

## COMMUNITY UNIT SCHOOL DISTRICT NO. 7

### Minutes of the Board of Education Regular Meeting January 16, 2019 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday January 16, 2019 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. Branson to adopt the agenda for the January 16, 2019 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

It was moved by Mr. Oakes 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: Unity East Student Senate

Committee Reports:

Buildings & Grounds: Wrestling Room "close" to completion, Chillers are in place at UJHS

Curriculum: Mapping continues to be a priority at building level

Finance: No Report

Policy:

Technology: lots of "app talk", new website is up; real time information is being provided at building level through new "app"

#### Action Items:

It was moved by Mrs. Wilson and seconded by Mr. Baxley to approve to not make public Executive Session Minutes from July 1, 2018 to December 31, 2018. Voice Vote

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Branson to approve the Second Reading of Board Manual Policy updates. Voice Vote:

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to approve Baseball and Softball to Carterville on April 5, 2019. Voice Vote

MOTION CARRIED

Superintendents Report:

- A. Unity East Spotlight
- B. Library Grant
- C. Statement of Economic Interests
- D. Other

Action on Items Discussed in Executive Session

**Personnel:**

It was moved by Mr. Baxley and seconded by Mr. Rund to accept the maternity leave request for **Megan Wirth**, W: Kindergarten as presented. Voice Vote  
 MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Baxley to employ **Mattison Froese** as W: Special Education Aide effective January 17, 2019. Voice Vote.  
 MOTION CARRIED

**ADDENDUM**

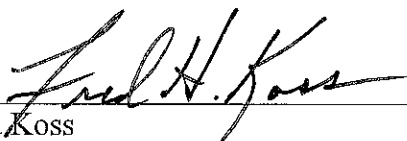
It was moved by Mrs. Garrett and seconded by Mr. Branson to employ **Krista Moore** as UJHS: Secretary effective January 17, 2019. Voice Vote.  
 MOTION CARRIED

Information and Announcements

Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held Wednesday February 20, 2019 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 7:52 p.m. Voice Vote.  
 MOTION CARRIED

  
 Fred Koss

  
 Lori Garrett