

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting August 21, 2019 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, August 21, 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

Mrs. Garrett arrived at 7:05

Pledge of Allegiance

It was moved by Mr. Rund and seconded by Mr. Baxley to adopt the agenda for the August 21, 2019 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Wilson 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: Great Flood of 2019 all dried up; UHS new carpet Media Center

Curriculum: No Report

Finance: Solar farm at Sidney is asking Unit 7 to abate 50% of property tax revenue
Waiting for more information

Policy: No Report

Technology: Cameras are complete on install for Athletic Complex

Action Items:

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

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Branson to approve the tentative FY:20 budget as presented. Voice vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to approve the destruction of Executive Session Board minutes prior to January 2018. Voice Vote.

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Branson to consider and possible approval of Solar Panel install at the Elementary buildings through PPA. Roll Call

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

It was moved by Mr. Oakes and seconded by Mr. Baxley to approve UHS Little Dribblers Basketball Academy. Voice Vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Branson to approve the resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the district. 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. Baxley to approve the following UHS Boys Basketball overnights; Nov. 25-27 in Effingham and Dec. 26-29 in Williamsville. Voice Vote.

MOTION CARRIED

Superintendent's Report:

- A. Placing the Budget on display August 19, 2019 - September 18, 2019
- B. Set Budget Hearing for September 18, 2019 at 7:00 pm. at the UJHS Media Center
- C. Truth in Taxation Hearing
- D. Other

Action on Items Discussed in Executive Session

Personnel:

It was moved by Mr. Rund and seconded by Mr. Oakes to accept the resignation from **Pam Pichon** as Special Education Van Driver and **Susan Carrington** as West Lunch Room Supervisor effective immediately.

Voice Vote

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Branson to accept the resignation from **Rachel Henderson** as UJHS 8th Grade Math Teacher effective immediately. Voice Vote

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to approve the volunteer transfer for **Jason Pound** to UJHS 8th Grade Math from UJHS 7th Grade Science effective the 2019-2020 SY. Voice Vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Wilson to employ the following Special Education Aide's and their school assignments for the 2019-20 SY:

East: Cindy Helmick

West: Julie Blumthal, Kristy Cloud, Sandy Rector, Mattison Froese

UHS: Brenda Kiser, Diane Stumborg, Michelle Woodworth

UJHS/UHS: Sharon Baxley, Sindy Henry, Terri McLaughlin, Laura Reiss, Lisa Rink

Voice Vote.

MOTION CARRIED

ATHLETICS:

It was moved by Mr. Oakes and seconded by Mr. Rund to approve **Dave Ellars** and **Collin Davis** as volunteer UHS Softball Coaches for the 2019-20 SY. Voice Vote.

MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mrs. Wilson to approve **Meghan Houk** as volunteer UJHS XC Coach for the 2019-20 SY. Voice Vote.

MOTION CARRIED

ADDENDUM:

It was moved by Mrs. Wilson and seconded by Mr. Rund to employ **Amber Cler** as West Lunch Room Supervisor (2 Hours: 10:30-12:30) effective Aug. 22, 2019. Voice Vote.

MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Branson to approve **Nate Albaugh** as volunteer UHS Football Coach for the 2019-20 SY. Voice Vote.

MOTION CARRIED

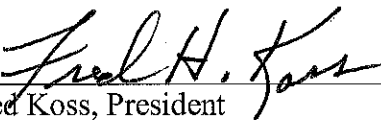
Information and Announcements

Recognize Persons Who Wish to Address the Board

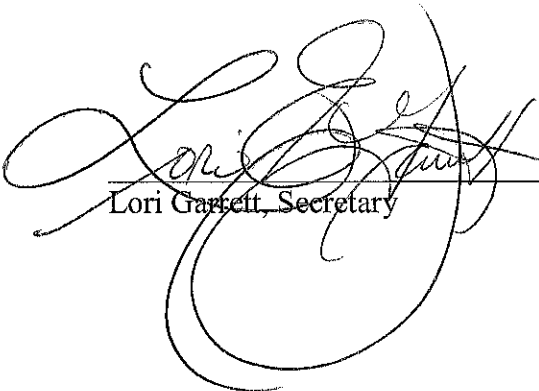
The next regular meeting of the Board of Education will be held Wednesday, September 18, 2019 at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mr. Rund and seconded by Mrs. Garrett that the meeting adjourn at 8:15 p.m. Voice Vote.

MOTION CARRIED



Fred Koss, President



Lori Garrett, Secretary