

## COMMUNITY UNIT SCHOOL DISTRICT NO. 7

### Minutes of the Board of Education Regular Meeting November 20, 2019 7:00 p.m.

Public Hearing: Levy/Truth Taxation

Call To Order at 7:00 PM

Roll Call:

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

Information Regarding Levy/Truth Taxation

Recognition of Public Comments

Adjournment at 7:07 PM

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday, November 20, 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:

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

Pledge of Allegiance

It was moved by Mr. Baxley and seconded by Mr. Rund to adopt the agenda for the November 20, 2019 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Wilson 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:** Insurance claim has been delayed / Final project completed in Feb.

**Curriculum:** No Report

**Finance:** Tax Levy Discussed

**Policy:** First Reading of Policy Issue 102

**Technology:** Unity East presented use of website and App

#### Action Items:

It was moved by Mrs. Wilson and seconded by Mr. Rund to approve the 2020 Tax Levy. Roll Call

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

It was moved by Mr. Baxley and seconded by Mr. Branson to approve the UHS Music Department overnight trip to Nashville, TN from June 2-5, 2020. Voice Vote

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Rund to consider and possible approval of the CTS proposal to replace Unity West chillers and modify existing building automation system not to exceed \$525,000. Roll Call

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

NAY

It was moved by Mr. Branson and seconded by Mr. Baxley to approve the change to School Board Investment Policy 4:30. Voice Vote

MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Rund to approve Board Policy updates. Voice Vote

MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Rund to approve the UHS Weight Room equipment upgrades not to exceed \$53,000.00. UAAA will be paying \$35,000.00 towards the total cost of the project; the district will pick up the balance of the remaining cost. Roll Call

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

NAY

It was moved by Mrs. Wilson and seconded by Mr. Baxley to a resolution providing for the issue of General Obligation Limited School Bonds, **Series 2019**, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Roll Call

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

NAY

It was moved by Mr. Rund and seconded by Mrs. Wilson to consideration and action on a Resolution abating the taxes heretofore levied for the year 2019 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), **Series 2012**, of the District. Roll Call

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

NAY

It was moved by Mr. Baxley and seconded by Mr. Branson to consideration and action on a Resolution abating the taxes heretofore levied for the year 2019 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), **Series 2013**, of the District. Roll Call

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

NAY:

It was moved by Mr. Oakes and seconded by Mr. Rund to consideration and action on a Resolution abating the taxes heretofore levied for the year 2019 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), **Series 2014B**, of the District. Roll Call

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

NAY:

It was moved by Mrs. Wilson and seconded by Mr. Baxley to consideration and action on a Resolution abating the taxes heretofore levied for the year 2019 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), **Series 2017**, of the District. Roll Call

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

NAY:

It was moved by Mr. Oakes and seconded by Mr. Branson to consideration and action on a Resolution abating the taxes heretofore levied for the year 2019 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), *Series 2019*, of the District. Roll Call

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

Superintendent's Report:

- A. FFA Presentation
- B. Other

**Personnel:**

**Athletics:**

It was moved by Mr. Rund and seconded by Mrs. Garrett to approve **Nate Albaugh** as a UHS Volunteer Wrestling Coach for the SY 2019-2020. Voice Vote

MOTION CARRIED

**ADDENDUM:**

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to employ **Katherine Kleiss** at East for Speech-Language Pathologist; 2 days a week for the remainder of the SY 2019-2020. Voice Vote

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mrs. Garrett to approve **Rhonda Lutz and Jordan Lutz** as UHS Volunteer Bowling Coaches for the SY 2019-2020. Voice Vote

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Baxley to approve **Jarred Koener** as a UHS Volunteer Track Coach for the SY 2019-2020. Voice Vote

MOTION CARRIED

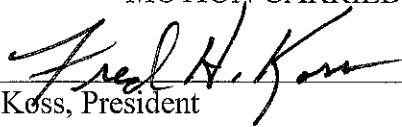
Information and Announcements

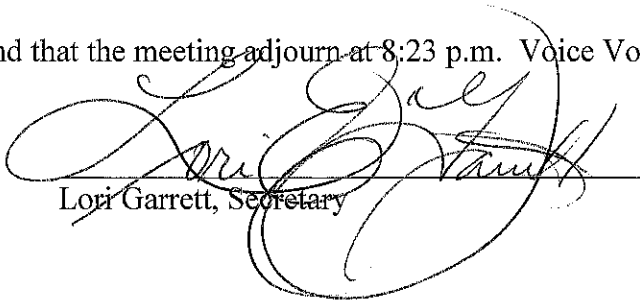
Recognize Persons Who Wish to Address the Board

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

It was moved by Mrs. Garrett and seconded by Mr. Rund that the meeting adjourn at 8:23 p.m. Voice Vote.

MOTION CARRIED

  
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 Fred Koss, President

  
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 Lori Garrett, Secretary