

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
6:00 PM – Monday, December 12, 2016
932 Harrison Street – Galesburg, IL
Regular Meeting
AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

IV. GOOD NEWS ITEMS

- A. Recognition of GHS Football Team and Coaches
- B. Recognition of Illinois State Scholars
- C. Report from GHS Student Council

V. 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 address 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.)

VI. APPROVAL OF MINUTES

- A. Monday, November 14, 2016, Regular Meeting
- B. Monday, November 14, 2016, Closed Session
- C. Monday, November 28, 2016, Special Meeting
- D. Monday, November 28, 2016, Closed Session
- E. Monday, December 5, 2016, Special Meeting
- F. Monday, December 5, 2016, Closed Session

VII. APPROVAL OF PAYROLL AND CLAIMS (Member Statham)

VIII. APPROVAL OF CONSENT AGENDA

- A. Consider Approval of Agreement for Services with Knox County YMCA
- B. Consider Approval of Revisions to Silas Willard Elementary and Galesburg High School Custodian Job Descriptions
- C. Consider Approval of Purchase of Pick-Up Truck for District Maintenance Department
- D. Consider Approval of Revision to Agreement with Omni Group for 403 B Administration Services

IX. ACTION ITEMS

- A. Consider Approval of 2016 District Tax Levy

- B. Consider Approval of Proposed Revisions to Board Policies – Second Reading and Adoption
1. Policy 2:120 – Board of Education – Board Member Development
 2. Policy 2:200 – Board of Education – Types of Board of Education Meetings
 3. Policy 2:220 – Board of Education – Board of Education Meeting Procedure
 4. Policy 4:60 – Operational Services – Purchases and Contracts
 5. Policy 4:110 – Operational Services – Transportation
 6. Policy 4:175 – Operational Services – Convicted Child Sex Offender Notifications
 7. Policy 5:10 – General Personnel – Equal Employment Opportunity and Minority Recruitment
 8. Policy 5:100 – General Personnel – Staff Development Program
 9. Policy 5:185 – General Personnel – Family and Medical Leave
 10. Policy 5:190 – Professional Personnel – Teacher Qualifications
 11. Policy 5:250 – Professional Personnel – Leaves of Absence
 12. Policy 5:260 – Professional Personnel – Student Teachers
 13. Policy 5:280 – Educational Support Personnel – Duties and Qualifications
 14. Policy 5:330 – Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves
 15. Policy 6:15 – Instruction – School Accountability
 16. Policy 6:50 – Instruction – School Wellness
 17. Policy 6:60 – Instruction – Curriculum Content
 18. Policy 6:145 – Instruction – Migrant Students
 19. Policy 6:160 – Instruction – English Learners
 20. Policy 6:170 – Instruction – Title I Programs
 21. Policy 6:310 – Instruction – Credit for Alternative Courses and Programs, and Course Substitutions
 22. Policy 6:340 – Instruction – Student Teaching and Assessment Program
 23. Policy 7:15 – Students – Student and Family Privacy Rights
 24. Policy 7:30 – Students – Student Assignment and Intra-District Transfer
 25. Policy 7:50 – Students – School Admission and Student Transfers to and From Non-District Schools
 26. Policy 7:60 – Students – Residence
 27. Policy 7:70 – Students – Attendance and Truancy
 28. Policy 7:250 – Students – Student Support Services
 29. Policy 7:260 – Students – Exemption from Physical Activity
 30. Policy 7:305 – Students – Student Athlete Concussions and Head Injuries
 31. Policy 7:310 – Students – Restrictions on Publications; Elementary Schools
 32. Policy 7:315 – Students – Restrictions on Publications; High Schools
 33. Policy 8:30 – Community Relations – Visitors to and Conduct on School Property
 34. Policy 8:70 – Community Relations – Accommodating Individuals with Disabilities
- C. Consider Approval of Board Policy 6:312 – Instruction – Dual Credit/Dual Enrollment – Second Reading and Adoption

- D. Consider Approval of Contract with Bushue Human Resources, Inc. for Human Resources Services
- E. Consider Approval of Contract with Brecht's Database Solutions for Power IEP and Power DS Fee-For-Service Software Program
- F. Consider Approval of Written Decisions Regarding Student Discipline Matters (3)
 - 1. Case Number 16-02
 - 2. Case Number 16-03
 - 3. Case Number 16-04

