

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

**Minutes of the Board of Education
Regular Meeting
January 15, 2020
7:00 p.m.**

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday January 15, 2020 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 January 15, 2020 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, Mrs. Wilson, Mr. Baxley

NAY:

Mrs. Garrett arrived at 7:13 p.m.

Recognition of Visitors: Unity East girls on the run

Committee Reports:

Buildings & Grounds: any water damage insurance claims should be finalized Feb. 17

Curriculum: tuition charges were discussed, action will be taken in Feb. 2020

Finance: District financial profile designated was reviewed by board of education

Policy: Athletic emergency action plans was reviewed action will be taken in Feb. 2020

Technology: No Report

Action Items:

It was moved by Mr. Rund and seconded by Mrs. Wilson to approve to not make public Executive Session Minutes from July 1, 2019 to December 31, 2019. Voice Vote

MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Branson to approve Illinois All State Musician overnight in Peoria on Jan. 30, 31 and Feb. 1, 2020. Voice Vote:

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to approve UHS Athletic Overnights: **Dance** in Bloomington on Jan. 31, 2020, **Baseball** in Union City, TN on March 18-20, 2020 **Softball** in Cookeville, TN on March 19-21, 2020 and Southern Illinois on April 10-11, 2020 and **Wrestling** in Robinson (Regionals) on Feb 7, 2020 and in Vandalia (Sectionals) on Feb.14, 2020. Voice Vote

MOTION CARRIED

Superintendents Report:

- A. Unity East Spotlight
- B. Library Grant
- C. Statement of Economic Interests
- D. Other

It was moved by Mr. Rund and seconded by Mr. Branson 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: Mrs. Garrett, Mr. Koss, Mr. Oakes, Mr. Rund, Mrs. Wilson, Mr. Baxley, Mr. Branson
NAY

The Board moved into executive session at 8:10 p.m.

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

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

The Board moved out of executive session at 8:30 p.m

Action on Items Discussed in Executive Session

Personnel:

It was moved by Mr. Oakes and seconded by Mr. Baxley to accept the resignation from **Haley Thomas** UJHS Asst. Cook effective Tues. Dec. 17, 2019. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Garrett and seconded by Mr. Branson to approve **Maddie Wilson** as UHS Volunteer Dance Coach for SY 2019-2020. Voice Vote

MOTION CARRIED

Athletics:

It was moved by Mr. Baxley and seconded by Mr. Rund to employ **Chance Typer** as UHS Assistant Baseball Coach effective the SY2019-2020. Voice Vote.

MOTION CARRIED

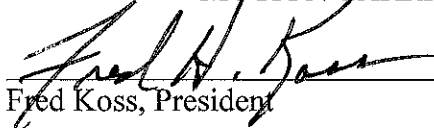
Information and Announcements

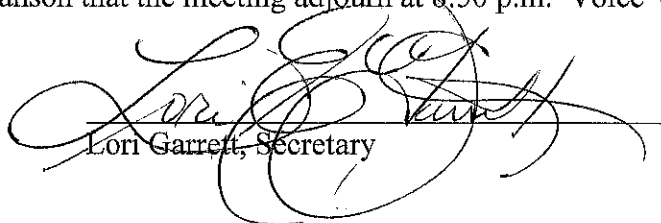
Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held **Wednesday February 19, 2020** at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mr. Oakes and seconded by Mr. Branson that the meeting adjourn at 8:50 p.m. Voice Vote.

MOTION CARRIED


Fred Koss, President


Lori Garrett, Secretary