

MINUTES
Community Unit School District #205
Board of Education
May 9, 2016

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, May 9, 2016 at 7:00 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Lindstrom. The roll was read and the following Members responded: Gibb, Glasnovich, Pickrel, Statham, Spittell, Lindstrom (6) Absent: Cervantez (1) Roll Call #1

Moment of Silence/Pledge of Allegiance

A moment of silence was observed followed by the Pledge of Allegiance.

District Retirees

Twenty retirees for the 2015-2016 school year were honored.

Recognition of Visitors

President Lindstrom then opened the floor to receive comments from visitors. Mr. Jim Jacobs spoke to the Board regarding the preschool program ELL students. Miss Josie Boynton spoke regarding the bowling program. Mr. Terry Boynton spoke to the Board regarding the bowling program. Miss Jacinta Boynton spoke to the Board regarding the bowling program. Mr. Maury Lyon spoke to the Board regarding the preschool program. President Lindstrom stated that he wanted to clarify for the Boynton family that the Board has not taken any action on the bowling program or the bowling coach.

Good News Items

A. Spotlight School—Silas Willard Elementary School

Mrs. Tiffany Springer and staff presented as the spotlight school for May.

B. WYSE Team State Tournament Participants

The Worldwide Youth in Science and Engineering GHS Academic Challenge Team Participants were recognized. Fourteen high school students participated on the challenge team and Miss Maria Wollin earned fifth place in Physics at the competition.

Approval of Minutes

It was moved by Member Glasnovich and seconded by Member Statham that the minutes of the regular and closed meetings of April 11, 2016, special and closed meeting of April 28, 2016 be approved without further reading and without correction

or additions. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Statham, Spittell (6) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation by Member Pickrel of payrolls and claims filed in the Ledger Book as #615 as of May 9, 2016, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Glasnovich and seconded by Member Spittell that the same be approved and allowed for payment as presented.

On roll call the following Members voted AYE: Pickrel, Statham, Spittell, Gibb, Lindstrom, Glasnovich (6) Motion carried. Roll Call #3

Approval of Consent Agenda

A. Proposed Revision to Job Descriptions: District Athletic Director; FT Culinary Instructor; PT Law Enforcement Instructor; FT Certified Nurse's Assistant Instructor; PT Fire Science Instructor; PT Emergency Medical Technician Instructor

B. Consider Approval of Replacement of Elementary Report Card

C. Consider Approval of Schedule of Board of Education Meetings (June 2016-May 2017)

D. Consider Approval of Updated Indemnification Agreement for Board of Education

E. Consider Approval of Resolution Appointing Board Recording Secretary, District Treasurer and District Deputy Treasurer

F. Consider Approval of Copy Paper Bid for FY17

G. Consider Approval of Request to Purchase Fit-Trail Fitness Equipment for Nielson Elementary School

It was moved by Member Gibb and seconded by Member Pickrel to Approve the Consent Agenda as presented. On roll call the following Members voted AYE: Lindstrom, Pickrel, Spittell, Statham, Gibb, Glasnovich (6) Motion carried. Roll Call #4

Action Items

A. Consider Approval of Revisions to District Athletic Code

Mr. Grimm stated that with some minor revisions the District Athletic Code is being presented for approval. It was moved by Member Spittell and seconded by Member Pickrel to approve as presented. On roll call the following Members voted AYE: Pickrel, Statham, Spittell, Gibb, Glasnovich, Lindstrom (6) Motion carried. Roll Call #5

B. Consider Approval of Resolution Authorizing the Issuance of Not to Exceed \$6,000,000 of Working Cash Fund Bonds of the District

It was moved by Member Statham and seconded by Member Gibb to Resolution Authorizing the Issuance of Not to Exceed \$6,000,000 of Working Cash Fund Bonds of the District. Mr. Grimm stated that this is simply the resolution to begin the process in the event the state does not pass a budget for education. On roll call the following

Members voted AYE: Statham, Gibb, Glasnovich, Lindstrom, Pickrel, Spittell (6)
Motion carried. Roll Call #6

C. Consider Approval of Proposed Revisions to Board Policies (Second Reading and Adoption)

6:130 – Instruction – Program for the Gifted, Policy 6:300 – Instruction – Graduation Requirements, Policy 7:150 – Students – Agency and Police Interviews, Policy 7:190 – Students – Student Behavior (Formerly Student Discipline), Policy 7:200 – Students – Suspension Procedures, Policy 7:210 – Students – Expulsion Procedures, Policy 7:220 – Students – Bus Conduct, Policy 7:240 – Students – Conduct Code for Participants in Extracurricular Activities, Policy 7:305 – Students – Student Athlete Concussions and Head Injuries on first reading as presented and part of the consent agenda. It was moved by Member Glasnovich to approve the policies as presented and seconded by Member Pickrel. Member Glasnovich pointed out that in policy 6:300, the early graduation language will need changed. The language listed states that a student can graduate after 7 terms and with GHS on the block schedule that would be as a sophomore rather than as the intended mid-year Senior. Mr. Grimm stated we would approve it as is and then bring it back next month with the necessary change. Member Gibb questioned policy 6:130 and how the metrics will be put in place. Mr. Grimm stated that he would bring forward a recommendation for that piece. Member Glasnovich questioned policy 7:200. The policy states that the ISSP supervisor must be licensed personnel. Member Glasnovich questioned if it needs to be a licensed teacher or anyone licensed. Member Glasnovich also questioned policy 7:210 regarding expulsion proceedings and the documentation piece on who is responsible for the referrals and who is taking on which piece. Mr. Grimm stated that is an ongoing conversation as it relates to SB100. On roll call the following Members voted AYE: Pickrel, Statham, Spittell, Gibb, Lindstrom, Glasnovich (6) Motion carried. Roll Call #7

