

MINUTES
Community Unit School District #205
Board of Education
June 13, 2016

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, June 13, 2016 at 6:00 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by Vice President Gibb. The roll was read and the following Members responded: Gibb, Glasnovich, Pickrel, Spittell, Cervantez (5) Absent: Lindstrom, Statham (2) Roll Call #1

Moment of Silence/Pledge of Allegiance

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

Public Hearing

Vice President Gibb then called the public hearing to order to receive comments regarding the intent of the District to sell \$6,000,000 Working Cash Funds Bonds. No comments were made and the hearing was closed.

Recognition of Visitors

No visitors requested to speak.

Good News Items

A. Great Galesburg Shake

The Board recognized the Great Galesburg Shake Finalists, runner-up and winner. Those recognized were Miranda Green (Lombard), Amanda Mines (GHS), Chloe Stewart (GHS), Jacob Williams, runner-up (GHS), and Lakota Beach, winner (GHS North).

B. Josh Eiker for his Participation in 2016 IHSA State Track Meet

The Board also recognized Mr. Josh Eiker for his participation in the 2016 IHSA State Track Meet and Mr. Craig Hiller, GHS Track Coach and the GHS track and field coaching staff.

Approval of Minutes

It was moved by Member Glasnovich and seconded by Member Pickrel that the minutes of the regular May 9, 2016 meeting and the May 17, 2016 special meeting, be approved without further reading and without correction or additions. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Spittell (5) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation by Member Cervantez of payrolls and claims filed in the Ledger Book as #616 as of June 13, 2016, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Spittell and seconded by Member Glasnovich that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Pickrel, Spittell, Gibb, Lindstrom, Glasnovich (5) Motion carried. Roll Call #2

Approval of Consent Agenda

- A. Proposed Revision to Job Descriptions: Custodian Job Descriptions at Silas Willard Elementary School and Galesburg High School
 - B. Consider Approval of Proposed Changes to 2016-2017 Student Parent Handbooks
 - C. Consider Approval of Amended FY 2016 District Budget
 - D. Consider Approval of District Concussion Management Plan
 - E. Consider Approval of Hazardous Transportation Areas for 2016-2017
 - F. Consider Approval of Agreement between GAVC and Carl Sandburg College
 - G. Consider Approval of Prevailing Wage Resolution for FY 17
 - H. Consider Approval of Second Resolution RE: The Nonrenewal and Dismissal for an Administrative Employee (Director of Curriculum/Instruction and Pre-School Services)
 - I. Consider Approval of Continued Membership in the Illinois Association of School Boards
 - J. Consider Approval of Intergovernmental Agreement for Library Services for Three Years
 - K. Consider Approval of Purchase of Chromebook Carrying Cases
 - L. Consider Approval of Final 2015-2016 District Calendar
- Mr. Grimm requested that the Agreement between GAVC and Carl Sandburg College be removed until July. Carl Sandburg College received a grant that will most likely alter the cost of the classes benefitting GAVC students. It was moved by Member Glasnovich and seconded by Member Cervantez to Approve the Consent Agenda as amended. On roll call the following Members voted AYE: Pickrel, Spittell, Gibb, Glasnovich, Cervantez (5) Motion carried. Roll Call #3

Action ItemsA. Consider Approval of Expansion of Knox County YMCA Solutions Program

Mr. Grimm stated that the agreement provides additional support to Galesburg High School at an annual cost of \$25,000.00 to be paid to the YMCA. It was moved by Member Glasnovich and seconded by Member Pickrel to approve as presented. On roll call the following Members voted AYE: Pickrel, Spittell, Gibb, Glasnovich, Cervantez (5) Motion carried. Roll Call #4

B. Consider Approval of Delegate and Alternate to the Illinois Association of School Boards Joint Annual Conference

Vice President Gibb appointed Member Cervantez as the delegate and member Pickrel as the alternate to the Joint Annual Chicago Conference Delegate Assembly in November.

