

# COMMUNITY UNIT SCHOOL DISTRICT NO. 7

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

Public Hearing: General Obligation School Bonds

- A. The Bond Hearing called to order at 7:01 pm.
- B. Information Regarding the Bonds
- C. Recognition of Public Comments; Sue Rogers, Sadorus
- D. The Bond Hearing was adjourned at 7:17 pm.

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

Pledge of Allegiance

It was moved by Mr. Oakes and seconded by Mr. Branson to adopt the agenda for the December 19, 2018, Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

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

Recognition of Visitors

### Committee Reports:

**Buildings & Grounds:** Wrestling Facility is nearing completion, chillers installed at Unity East

**Curriculum:** No Report

**Finance:** No Report

**Policy:** Discussion regarding Policy 7:270

**Technology:** No Report

### Action Items:

It was moved by Mr. Rund and seconded by Mr. Branson to consider and take action on a Resolution abating the taxes heretofore levied to pay debt service on General Obligation Bonds (Alternate Revenue Source), **Series 2012**, of the District. Roll Call.

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

It was moved by Mr. Baxley and seconded by Mrs. Wilson to consider and take action on a Resolution abating the taxes heretofore levied to pay debt service on General Obligation Bonds (Alternate Revenue Source), **Series 2013**, of the District. Roll Call.

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

NAY:

It was moved by Mr. Oakes and seconded by Mr. Branson to consider and take action on a Resolution abating the taxes heretofore levied to pay debt service on General Obligation Bonds (Alternate Revenue Source), **Series 2014B**, of the District. Roll Call.

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

NAY:

It was moved by Mr. Rund and seconded by Mr. Baxley to consider and take action on a Resolution abating the taxes heretofore levied to pay debt service on General Obligation Bonds (Alternate Revenue Source), **Series 2017**, of the District. Roll Call.

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

NAY:

It was moved by Mr. Baxley and seconded by Mr. Branson to consider and take action on a resolution to issue General Obligation School Bonds (Alternate Revenue Source) for the purpose of improving the buildings, sites, facilities and fields of the District. Roll Call

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

NAY:

It was moved by Mr. Baxley and seconded by Mr. Rund to approve the 2018 Tax Levy payable in 2019. Roll Call

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

NAY:

It was moved by Mrs. Wilson and seconded by Mr. Branson to approve UHS Football QB/WR/RB Skill Camp Jan. 27, Feb. 3, 10 & 24 and March 3, 2019. Voice Vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Branson to approve the following UHS Athletic overnights:  
**Wrestling:** Dec. 28/29 @ Springfield, Jan. 18/19 @ Orion and Feb. 8/9 @ Carterville (IHSA Sectionals), **BBB:** Dec. 26-29 @ Williamsville, **Dance:** Jan. 18 @ Mascoutah (Sectional). Voice Vote:

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to approve the first reading of the Board Policy updates. Voice Vote

MOTION CARRIED

### **Superintendents Report:**

- A. Solar Energy Presentation
- B. UHS FFA Presentation
- C. District Test Scores
- D. Other

It was moved by Mr. Oakes 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, student discipline and collective Bargaining. Roll Call.

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

The Board moved into executive session at 9:00 p.m.

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

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

The Board moved out of executive session at 9:47 p.m

Action on Items Discussed in Executive Session

**Personnel:**

It was moved by Mr. Rund and seconded by Mr. Branson to accept the resignation from *Lisa Gibbs* as UJHS Secretary effective November 30, 2018. Voice vote.  
MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Baxley to accept the resignation from *Toni Eyer* as West Special Education Aide effective December 20, 2018. Voice vote.  
MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Branson to employ *Amy Benedict* as West Media Aide effective January 3, 2019. Voice Vote.  
MOTION CARRIED

**Athletics:**

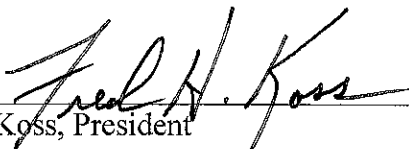
It was moved by Mrs. Wilson and seconded by Mr. Rund to approve *Hannah Glanzer* as UJHS Volunteer Volleyball Coach for the 2018-19 school year. Voice vote.  
MOTION CARRIED

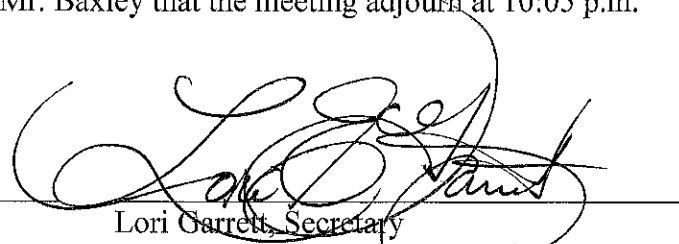
Information and Announcements

Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held Wed. Jan. 16, 2019 at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mr. Branson and seconded by Mr. Baxley that the meeting adjourn at 10:05 p.m.  
Voice Vote.  
MOTION CARRIED

  
Fred Koss, President

  
Lori Garrett, Secretary