

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting November 14, 2018 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, November 14, 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 Mr. Rund and seconded by Mr. Oakes to adopt the agenda for the November 14, 2018 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

It was moved by Mr. Branson and seconded by Mr. Baxley 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: UJHS G-XC with trophy

Committee Reports:

Buildings & Grounds: Wrestling Facility making progress

Curriculum: No Report

Finance: Discussion on ballot questions

Policy: No Report

Technology: No Report

Action Items:

It was moved by Mr. Rund and seconded by Mrs. Garrett to approve the 2019 Tentative Tax Levy. Roll Call

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

NAY:

Superintendent's Report:

A. Facilities Upgrades / Sidewalks – Board will move forward with turf and track renovations

B. Other

It was moved by Mr. Rund 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 8:17 p.m.

It was moved by Mr. Rund and seconded by Mr. Oakes 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 8:42 p.m.

Action on Items Discussed in Executive Session

Personnel:

It was moved by Mr. Baxley and seconded by Mr. Branson to employ **Haley Thomas** as UJHS Assistant Cook (3.5 Hours) effective Nov. 15, 2018. Voice Vote

MOTION CARRIED

Athletics:

It was moved by Mr. Oakes and seconded by Mr. Branson to employ **Kyle Ayers** as UHS Flag Instructor/Color Guard for the 2018-19 school year. Voice Vote

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Baxley to employ **Zak Voight** as UJHS Assistant Track Coach for the 2018-19 school year. Voice Vote

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Branson to approve **Rhonda Lutz and Jordan Lutz** as UHS Volunteer Boys and Girls Bowling Coaches for the 2018-19 school year. Voice Vote

MOTION CARRIED

ADDENDUM

It was moved by Mrs. Wilson and seconded by Mr. Rund to move **Charissa Wood** to UHS Assistant Cook – 7 Hours per day effective Nov. 15, 2018. Voice Vote

MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Branson to employ **Kristine Cain** as UHS Assistant Cook – 5 Hours per day effective Nov. 26, 2018. Voice Vote.

MOTION CARRIED

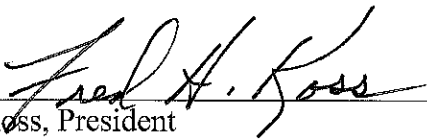
Information and Announcements

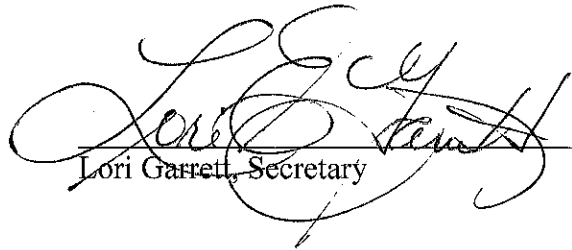
Recognize Persons Who Wish to Address the Board

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

It was moved by Mrs. Garrett and seconded by Mr. Rund that the meeting adjourn at 8:50 p.m. Voice Vote.

MOTION CARRIED


Fred Koss, President


Lori Garrett, Secretary