C. Consider Approval of Base Rate for the Group Medical Insurance Premium

Mr. Jon Bradburn, Director for Human Resources, stated that the Insurance Committee is recommending not raising the base rate for the Group Medical Insurance premium and therefore the recommendation is to stay the at the same level as the last two years. It was moved by Member Spittell and seconded by Member Cervantez to approve as presented. On roll call the following Members voted AYE: Pickrel, Cervantez, Spittell, Gibb, Lindstrom, Glasnovich (5) Motion carried. Roll Call #5

D. Consider Approval of Self-Insured Medical Plan Reinsurance Specific and Aggregate Coverage Quote

Mr. Job Bradburn stated that the Insurance Committee was recommending staying with Symetra as the Self-Insured Medical Plan Reinsurance Specific and Aggregate Coverage Quote which came in at the lowest rate. It was moved by Member Glasnovich and seconded by Member Pickrel to approve as presented. On roll call the following Members voted AYE: Pickrel, Spittell, Cervantez, Glasnovich, Gibb (5) Motion carried. Roll call #6

E. Consider Approval of Request for Assistance Writing the Required Special Ed Services Delivery Plan

Mr. Ralph Grimm stated that Dr. Dawn Michaud would be working on writing the delivery plan as part of the requirement to pulling out of the Knox-Warren Special Ed Cooperative. Dr. Michaud will be doing to work outside of non-work time. It was moved by Member Cervantez and seconded by Member Spittell to approve as presented. On roll call the following Members voted AYE: Pickrel, Spittell, Cervantez, Glasnovich, Gibb (5) Motion carried. Roll Call #7

F. Consider Approval of Resolution Regarding the Permanent Transfer from Working Cash Fund to the Fire Prevention and Safety Fund

Mr. Jennifer Hamm, Assistant Superintendent for Finance and Operations, stated that the funds needed to be transferred as reflected in the budget for the Health and Life Safety summer work. It was moved by Member Glasnovich and seconded by Member Pickrel to approve the resolution as presented. On roll call the following Members voted AYE: Gibb, Glasnovich, Pickrel, Cervantez, Spittell (5) Motion carried. Roll Call #8

G. Consider Approval of Quote for Installation of New Water Main at GHS Campus

Ms. Hamm stated that this is an approved Health and Life Safety item that was approved for \$70,000. After working with the city the quote presented and approved

was for \$35,000. It was moved by Member Glasnovich and seconded by Member Spittell to approve the quote as presented. On roll call the following Members voted AYE: Pickrel, Spittell, Cervantez, Gibb, Glasnovich (5) Motion carried. Roll Call #9

Personnel

Consider Approval of the Personnel Report

Mr. Jonathan Bradburn, Director for Human Resources , stated that the personnel agenda as amended with the removal of Krista Dippold whose parental leave date is incorrect and will be brought back on the July agenda, is presented for approval. (Insert) It was moved by Member Cervantez and seconded by Member Spittell to approve as presented. On roll call the following Members voted AYE: Pickrel, Spittell, Gibb, Glasnovich, Cervantez (5) Motion carried. Roll Call #10

Discussion Items

A. Graduation Ceremony Celebration Protocol

Member Cervantez stated that she would like to hold discussion on this item pending some information until the July Board meeting.

B. Collection of Unpaid Student Fees Owed to the District

Ms. Jennifer Hamm stated that there is approximately \$217,000 in uncollected fees in the District and discussed options for collecting those fees that doesn't fall on building personnel. She gave an overview of potential collection processes and discussed implementing a new policy for fee collection. The item will be brought back for more discussion in July.

Administrator Reports

A. Update on District Building Projects

Ms. Hamm gave a brief update on building projects and summer work which included GHS, door projects at the elementary level and the demolition of old Silas Willard Elementary. Member Gibb requested a tour of the District projects once complete.

B. Curriculum

Mr. Grimm gave an update on professional development in the District that took place the week following school and stated that there are currently 209 registrants for WITCON, which begins on Wednesday, June 15, 2016.

C. Human Resources

Mr. Bradburn gave an update on Human Resources, stating that Truenorthlogic sessions are going well. Feedback on the evaluation tool has been positive and that he attended the Eighth grade promotion ceremony at GHS, which he said, was done very well.

Committee Reports

Budget

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 committee had not met.

Insurance Committee

Member Gibb stated that the Insurance Committee met, and the items presented earlier in the meeting were approved and that the fund balance is \$4,420,619.13.

Recruitment for Educational Diversity

Member Cervantez (RED) stated that the committee had not met.

Comments by Board of Education

Comments were made by member Spittell.

Future Agenda Items

None added at this time.

Closed Session

Vice President Gibb stated there would be no closed session.

Future Meeting Date

Mr. Grimm stated that there would be a need for a special meeting before the end of June. The next regular meeting is July 11, 2016.

Adjournment

It was moved by Member Glasnovich and seconded by Member Spittell that the meeting be adjourned—7:05 PM. On roll call the following Members voted AYE: Spittell, Gibb, Cervantez, Glasnovich, Pickrel (5) Motion carried. Roll Call #11

Robert Lindstrom, President

ATTEST:

Amy Pickrel, Secretary