

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting February 20, 2019 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday February 20, 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 Mrs. Garrett to adopt the agenda for the February 20, 2019 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, Mr. Rund, Mrs. Wilson, Mr. Baxley
NAY:

Recognition of Visitors

Committee Reports:

Buildings & Grounds: Wrestling facility "close" to completion

Curriculum: No Report

Finance: Bonds sold at half percent better interest rate

Policy: IASB position statement booklet was discussed

Technology: No Report

Action Items:

It was moved by Mr. Baxley and seconded by Mr. Branson to consider and take action on a resolution providing for the issue of General Obligation School Bonds (Alternate Revenue Source), *Series 2019*, of the District, for the purpose of financing school facility improvements, providing for the pledge of certain revenues and the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof. Roll Call

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

It was moved by Mr. Oakes and seconded by Mr. Rund to approve the bid through TIPS purchasing cooperative for UHS Soccer and Football score boards not to exceed **\$199,286.00**. Roll Call

AYE: Mrs. Garrett, 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 approve the bid through TIPS purchasing cooperative for UHS Soccer and Football turf and track resurface not to exceed **\$1,729,855.00**. Roll Call

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

It was moved by Mr. Baxley and seconded by Mr. Rund to approve the bid from **Wick Construction** for Athletic Facility concrete work not to exceed **\$109,766.00**. Roll Call

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

It was moved by Mrs. Wilson and seconded by Mr. Baxley to approve the bid from **S & K Fencing** for Athletic Facility fencing work not to exceed **\$56,638.00**. Roll Call

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

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve the Unity Spin Clinic 2019 on March 9 and 10, 2019 at UHS. Voice Vote

MOTION CARRIED

Superintendents Report:

- A. Unity West Spotlight So Good, we got schooled!
- B. ISBE 2019 Financial Profile
- C. Other

It was moved by Mrs. Wilson and seconded by Mr. Baxley 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 7:54 p.m.

It was moved by Mr. Rund and seconded by Mr. Baxley 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 8:25 p.m.

Action on Items Discussed in Executive Session

Personnel:

It was moved by Mr. Rund and seconded by Mrs. Wilson to affirm/reverse/ or amend (Circle One) the decision of the complaint manager regarding the complaint against a district employee dated November 6, 2018. Roll Call.

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

It was moved by Mrs. Wilson and seconded by Mr. Baxley to accept the resignation from **Victor**

Vasquez; UJHS Night Custodian effective Feb. 6, 2019. Voice Vote:

MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Oakes to accept the resignation from **Donna Eckerty**; W Lunch Room Supervisor effective the conclusion of the 2018-2019 academic year. Voice Vote:
MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Branson to accept the resignation from **Andrea Stack**; W Title 1 Reading Teacher effective the conclusion of the 2018-2019 academic year. Voice Vote.
MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Wilson to accept the voluntary transfer from **Lydia Cumpston**; Special Education Teacher from UJHS to West effective the 2019-2020 academic year. Voice Vote.
MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Branson to accept the voluntary transfer from **Tricia Place**; Special Education Teacher from UJHS to East effective the 2019-2020 academic year. Voice Vote.
MOTION CARRIED

ATHLETICS:

It was moved by Mr. Baxley and seconded by Mr. Branson to accept the resignation from **Shawn Nowlan**; UJHS Assistant Track Coach effective immediately. Voice Vote:
MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Rund to employ **Shawn Nowlan** at UJHS as Head Boys Track Coach effective the 2018-19 school year. (Spring 2019). Voice Vote.
MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Branson to approve **Eric Cokley** as UHS Bass Fishing Coach for the 2018-19 school year. (Spring 2019). Voice Vote.
MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Wilson to approve the following volunteers as UHS Bass Fishing Boat Captains; **Gary Montgomery, Mike Brann, John Toomer and Matt Pasley** 2018-19 school year. (Spring 2019). Voice Vote.
MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Branson to approve **Collin Davis** as UHS Volunteer Softball Coach for the 2018-19 school year. (Spring 2019). Voice Vote.
MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Rund to approve **Jarred Koerner** as UHS Volunteer Track Coach for the 2018-19 school year. (Spring 2019). Voice Vote.
MOTION CARRIED

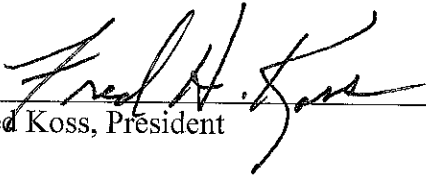
ADDENDUM:

It was moved by Mr. Baxley and seconded by Mr. Rund to accept the resignation from **Alexandra Bidner**; W Title 1 Math Teacher effective the conclusion of the 2018-2019 academic year. Voice Vote.
MOTION CARRIED

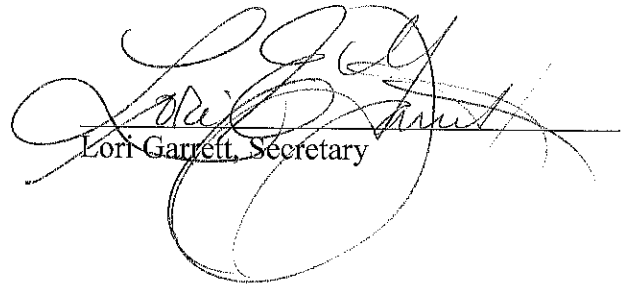
Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held Wednesday March 20, 2019 at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mr. Rund and seconded by Mrs. Garrett that the meeting adjourn at 8:30 p.m. Voice Vote.
MOTION CARRIED



Fred Koss, President



Lori Garrett, Secretary