

COMMUNITY UNIT SCHOOL DISTRICT NO. 7

Minutes of the Board of Education Regular Meeting February 19, 2020 7:00 p.m.

A regular meeting of the Board of Education of Community Unit School District No. 7 was held on Wednesday February 19, 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, Mrs. Garrett, Mr. Koss, Mr. Oakes, Mr. Rund, Mrs. Wilson

ABSENT: Mr. Branson

Pledge of Allegiance

It was moved by Mr. Rund and seconded by Mrs. Wilson to adopt the agenda for the February 19, 2020 Board of Education Meeting as presented. Voice Vote.

MOTION CARRIED

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

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

NAY:

Recognition of Visitors:

Unity West "Spotlight" – Wonderful Green Machine

Diane Ducey

Committee Reports:

Buildings & Grounds: chillers replaced, solar panels delivered Feb 21st to East

Curriculum: Finalized Language Arts upgrades for next year

Finance: Tax Levy was incorrect out of County Clerk's Office

Policy: No Report

Technology: No Report

Action Items:

It was moved by Mr. Baxley and seconded by Mr. Rund to approve total students increase of tuition fees of 35% to enroll in the 2020-2021 Early College and Career Academy programs at Parkland College. Total student tuition fees for 2021-22 and subsequent year's will be 50%. Roll Call

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

NAY:

It was moved by Mr. Rund and seconded by Mr. Baxley to approve Unity Jr. /High School Athletics Emergency Action Plan. Voice Vote

MOTION CARRIED

Superintendents Report:

A. Unity West Spotlight

B. Other

It was moved by Mrs. Wilson and seconded by Mr. Oakes 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

NAY:

The Board moved into executive session at 7:34 p.m.

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

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

NAY:

The Board moved out of executive session at 8:22 p.m

Action on Items Discussed in Executive Session

Personnel:

It was moved by Mr. Rund and seconded by Mrs. Wilson to accept the resignation from **Tim Lawhead**; CO Special Education Driver effective at the conclusion of the 2019-2020 SY. Voice Vote:

MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Rund to employ **Kristi Cloud** at West as an after school aide for 5 dates remaining in the 2019-2020 SY. Voice Vote.

MOTION CARRIED

Athletics:

It was moved by Mr. Rund and seconded by Mrs. Wilson to accept the resignation from **Amanda Musson**; UHS Dance Coach effective at the conclusion of the 2019-2020 season. Voice Vote:

MOTION CARRIED

It was moved by Mr. Baxley and seconded by Mr. Rund to employ **Kristy Parr** as UJHS Assistant Track Coach effective the 2019-2020 SY. Voice Vote

MOTION CARRIED

It was moved by Mrs. Wilson and seconded by Mr. Rund to approve **Meghan Houk** as UJHS Volunteer Track Coach for the 2019-2020 SY. (Spring 2020). Voice Vote.

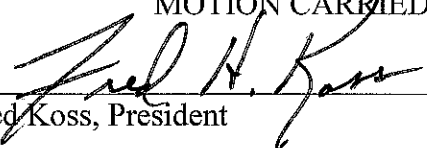
MOTION CARRIED

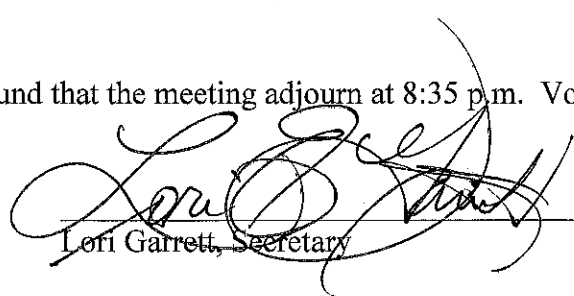
Recognize Persons Who Wish to Address the Board

The next regular meeting of the Board of Education will be held **Wednesday March 11, 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 8:35 p.m. Voice Vote.

MOTION CARRIED


Fred Koss, President


Lori Garrett, Secretary