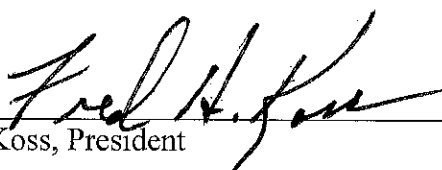
Information and Announcements

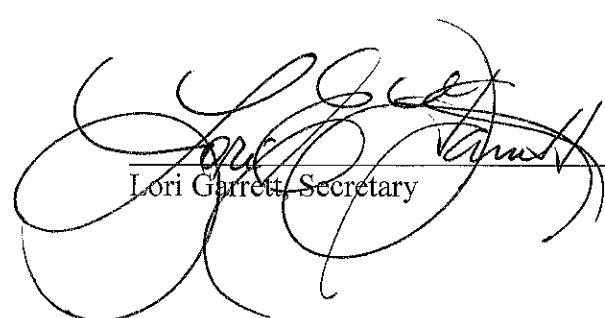
Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held Wednesday, September 19, 2018 at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mrs. Garrett and seconded by Mr. Branson that the meeting adjourn at 8:30 p.m. Voice Vote.

MOTION CARRIED


Fred Koss, President


Lori Garrett, Secretary