X. PERSONNEL

- A. Consider Approval of the Personnel Report

CERTIFIED STAFF

APPOINTMENTS:

Greg Wolf, 6th grade Math teacher at Lombard Middle School effective January 3, 2017 pending completion of all certification requirements and clearance on the state required background investigation. (Replacing Brian Bates)

Salary: \$18,206.52 (BA, Step 1) (\$35,426 pro-rated for 92 days)

Dawn Michaud, Galesburg CUSD #205 Director of Special Education effective July 1, 2017 pending clearance on the state required background investigation. (Replacing Kim Deschamps)

Salary: \$116,000

DIFFERENTIALS:

Tami Qualls, boys co-assistant swim coach at Galesburg High School effective for the 2016-2017 school year. (Replacing Morgan Mitchell)

Salary: \$1,580.50 (Level 1, ½ of \$3,161.00)

Ryan Coleman, assistant wrestling coach at Galesburg High School effective for the 2016-2017 school year. (Replacing Aaron Lipe)

Salary: \$3,689 (Level 1)

Eric Vogel, Assistant Wrestling Coach for Galesburg High School effective for the 2016-2017 school year.

Salary: \$3,689 (Level 1)

OVERLOAD:

Alyson Vaynerman, Reading Recovery overload at Costa Catholic Academy increased from 85 days to 135 days effective for the 2016-2017 school year.

Salary: Increase from \$5,136.55 to \$8,159.00

LEAVE:

Heather Kniker, Math teacher at Galesburg High School requesting a parental leave of absence effective November 14, 2016 using a sick leave only planning to return January 9, 2017. Family Medical Leave will begin on the first day of absence.

RESIGNATION:

Amanda Klunk, Life Skills teacher at Knoxville High School for Knox-Warren Special Education, resigning effective May 19, 2017.

SUPPORT STAFF

APPOINTMENTS:

Jose` Magallanes, H08-Silas/GHS custodian effective November 14, 2016 pending clearance on the state required background investigation. (New position)

Salary: \$13.39/hr. (40/hrs. per week)

Madeline Maldonado, Special Education paraprofessional for Life Skills at Galesburg High School effective November 14, 2016 pending clearance on the state required background investigation. (Replacing Rita Fitzsimmons)

Salary: \$9.85/hr. (33.75/hrs. per week)

James O'Brien, Plumber for Galesburg District #205 effective December 5, 2016 pending clearance on the state required background investigation. (Replacing Mark Reed)

Salary: \$19.72/hr. (40/hrs. per week)

Lorie Pedigo, noontime helper at Silas Willard School effective November 21, 2016 pending clearance on the state required background investigation. (Replacing Hope Cauthon)

Salary: \$9.30/hr. (10/hrs. per week)

Michael Colbrese, 4/hr. per day cook's helper at Churchill Jr. High School effective November 28, 2016. (Replacing Tara Braaten)

Salary: \$9.30/hr. (20/hrs. per week)

Geraldine Roark, 2/hr. per day noontime helper at King School effective November 28, 2016. (Replacing Amy Watkins)

Salary: \$9.30/hr. (10/hrs. per week)

Lisa Motz, 6.5/hr. per day production cook at Galesburg High School effective November 28, 2016. (Replacing Julie Storm)

Salary: \$11.05/hr. (32.5/hrs. per week)

Melissa Pettit, 2/hr. noontime helper at Gale School pending clearance on the state required background investigation. (Replacing a rlf'd position)

Salary: \$9.30/hr. (10/hrs. per week)

XI. DISCUSSION ITEMS

XII. ADMINISTRATOR REPORTS

- A. Update on District Building Projects – Mrs. Hamm
- B. Curriculum – Mr. Grimm
- C. Human Resources – Mr. Bradburn
- D. Knox-Warren Special Ed – Ms. Deschamps
- E. Assessment Inventory Committee Report – Mr. Bradburn

XIII. COMMITTEE REPORTS

- A. Budget
- B. Buildings and Grounds
- C. Curriculum Committee
- D. Insurance
- E. Recruitment for Educational Diversity

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. Possible or Pending Litigation
- C. Matters Pertaining to Collective Bargaining

XVII. FUTURE MEETING DATE(S) AND TIME

- A. January 9, 2017, 6:00 pm

XVIII. ADJOURN