

## COMMUNITY UNIT SCHOOL DISTRICT NO. 7

### Minutes of the Board of Education Regular Meeting September 19, 2018 7:00 p.m.

#### FY:19 Budget Hearing:

- A. The FY:19 Budget Hearing called to order at 7 :01 pm.
- B. Information regarding the FY :19 Budget
- C. Recognition of Public Comments
- D. The Budget Hearing was adjourned at 7 :04 pm.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, September 19, 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. Oakes, Mrs. Wilson  
ABSENT: Mr. Rund

Pledge of Allegiance

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to adopt the agenda for the September 19, 2018 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: Mr. Branson, Mrs. Garrett, Mr. Koss, Mr. Oakes, Mrs. Wilson, Mr. Baxley  
NAY:

Recognition of Visitors: Eric & Traci Cokley, Annette Martin: asked about possibility of Drug testing students at HS.

Committee Reports:

Buildings & Grounds: Chiller work will begin at Unity East late October  
Curriculum: No Report  
Finance: FY18: Audit, FY19: Budget  
Policy: No Report  
Technology: No Report

#### Action Items:

It was moved by Mr. Baxley and seconded by Mr. Branson to approve the FY:19 Budget. Roll Call

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

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to approve the FFA overnight trips to the National FFA Convention Oct. 24 – 27, 2018 in Indianapolis, IN and FFA State Convention June 11-13, 2019 in Springfield, IL. Voice Vote

MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Branson to approve the 2018 audit as presented. Roll Call

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

NAY:

It was moved by Mr. Oakes and seconded by Mrs. Garrett to approve UJHS Chiller replacement and upgrade building controls by CTS not to exceed \$318,546.00. Roll Call

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

NAY

It was moved by Mrs. Garrett and seconded by Mr. Baxley to approve the disposal of District Surplus Items. Roll Call

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

NAY:

Superintendent's Report:

- A. District Enrollment as of Sept. 4
- B. Illini Division Fall Meeting/Dinner Tues. Sept. 25, 2018 at St. Joe Grade School
- C. Administrator Salary Compensation Report
- D. Other

It was moved by Mrs. Wilson and seconded by Mr. Branson 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, Mrs. Wilson, Mr. Baxley, Mr. Branson, Mrs. Garrett

NAY:

The Board moved into executive session at 8:28 p.m.

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

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

NAY:

The Board moved out of executive session at 9:04 p.m.

Action on Items Discussed in Executive Session

**Personnel:**

It was moved by Mrs. Garrett and seconded by Mr. Baxley to employ **MEGAN McGRAW** as UJHS Life Skills Aide effective September 24, 2018. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to employ **TONI EYER** as West Special Education Aide effective September 20, 2018. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Baxley to accept the intent to retire notice from **PATRICIA ELLIOTT** as East Special Education teacher effective the conclusion of the 2018-19 academic year; May 24, 2019. Voice Vote.

MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mrs. Garrett to accept the intent to retire notice from **BARBARA GIDCOMB** as UJHS 7<sup>th</sup> Grade English teacher effective the conclusion of the 2018-19 academic year; May 24, 2019. Voice Vote.

MOTION CARRIED

**Athletics:**

It was moved by Mrs. Garrett and seconded by Mr. Oakes to employ **DAVE ELLARS** as UHS Head Girls Basketball Coach for the 2018-19 school term. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve **AUSTIN LEEVY** as UHS Volunteer Boys Basketball Coach for the 2018-19 school term. Voice Vote.

MOTION CARRIED

**ADDENDUM:**

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to accept the resignation from **Rachael Wenzel** as West Library Aide effective January 2, 2019. Voice Vote:

MOTION CARRIED

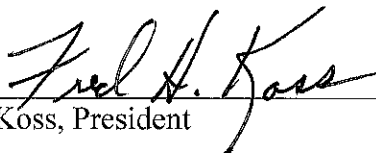
Information and Announcements

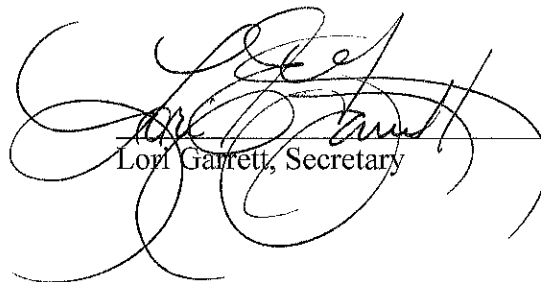
Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held Wednesday, October 17, 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 9:22 p.m. Voice Vote.

MOTION CARRIED

  
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Fred Koss, President

  
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Lori Garrett, Secretary