

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education
Regular Meeting
September 18, 2019
7:00 p.m.

Public Hearing: FY:20 Budget

- A. FY:20 Budget Hearing called to order at 7 :00 pm.
- B. Information regarding the FY:20 Budget
- C. Recognition of Public Comments
- D. FY:20 Budget Hearing was adjourned at 7 :02 pm.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, September 18, 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 Mrs. Wilson and seconded by Mr. Baxley to adopt the agenda for the September 18, 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, Mrs. Garrett, Mr. Koss, Mr. Oakes, Mrs. Wilson, Mr. Baxley
NAY:

Mr. Rund arrived at 7:05 pm.

Recognition of Visitors:

Committee Reports:

Buildings & Grounds: Athletic Turf/Complex upgrades are complete.

Asphalt will be repaired by Road Doctor for 19K, Byrne and Jones will pay 5K of the total price.

Insurance claim at UHS will be completed over winter break.

Curriculum: No Report

Finance: Audit report was given by Russ Leigh; Audit was clean

Policy: No Report

Technology: Mr. Gateley presented information on new program providing free internet to all schools. If approved we will see significant savings.

Action Items:

It was moved by Mrs. Wilson and seconded by Mr. Rund to approve the FY:20 Budget. Roll Call

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

It was moved by Mr. Baxley and seconded by Mr. Branson to approve the second reading of Board Policy Updates. Voice Vote

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Baxley to approve the FFA overnight trips to the National FFA Convention Oct. 30- Nov. 1, 2019 in Indianapolis, IN. Voice Vote

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Branson to approve the FY:2019 audit as presented. Roll Call

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

NAY

Superintendent's Report:

- A. District Enrollment as of Sept. 4; 1592
- B. Administrator Salary Compensation Report
- C. Other

Action on Items Discussed in Executive Session

Personnel:

It was moved by Mrs. Wilson and seconded by Mr. Rund to employ **Pam Pichon** as UJHS Personal/Special Education Aide effective September 19, 2019. Voice Vote

MOTION CARRIED

ADDENDUM:

It was moved by Mr. Baxley and seconded by Mr. Branson to accept the maternity leave from **Aimee Davis**; UHS Physical Education teacher as presented. Voice Vote.

MOTION CARRIED

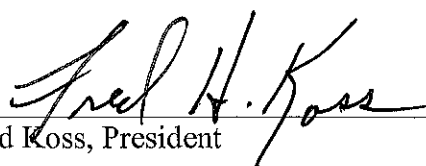
Information and Announcements

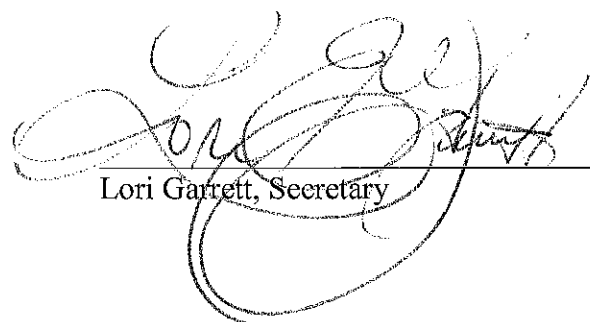
Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held Wednesday, October 16, 2019 at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mr. Rund and seconded by Mr. Oakes that the meeting adjourn at 8:39 p.m. Voice Vote.

MOTION CARRIED


Fred Koss, President


Lori Garrett, Secretary