

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
7:00 PM – Monday, February 8, 2016
932 Harrison Street – Galesburg, IL
Regular Meeting
AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

IV. RECOGNITION OF VISITORS

(This is the time when visitors may request to address the Board of Education on any item germane to the role and function of the Board of Education. When the Board President so directs, persons should stand, give their name and begin their statements. Persons are asked to refrain from making any personal comments regarding any individual. The Board President reserves the right to limit presentations to five minutes.)

V. GOOD NEWS ITEMS

- A. Gale Elementary School Robotics Team
- B. Spotlight School – Churchill Jr. High

VI. APPROVAL OF MINUTES

- A. Tuesday, January 5, 2016, Special Meeting
- B. Monday, January 11, 2016, Regular Meeting
- C. Monday, January 11, 2016, Closed Session
- D. Wednesday, January 27, 2016, Special Meeting
- E. Wednesday, January 27, 2016, Closed Session

VII. APPROVAL OF PAYROLL AND CLAIMS (Member Gibb)

VIII. APPROVAL OF CONSENT AGENDA

- A. Consider Approval of Revisions to Central Office Administrative Assistant Job Descriptions

IX. ACTION ITEMS

- A. Consider Approval of Proposed Revision to Board Policy 2:110 – Board of Education – Qualifications, Term and Duties of Board Officers and Policy 2:210 – Board of Education – Organizational Board of Education Meeting – Second Reading and adoption
- B. Consider Approval of Resolution Authorizing the Loan of \$162,038.77 from Working Cash Fund to the Bond and Interest Fund
- C. Consider Approval of Resolution Authorizing the Loan of \$375,000.00 from Working Cash Fund to the FICA/Medicare Fund

- D. Consider Appointment of Board Member to Insurance Committee and Board Building and Grounds Committee
 - E. Consider Approval of Bid for Old Silas Asbestos Removal
 - F. Consider Approval of Change Order for Silas Elementary Project—Relocation of TLC to New Silas
 - G. Consider Approval of Change Order for Silas Elementary Project—Demolition of the Technology Learning Center Building
 - H. Consider Approval of Request to Submit Application to IDOT to Declare Certain Locations Type III Transportation Hazards
- X. PERSONNEL
- A. Consider Approval of the Personnel Report

APPOINTMENT:

Michelle Gordon, LBS1 teacher at United West effective February 19, 2016, for the remainder of the 2015-2016 school year pending clearance on all certification requirements and clearance on the state required background investigation. (Replacing Katie Lusk)

Salary: \$14,295.59 (BA, Level 1) (\$35,250 pro-rated for 73 days)

DIFFERENTIALS:

Chris Pio, head boys track coach at Churchill Jr. High School effective for the 2015-2016 school year pending clearance on the state required background investigation. (Replacing Roy Gully)

Salary: \$1,946 (Level 1)

Ryan Coleman, assistant boys track coach at Churchill Jr. High School effective for the 2015-2016 school year. (Replacing Joe Pilger)

Salary: \$1,459 (Level 1)

Dean Kamps, assistant boys track coach at Churchill Jr. High School effective for the 2015-2016 school year. (Replacing Mike Keimig)

Salary: \$1,459 (Level 1)

Tony Miller, girls head soccer coach at Galesburg High School effective for the 2016-2017 school year. (Replacing Janelle Dodge)

Salary: \$5,358.12 (Level 1)

Daniel Sullivan, assistant boys basketball coach at Galesburg High School effective for the 2015-2016 school year. (Replacing Steve Cheesman)

Salary: \$5,229.38 (Level 1)

Sean Masten, assistant girls softball coach at Galesburg High School effective for the 2015-2016 school year. (Replacing Amanda Stenger)

Salary: \$3,671.08 (Level 1)

SUPPORT STAFF

RESIGNATIONS/RETIREMENTS:

Jesse Perez, part-time School Safety Officer at Churchill Jr. High and Lombard Middle Schools, retiring at the end of the 2015-2016 school year.

Estelle Campbell, Pre-kindergarten Aide at Bright Futures retiring at the end of the 2015-2016 school year.

Diana Jacobs-Pacheco, Noontime helper at Nielson School resigning effective January 19, 2016.

LaShawn James, Kindergarten aide at King School resigning effective February 11, 2016.

Michelle Erickson, 10-month secretary at Galesburg High School resigning effective February 12, 2016.

Tina Rock, Special Education paraprofessional at Mabel Woolsey School resigning effective February 3, 2016.

Rebecca Batson, Special Education EBD paraprofessional at United Jr. High School resigning effective February 5, 2016.

Tracey Pacheco, Special Education paraprofessional at Galesburg High School retiring effective February 19, 2016.

XI. DISCUSSION ITEMS

- A. Review of New District Web Page
- B. Bi-Annual Sports Interest Survey
- C. Whatever It Takes Conference June 15-17, 2016
- D. Procedures for Closing Old Silas Elementary
- E. Chromebook Replacement Project
- F. District Budget Reduction Recommendations
 - 1. District Athletics
 - 2. Community Members/Groups Paying Stipends for Differentials

XII. Administrator Reports

- A. Update on District Building Projects – Mrs. Hamm
- B. Curriculum – Mrs. Bolden
- C. Human Resources – Mr. Bradburn
 - 1. Summary of District #205 Procedure for Hiring Staff
 - 2. 2016-2017 Staff Reduction Break-Down by Race and Gender
- D. Knox-Warren Special Ed – Dr. Michaud

XIII. COMMITTEE REPORTS

- A. Budget

- B. Buildings and Grounds
- C. Curriculum Committee
- D. Insurance
- E. Recruitment for Educational Diversity
- F. Student Council

XIV. COMMENTS BY BOARD OF EDUCATION

XV. FUTURE AGENDA ITEMS

XVI. CLOSED SESSION

- A. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee(s)
- B. Consider the Names of Individuals to Fill a Board Member Vacancy

XVII. FUTURE MEETING DATE(S) AND TIME

- A. March 14, 2016, 7:00 pm

XVIII. ADJOURN