

COMMUNITY UNIT SCHOOL DISTRICT No. 7

Minutes of the Board of Education
Regular Meeting
April 10, 2019
7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7, was held on Wednesday April 10, 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. Branson, Mrs. Garrett, Mr. Koss, Mr. Oakes, Mr. Rund, Mrs. Wilson

ABSENT: Mr. Baxley

Pledge of Allegiance

It was moved by Mr. Rund and seconded by Mr. Branson to appoint Andrew Larson, Superintendent as President Pro Tem. Voice Vote

MOTION CARRIED

Reorganization of New Board of Education:

Mr. Larson, President Pro Tem administered the oath of office to

The following members were appointed to a four (4) year term vacancy on the Community Unit School Board #7 Board of Education effective April 10, 2019.

It was moved by Mr. Rund and seconded by Mr. Branson to elect FRED KOSS as CUSD #7 School Board President.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Branson to elect DOUG RUND as CUSD #7 School Board Vice-President. Voice Vote

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Oakes to elect LORI GARRETT as CUSD #7 School Board Secretary.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Wilson to approve the assignments to Board Committees:

Building / Grounds: Doug Rund, Roger Oakes

Curriculum: Nate Baxley

Finance: Doug Rund, Tracy Wilson

Policy: Tracy Wilson, Lori Garrett

Technology: Jim Branson, Lori Garrett

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Branson to reaffirm all existing contracts and policies. Voice Vote

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to adopt the agenda for the April 10, 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. Koss, Mr. Oakes, Mr. Rund, Mrs. Wilson, Mr. Branson, Mrs. Garrett

NAY: Mr. Baxley

Recognition of Visitors:

Committee Reports:

Building & Grounds: Wrestling Room "Complete", Chiller up and running

Curriculum: Mrs. Fitzgerald presented first reading of curriculum updates

Finance: Early Tax money may be late

Policy: No Report

Technology: Text messaging system

Action Items:

It was moved by Mr. Rund and seconded by Mrs. Garrett to approve the final 2018-2019 School Calendar as presented.

Voice Vote

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Branson to approve the UHS Student Council IASC State Convention over-night trip to Lombard, IL on May 2-4, 2019. Voice Vote

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Wilson to approve ESY, summer school dates of May 30 – June 19, 2019 at UJHS. Voice Vote

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Branson to approve the second reading of Board Policy updates and OTC (Over the Counter) form. Voice Vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to approve the UHS Boys Basketball overnight on June 27, 2019 at Jacksonville, IL. Voice Vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Garrett to approve the bid through TIPS purchasing cooperative for UHS Baseball and Softball turf infields not to exceed \$546,435.00 to be completed by Byrne & Jones Turf Specialists. Roll Call

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

NAY:

It was moved by Mr. Rund and seconded by Mr. Branson to approve the second reading/adoption of K-1 ELA and K-12 Math curriculum maps not to exceed \$15,878.00. Roll Call.

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

NAY:

It was moved by Mr. Rund and seconded by Mr. Oakes to approve the District Consolidated Plan. Voice Vote.

MOTION CARRIED

Superintendent's Report:

- A. High School Spotlight: Awesome! Student Run Coffee
- B. Tax Levy
- C. 2019-2020 Registration Dates: **Mon. Aug 5 at UJHS, noon – 7 & Tues. Aug. 6, in Buildings, 8 – 2**
- D. Other

PERSONNEL:

It was moved by Mrs. Garrett and seconded by Mr. Branson to accept the resignation from **Tom Talbott** as East lunchroom supervisor and Special Education Van Driver effective immediately. Voice Vote:
MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Rund to accept the resignation from **Kyle Thomas** as UHS Industrial Technology teacher effective the end of the 2018-19 academic year. Voice Vote:
MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Branson to approve the voluntary transfer of **Jordan Hollingsworth** to West Kindergarten from West 5th grade teacher effective the 2019-2020 academic year. Voice Vote
MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve the voluntary transfer of **Lindsay Greenwood** to West 5th grade from UJHS 8th grade English Language Arts teacher effective the 2019-2020 academic year. Voice Vote
MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Branson to employ **Dan Eastin** as District Assistant Maintenance effective April 11, 2019. Voice Vote.
MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Branson to employ **Laura Stunkard** as West Title I Interventionist effective the 2019-2020 academic year. Voice Vote.
MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to employ **Pamela Pichon** as District Special Education Van Driver effective April 11, 2019 for the remainder of the 2019-2020 academic year. Voice Vote.
MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mrs. Garrett to employ **Jordan Reinhart-Smith** as District Assistant Maintenance effective April 11, 2019. Voice Vote.
MOTION CARRIED

It was moved by Mr. Branson and seconded by Mr. Oakes to employ **David Pollak** as West 3rd Grade teacher effective the 2019-2020 academic year. Voice Vote.
MOTION CARRIED

ATHLETICS

ADDENDUM

It was moved by Mrs. Wilson and seconded by Mr. Rund to employ **Jason Pound** as UJHS 7th Grade Science teacher effective the 2019-2020 academic year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to employ **Brittney Ryan** as UJHS Special Education teacher effective the 2019-2020 academic year. Voice Vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Branson to employ **Lanee' Reichert** as West Title I Summer School Principal; Summer 2019, July 12-30. Voice Vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Rund to approve the Unity Cross Country 5K Color Run/Walk on June 1, 2019. Voice Vote

MOTION CARRIED

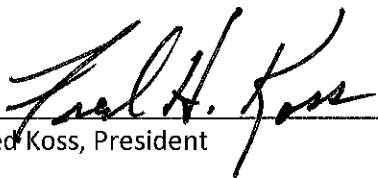
Information and Announcements:

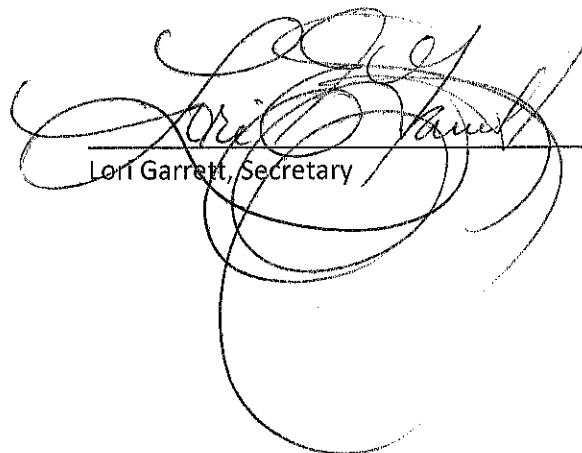
Recognize Persons Who Wish to Address the Board:

The next regular meeting of the Board of Education will be held Wed. May 15, 2019 at 7:00 p.m. in the UJHS Media Center, Tolono.

It was moved by Mrs. Garrett and seconded by Mr. Oakes that the meeting adjourn at 9:55 p.m. Voice Vote.

MOTION CARRIED


Fred Koss, President


Lori Garrett, Secretary