D. Consider Approval of Recommendation to Purchase Chromebooks for the 2016-2017 School Year

Ms. Hamm stated that the recommendation that was presented by the CSI students at the April meeting will purchase 1100 Chromebooks and a warranty will be purchased to change the way that families are responsible for repairs. The quote for cases is being held pending pricing from a local vendor. It was moved by Member Spittell and seconded by Member Glasnovich to approve as presented. Member Glasnovich asked if textbooks were being abandoned or if we will continue using them in the curriculum and Member Statham stated he had the same concerns. Mr. Grimm stated that will become part of the Curriculum Committee discussion. On roll call the following Members voted AYE: Pickrel, Spittell, Statham, Lindstrom, Glasnovich, Gibb (6) Motion carried. Roll call #8

E. Consider Approval of Recommendation to Purchase Scantron Student Assessment

Ms. Hamm stated that Mrs. Hamm stated that this assessment will replace all other assessments District wide and include GHS. It was moved by Member Gibb and seconded by Member Spittell to approve as presented. On roll call the following Members voted AYE: Pickrel, Spittell, Statham, Lindstrom, Glasnovich, Gibb(6) Motion carried. Roll Call #9

F. Consider Approval of Recommendation to Request Regional Superintendent to Become Fiscal and Administrative Agent for Pre-K for All and Birth to Three Grant

It was moved by Member Pickrel and seconded by Member Glasnovich to approve the request as presented. On roll call the following Members voted AYE: Gibb, Lindstrom, Glasnovich, Pickrel, Statham, Spittell (6) Motion carried. Roll Call #10

G. Consider Approval of Bid for Fencing Project for Silas Elementary School

It was moved by Member Statham and seconded by Member Gibb to Approve the Bid for Fencing Project for Silas Elementary School. On roll call the following Members voted AYE: Lindstrom, Pickrel, Spittell. Statham. Gibb, Glasnovich (6) Motion carried. Roll Call #11

Personnel

Consider Approval of the Personnel Report

Mr. Jonathan Bradburn, Director for Human Resources , stated that the personnel agenda and amendment is presented for approval. (Insert) It was moved by Member Pickrel and seconded by Member Glasnovich to approve as presented. On roll call the following Members voted AYE: Pickrel, Statham, Spittell, Gibb, Lindstrom, Glasnovich (6) Motion carried. Roll Call #12

Discussion Items

A. Proposed Changes to 2016-2017 Student Parent Handbooks

Mr. Jon Bradburn presented the changes for the 2016-2017 student parent handbook and stated that revisions will be brought forward for approval at the June 13, 2016 regular meeting.

B. Amendment to FY16 District Budget

Ms. Jennifer Hamm presented the FY16 amended District budget and stated that it would be on display for the required 30 days and brought for approval at the June 13, 2016 board meeting.

C. Proposed Revisions to Custodian Job Descriptions

Mr. Bradburn presented revisions to custodial job descriptions pointing out changes at Silas Willard due to the new building and that the revisions would be brought forward for approval at the June 13, 2016 regular meeting.

D. Update on District Finances

Mr. Grimm gave an update on the District regarding the state still not passing a budget. He briefly discussed the budget for FY16 and FY17 and stated that the District was planning for worst-case scenario. He has received questions from parents of GHS students who will have seniors next year with questions on how they are affected in the event the District cannot complete the school year. Mr. Grimm presented to the Board a letter that he will send out to all District stakeholders outlining where the District is financially. There will be a Special board Meeting held in the Knoxville High School Auditorium with participating school district at the RO on Tuesday, May 17, 2016 and are Superintendents will be traveling to Springfield to speak with legislatures on Wednesday, May 18, 2016.

E. District Concussion Management Plan

Mr. Jeff Flater, Athletic Director, spoke to the Board regarding the District Concussion Management Plan.

F. Expansion of the Knox County YMCA Solutions Program

Mr. Grimm discussed the Knox County YMCA Solutions Program Expansion and answered Board member questions.

Administrator ReportsA. Update on District Building Projects

Ms. Hamm gave a brief update on summer building projects. She stated that summer work schedules are being finalized for maintenance and custodians and that a detailed timeline will be brought to the Board, summer work will begin May 23, 2016 and the demolition of the vacant Silas Willard building will also begin on May 23, 2016.

B. Curriculum

Mr. Grimm stated that he shared the TruNorthLogic teacher evaluation program with the District Evaluation Committee. The report card committee will continue to work on quarter plans and developing a committee. Scantron training has been penciled in for August, September and February.

C. Human Resources

Mr. Bradburn gave a brief update on Human Resources.

D. Knox-Warren Special Education

Dr. Dawn Michaud gave an update on KWSED staff openings.

Committee ReportsBudget

Member Gibb stated that the committee had not met.

Buildings and Grounds Committee

Member Spittell stated that the committee had not met.

Curriculum Committee

Member Glasnovich stated that the commit had not met.

Insurance Committee

Member Gibb stated that the committee had not met but that the fund balance is reported at \$4,347,719.15 and a meeting is scheduled for June 2, 2016.

Recruitment for Educational Diversity

Member Cervantez (RED) was absent.

Comments by Board of Education

Comments were made by Members Glasnovich, Gibb and Pickrel

Future Agenda Items

None added at this time.

Closed Session

President Lindstrom stated there would be no closed session.

Adjournment

It was moved by Member Gibb and seconded by Member Glasnovich that the meeting be adjourned—8:57 PM. On roll call the following Members voted AYE: Spittell, Gibb, Lindstrom, Glasnovich, Pickrel, Statham (6) Motion carried. Roll Call #13

Robert Lindstrom, President

ATTEST:

Amy Pickrel, Secretary