

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

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

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

ABSENT: Mr. Baxley, Mr. Oakes

Pledge of Allegiance

It was moved by Mr. Rund and seconded by Mr. Branson to adopt the agenda for the December 18, 2019, Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Branson to approve the Consent Agenda items. Roll Call.

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

NAY

Recognition of Visitors

Committee Reports:

Buildings & Grounds: No Report

Curriculum: No Report

Finance: Champaign County still owes us tax money

Policy: District threat Assessment Plan was discussed

Technology: District website was reviewed by BOE; Mr. Gateley presented

Action Items:

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

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Branson to approve UHS Football QB/WR/RB Skill Camp; Feb. 2, 9 & 16 and March 1, & 8 2020. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to approve Unity Junior High School to add an activity account for Daniel Ennis named "Daniel's Buddy Fund". Voice Vote:

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mrs. Garrett to approve Unity Junior High School Improvement plan SY 2019-2020. Voice Vote

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Rund to approve fund transfer from Working Cash to Operations & Maintenance is the amount of \$625,000.00. Roll Call

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

NAY:

It was moved by Mr. Branson and seconded by Mrs. Garrett to approve the NASP Archery Competitions in Spring 2020. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to approve District Threat Assessment plan. Voice Vote

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mrs. Wilson to approve School Maintenance Project Grant in the amount of \$50,000.00 for chiller work at West. Roll Call

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

NAY:

Mr. Baxley arrived at 8:00 pm

Superintendents Report:

A. District Test Scores

B. Other

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

NAY

The Board moved into executive session at 8:01 p.m.

It was moved by Mrs. Wilson and seconded by Mr. Branson to come out of executive session. Roll Call.

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

NAY

The Board moved out of executive session at 8:59 p.m

Action on Items Discussed in Executive Session

Personnel:

It was moved by Mrs. Garrett and seconded by Mr. Branson to employ *Nathaniel Albaugh* at UJHS as an Interventionist effective Dec. 19, 2019 for the remainder of the SY 2019-2020. Voice Vote.

MOTION CARRIED

Athletics:

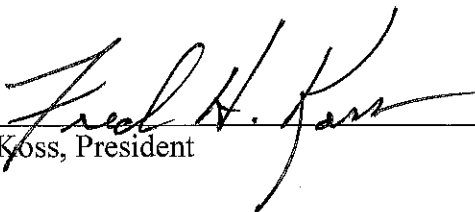
It was moved by Mrs. Wilson and seconded by Mr. Rund to approve **Sam Stone** as a UHS Girls Basketball Volunteer Coach for the SY 2019-20. Voice Vote
MOTION CARRIED

Information and Announcements

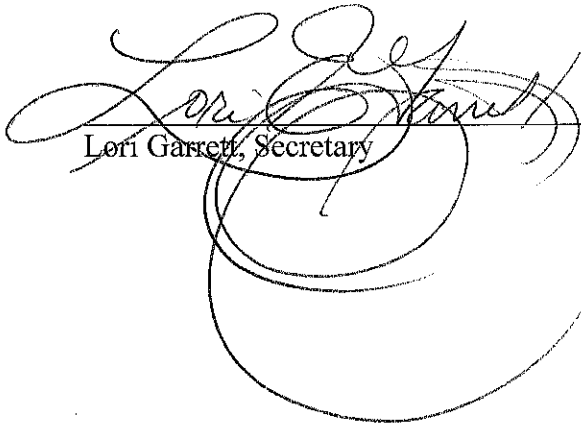
Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held **Wednesday January 15, 2020** 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 9:09 p.m. Voice Vote.
MOTION CARRIED



Fred Koss, President



Lori Garrett, Secretary