

COMMUNITY UNIT SCHOOL DISTRICT No. 7

Minutes of the Board of Education
Regular Meeting
UJHS Rocket Center (COVID-19)
April 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 April 15, 2020 in the UJHS Rocket 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 Mr. Baxley and seconded by Mrs. Wilson to adopt the agenda for the April 15, 2020 Board of Education Meeting as presented. Voice Vote:

MOTION CARRIED

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

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

NAY:

Recognition of Visitors:

Committee Reports:

Building & Grounds: Chillers will be completed by May 1st, Solar inverters & racks being installed next week (East & West), H.S. water claim complete

Curriculum: ELA updates will be presented to BOE in May

Finance: Tax Levy Extensions; could be a problem for getting tax dollars prior to June 30

Policy: First Reading

Technology: Each school has handed out chrome books of various numbers

Mr. Rund arrived at 7:10 p.m.

Action Items:

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

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Baxley to approve a two (2) year extension (2020-2021 & 2021-2022) for school bus transportation with First Student with a 3% increase each year. 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. Rund to approve the UJHS school improvement plan and District consolidated plan. Roll Call

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

NAY:

Superintendent's Report:

A. Other: Health Insurance Letter; Graduation – Virtual?

It was moved by Mr. Rund and seconded by Mr. Baxley that the Board of Education 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. Rund, Mrs. Wilson, Mr. Baxley, Mr. Branson, Mrs. Garrett, Mr. Koss, Mr. Oakes

NAY:

The Board moved into executive session at 8:35 p.m.

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

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

NAY:

The Board moved out of executive session at 8:50 p.m.

Action Items Discussed in Executive Session:

PERSONNEL:

It was moved by Mr. Baxley and seconded by Mr. Rund to accept the intent to retire letter from **Brenda Kiser**; UHS/UJHS aide at the end of the 2020-2021 School Year. Voice Vote.

MOTION CARRIED

ATHLETICS

ADDENDUM

It was moved by Mrs. Wilson and seconded by Mr. Baxley to accept the voluntary transfer from **Laura Stunkard** W: from Title I Reading to Third (3rd) grade beginning the 2020-2021 school year. Voice Vote.

MOTION CARRIED

Information and Announcements:

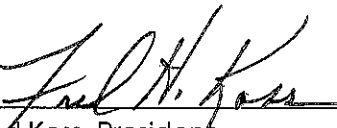
Recognize Persons Who Wish to Address the Board:

The next regular meeting of the Board of Education will be held **Wed. May 20, 2020** at 7:00 p.m. in the UJHS Media Center, Tolono.

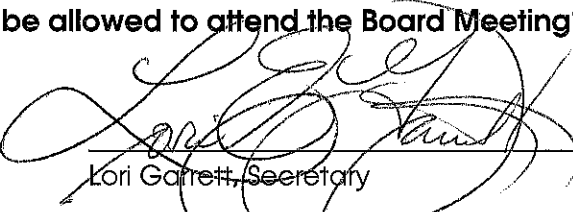
It was moved by Mr. Rund and seconded by Mr. Baxley that the meeting adjourn at 8:51 p.m. Voice Vote.

MOTION CARRIED

***** No more than 15 individuals will be allowed to attend the Board Meeting *****



Fred Koss, President



Lori Garrett, Secretary