

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

**Minutes of the Board of Education
Regular Meeting
May 20, 2020
7:00 p.m.**

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday May 20, 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, Mrs. Garrett, Mr. Koss, Mr. Oakes, Mr. Rund, Mrs. Wilson

ABSENT:

Pledge of Allegiance

It was moved by Mr. Rund and seconded by Mr. Baxley to adopt the agenda for the May 20, 2020 Regular 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, Mr. Rund, Mrs. Wilson, Mr. Baxley

NAY:

Recognition of Visitors

Committee Reports

Building & Grounds: Solar Panel update; East and West, Chiller update

Curriculum: 1st reading E/LA curriculum

Finance: Tax Bills out, Level Funding for next year being considered

Policy: No Report

Technology: No Report

Action Items:

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

MOTION CARRIED

It was moved by Mr. Oakes and seconded by Mr. Baxley to approve Board of Education Regular meeting dates for 2020-2021. Voice Vote.

MOTION CARRIED

It was moved by Mr. Rund and seconded by Mr. Baxley to consider and possible approval of School Resource Officer (SRO) agreement for two (2) years, starting July 1, 2020 and ending June 30, 2022.

Annual cost for 2020-2021 school year is **\$9,735.07**, for the 2021-2022 school year is **\$61,527.12**. Roll Call

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

NAY

It was moved by Mrs. Wilson and seconded by Mr. Branson to approve UJHS Memorial Garden. Roll Call.
 AYE: Mr. Baxley, Mr. Branson, Mrs. Garrett, Mr. Koss, Mr. Oakes, Mr. Rund, Mrs. Wilson
 NAY

Superintendents report

- A. State of Libraries
- B. Amended Budget on display May 15 – June 17, 2020
- C. Tax Rates
- D. Wellness Program Goals
- E. Lunch Prices 2020-2021
- F. Other

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

The Board moved into executive session at 8:18 p.m.

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

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

The Board moved out of executive session at 8:36 p.m

Action on Items:

Personnel:

It was moved by Mr. Rund and seconded by Mr. Oakes to accept the following resignations the end of the 2019-2020 School Year:

Amy Cross, W Title I Counselor effective May 20, 2020

Nicolas Siebert, UHS Social Science teacher effective May 20, 2020 Voice Vote

MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Rund to accept the voluntary transfer from **Jessica**

Robbins W: from 3rd (Third) to 4th (Fourth) (3rd) grade beginning the 2020-2021 school year. Voice Vote.

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Branson to employ **Darla Bauman** and **Carol Meeker**; District Summer 2020 Maintenance workers effective June 1, 2020. Voice Vote

MOTION CARRIED

ESY

It was moved by Mrs. Wilson and seconded by Mr. Baxley to employ the following for Remote ESY Summer 2020:

Teachers: *Cassie Alpers, and Taylor Sharp* Voice Vote

MOTION CARRIED

TITLE I: ESY

It was moved by Mr. Baxley and seconded by Mr. Branson to employ the following for Title I Summer 2020 School at West;

Principal; *Lanee' Reichert*

Voice Vote

MOTION CARRIED

ADDENDUM:

It was moved by Mr. Baxley and seconded by Mr. Branson to employ ***Peggy Walterhausen*** for Remote ESY Summer 2020 as Speech-Language therapist. Voice Vote

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Baxley to employ ***Kerry Cantrell*** as Unit 7 Life Skills Van Driver effective August 19, 2020. Voice Vote

MOTION CARRIED

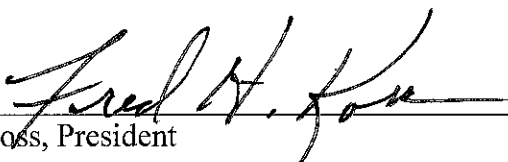
Information and Announcements

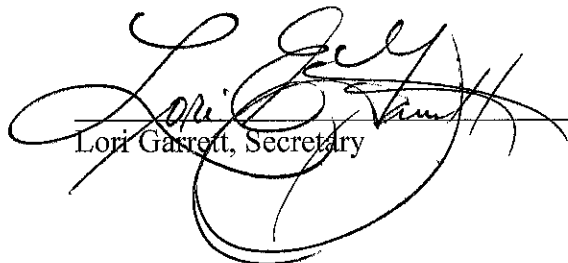
Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held Wed. June 17, 2020 at 7:00 p.m. in the UJHS Media Center, Tolono

It was moved by Mrs. Wilson and seconded by Mr. Rund that the meeting adjourn at 9:15 p.m. Voice Vote.

MOTION CARRIED


Fred Koss, President


Lori Garrett, Secretary