

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education

June 19, 2019

7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, June 19, 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

ABSENT: Mrs. Wilson

Pledge of Allegiance

Public Hearing: FY: 19 Amended Budget

A. Call to Order at 7:02 pm

B. Information was given on FY:19 Amended Budget

C. Public Comments were recognized

D. Public FY:19 Amended Budget Hearing was adjourned at 7:05 pm

It was moved by Mr. Baxley and seconded by Mr. Rund to adopt the agenda for the June 19, 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, Mr. Baxley, Mr. Branson, Mrs. Garrett

NAY:

Recognition of Visitors: None

Committee Reports:

Buildings & Grounds: Turf projects are progressing

Curriculum: Finalized UJHS ELA purchases

Finance: EOY numbers awful if RE Tax money does not arrive before June 30th

Policy: First reading of updates

Technology: No report

Action Items:

It was moved by Mr. Baxley and seconded by Mr. Branson to give authorization for the Superintendent to pay bills through June 28, 2019 as needed. Voice vote.

MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Branson to approve new rates for property/casualty and worker's compensation insurance with GTPS total premium \$134,225.00. Roll Call:

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

NAY:

It was moved by Mr. Rund and seconded by Mr. Oakes to approve the First reading of the Board Policy updates. Voice Vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Branson to approve the 2019-2020 School Calendar. Voice Vote

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Baxley to approve the 2018-19 Amended Budget. Roll Call

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

NAY:

It was moved by XX and seconded by XX to consider and possible approval of Solar Panels install at Elementary Buildings. Roll Call

TABLE THIS ITEM TIL NEXT MONTH

Superintendent's Report:

A. Other

It was moved by Mr. Rund 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: Mr. Branson, Mrs. Garrett, Mr. Koss, Mr. Oakes, Mr. Rund, Mr. Baxley

NAY:

The Board moved into executive session at 8:28 p.m.

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

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

NAY:

The Board moved out of executive session at 8:46 p.m

Action on Items Discussed in Executive Session

Personnel:

It was moved by Mr. Rund and seconded by Mr. Baxley to approve the rehire and **3.75%** salary increase for all Central Office staff for the 2019-2020 school year. Roll Call

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

NAY:

It was moved by Mr. Rund and seconded by Mr. Branson to approve the rehire and **3.75%** salary increase for Administrators for the 2019-2020 school year. Roll Call

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

NAY:

It was moved by Mr. Oakes and seconded by Mr. Branson to approve a bonus for **Denise Cloud** for the 2018-2019 school year. Roll call

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

NAY:

It was moved by Mr. Rund and seconded by Mr. Baxley to approve a bonus for **Deanna Wheeler** for the 2018-2019 school year. Roll call.

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

NAY:

It was moved by Mr. Rund and seconded by Mr. Branson to employ **Kathy Kearney-Grobler** at East Social Work; Part Time thirty two (32) Days for the 2019-2020 school year. This is a one (1) year position only. Voice Vote.

MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Rund to employ **Mallory Seidlitz** at UHS as Family & Consumer Science teacher effective the 2019-2020 academic year. Voice Vote:

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Oakes to employ **Erin Ping** at West as Special Education teacher effective the 2019-2020 academic year. Voice Vote:

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Baxley to employ **Amber Eisenmenger** at West as Lunchroom Supervisor (10:30-12:30 ((2-hours)) effective the 2019-2020 academic year. Voice Vote:

MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Branson to employ **Iris Miller** at West as Assistant Cook (7:00 – 12:30 ((5.5 hours)) effective the 2019-2020 academic year. Voice Vote:

MOTION CARRIED

Athletics:

ADDENDUM:

It was moved by Mr. Rund and seconded by Mr. Baxley to accept the resignation from **Lauren Hoekstra**, UJHS Speech Language Pathologist effective immediately. Voice Vote:

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Branson to approve the second reading of UJHS ELA curriculum not to exceed \$48,701.72. Roll Call

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

NAY:

Information and Announcements

Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held Wednesday, July 17, 2019 at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mr. Baxley and seconded by Mr. Branson that the meeting adjourn at 8:58 p.m. Voice Vote.

MOTION CARRIED

