

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting October 17, 2018 7:00 p.m.

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

ABSENT:

Pledge of Allegiance

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to adopt the agenda for the October 17, 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. Oakes, Mr. Rund, Mrs. Wilson, Mr. Baxley

NAY:

Recognition of Visitors:

Committee Reports:

Buildings & Grounds: Turf Presentation consideration will be given to install turf on soccer and football fields with track resurfacing included in package for next spring

Curriculum: No Report

Finance: Tentative levy will be presented at Nov. meeting

Policy: No Report

Technology: App Unity almost ready

Action Items:

It was moved by Mr. Rund and seconded by Mr. Branson to approve the following UHS Athletic overnight trips: BXC and GXC State at Peoria on Nov. 2, 2018. Voice Vote

MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Rund to approve a 13% blended rate for 2019 District Health Insurance premiums. Roll Call

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

NAY:

It was moved by Mr. Oakes and seconded by Mrs. Wilson to add UHS Boys and Girls Bowling for the 2018-19 school year and UHS Girls Tennis for the 2019-20 school year. Both would be allowed to participate in the IHSA State Series Only. Voice Vote:

MOTION CARRIED

Superintendent's Report:

- A. **Report to Membership / Delegate:** Mr. Baxley will act as delegate for the district at the School Board convention.
- B. **Other:** Superintendent reported back on Random Drug testing; more information will be presented to the Board of Education over the next several months. All our board members will make an informed decision on the possible implement of a policy for next school year.

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

The Board moved into executive session at 8:40 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. Oakes, Mr. Rund, Mrs. Wilson, Mr. Baxley, Mr. Branson, Mrs. Garrett
NAY:

The Board moved out of executive session at 8:58 p.m.

Action on Items Discussed in Executive Session

Personnel:

It was moved by Mr. Rund and seconded by Mr. Baxley to accept the resignation from **Lana Oakes** as UHS Assistant Cook effective Oct. 18, 2018. Voice Vote:

MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Branson to employ **Dy-Ana Skibbe** as West Title I Aide effective Oct. 22, 2018. Voice Vote

MOTION CARRIED

Athletics:

It was moved by Mrs. Wilson and seconded by Mr. Rund to employ **Josh Inman** as UHS Assistant Wrestling Coach for the 2018-19 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Baxley to approve **Colton Reed** as UHS Volunteer Wrestling Coaches for the 2018-19 school year. Voice Vote.

MOTION CARRIED

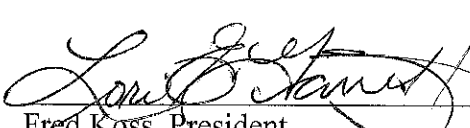

Information and Announcements

Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held Wed. Nov. 14, 2018 at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mr. Oakes and seconded by Mr. Branson that the meeting adjourn at 9:22 p.m.

MOTION CARRIED

Fred Koss, President Lori Garrett, Secretary