

## COMMUNITY UNIT SCHOOL DISTRICT NO. 7

### Minutes of the Board of Education Regular Meeting March 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, March 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, Mrs. Wilson

Absent: Mr. Rund

Pledge of Allegiance

It was moved by Mr. Oakes and seconded by Mr. Branson to adopt the agenda for the March 20, 2019 Regular Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mrs. Wilson to approve the Consent Agenda items. Roll Call.

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

NAY:

Recognition of Visitors

Committee Reports:

Building & Grounds: Summer projects were discussed

Curriculum: Presentation on curriculum mapping K-12 ELA

Finance: Reviewed Bond schedule for alternate Revenue bonds

Policy: 1<sup>st</sup> reading of Board Policy, OTC Nurses program discussed

Technology: No Report

#### Action Items:

It was moved by Mrs. Wilson and seconded by Mr. Branson to approve a substitute rate increase for nurses from \$15.00 to \$25.00 per hour starting 2019-2020 academic year. Roll Call

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

NAY:

It was moved by Mrs. Wilson and seconded by Mr. Oakes to approve 2019 Summer Camps; Show Choir, Boys' Basketball, Girls' Basketball, Football, Soccer and Volleyball as presented. Voice vote.

MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Oakes to renew the IHSA and IESA Membership for the 2019-20 school year as presented. Voice vote.

MOTION CARRIED

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

MOTION CARRIED

Superintendents Report:

- A. Building Spotlight: Unity Jr. High – FFA Club
- B. Other

It was moved by Mr. Oakes 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, Mrs. Wilson, Mr. Baxley, Mr. Branson  
 NAY:

The Board moved into executive session at 8:33 p.m.

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

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

The Board moved out of executive session at 9:30 p.m.

Action on Items Discussed in Executive Session

**Personnel:**

It was moved by Mr. Baxley and seconded by Mr. Oakes to accept the resignation from **Debra Bialeschki** as West Asst. Cook, effective the end of the 2018-19 academic year. Voice Vote.  
 MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Branson to accept the resignation from **Haley Schwartz** as East Kindergarten teacher, effective the end of the 2018-19 academic year. Voice Vote.  
 MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Branson to employ **Ruth Ann Lechel** as UJHS Night Custodian effective March 21, 2019. Voice Vote.  
 MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Wilson to employ **Lauren Hoekstra** as UJHS/ HS Speech Language Pathologist for the 2019-2020 school term effective August 1, 2019. Voice Vote.  
 MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Branson to employ **Christina White** as UJHS 7<sup>th</sup> Grade; ELA (English Language Arts) Teacher for the 2019-2020 school term effective August 1, 2019. Voice Vote.  
 MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Baxley to employ **Megan McGraw** as UJHS Special Education Teacher for the 2019-2020 school term effective August 1, 2019. Voice Vote.  
 MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Branson to approve the voluntary transfer of **Aimee Kennedy** from West Special Education to West Title I Math teacher effective the 2019-2020 school year. Voice Vote.  
 MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Oakes to approve the voluntary transfer of **Jacquelyn Thate** from West 5<sup>th</sup> Grade to West 3<sup>rd</sup> Grade Teacher effective the 2019-2020 school year. Voice Vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Branson to approve the voluntary transfer of **Melissa Keller** from West Kindergarten to West Title I Reading Teacher effective the 2019-2020 school year. Voice Vote.

MOTION CARRIED

**Athletics:**

It was moved by Mrs. Wilson and seconded by Mr. Branson to accept the resignation from **Aimee Davis** as UHS Assistant Girls' Basketball Coach, effective immediately. Voice Vote.

MOTION CARRIED

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

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Branson to approve **Jessica Kohlenberg** as a UJHS Volunteer Track Coach for the 2018-19 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Oakes to adopt a Resolution regarding the honorable dismissal of the following **Kathryn Coleman**, English as a Second Language teacher due to Reduction In Force at the end of the 2018-19 school year. Roll Call.

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

NAY:

**ADDENDUM:**

It was moved by Mr. Oakes and seconded by Mr. Branson to accept the resignation from **Aaron Ennis**, UHS Health/PE/Driver's Education Teacher and Assistant Football, Basketball and Baseball coach effective the conclusion of the 2018-19 academic year. Voice Vote.

MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Oakes to accept the resignation from **Heather Ennis**, UJHS 7<sup>th</sup> Grade Science and UJHS and UHS Assistant Softball coach effective the conclusion of the 2018-19 academic year. Voice Vote.

MOTION CARRIED

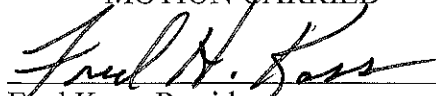
**Information and Announcements**

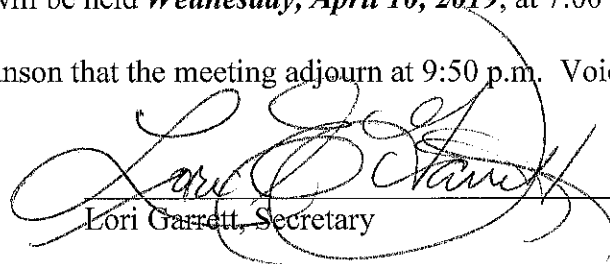
Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held **Wednesday, April 10, 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 9:50 p.m. Voice Vote.

MOTION CARRIED

  
Fred Koss, President

  
Lori Garrett, Secretary