

## COMMUNITY UNIT SCHOOL DISTRICT NO. 7

### Minutes of the Board of Education July 17, 2019 7:00 p.m.

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

ABSENT: Mrs. Garrett

Pledge of Allegiance

It was moved by Mr. Rund and seconded by Mr. Baxley to adopt the agenda for the July 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. Branson, Mr. Koss, Mr. Oakes, Mr. Rund, Mr. Wilson, Mr. Baxley

NAY:

Mrs. Garrett arrived at 7:20 pm.

Recognition of Visitors: Theresa Spence / Music Booster 2018-19 Annual Report

#### Committee Reports:

**Buildings & Grounds:** Turf project nears completion / Asphalt repairs

**Curriculum:** No Report

**Finance:** Early Tax money that did not show hurt End of Year fund balances

Positive Note District Audit was clean

**Policy:** No Report

**Technology:** No Report

#### Action Items:

It was moved by Mr. Rund and seconded by Mrs. Wilson to approve not to make public executive session minutes from January 1, 2019 through June 30, 2019

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Branson to approve Alpha Baking Company as our Bread Supplier for 2019-2020 school year. Roll Call.

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

NAY:

It was moved by Mr. Oakes and seconded by Mr. Rund to Approve Kohl Wholesale as our Milk & Juice Supplier for 2019-2020 school year. 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 Kohl Wholesale as our Food Supplier for 2019-2020 school year. Roll Call.

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

It was moved by Mr. Rund and seconded by Mrs. Wilson to approve Central Illinois Produce as a back-up / emergency Food Supplier for 2019-2020 school year. Roll Call.

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

It was moved by Mr. Branson and seconded by Mrs. Wilson to approve the second reading of the Board Policy updates. Voice Vote

MOTION CARRIED

Superintendent's Report:

- A. District Financial Review of FY:19
- B. Other

It was moved by Mr. Baxley and seconded by Mr. Rund 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, Mrs. Wilson, Mr. Baxley  
NAY:

The Board moved into executive session at 8:00 p.m.

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

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

The Board moved out of executive session at 8:08 p.m.

#### Action on Items Discussed in Executive Session

#### **Personnel:**

It was moved by Mr. Oakes and seconded by Mr. Baxley to approve a one (1) year extension for 2023-2024 with a 2.5% increase for the year extension for **Andrew Larson**, Superintendent. Roll Call

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

It was moved by Mrs. Wilson and seconded by Mr. Branson to accept the resignation from **Brittney Ryan** as UJHS Special Education teacher effective immediately. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Baxley to employ **Katherine Coleman**; District English as a Second Language teacher for the 2019-2020 school year. Voice Vote  
MOTION CARRIED

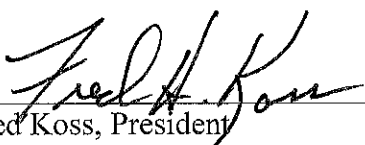
**Athletics:**

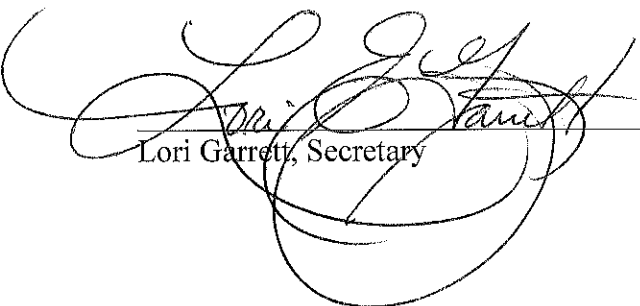
Information and Announcements

Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held Wednesday, Aug. 21, 2019 at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mr. Oakes and seconded by Mr. Baxley that the meeting adjourn at 8:17 p.m. Voice Vote.  
MOTION CARRIED

  
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Fred Koss, President

  
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Lori Garrett, Secretary