

MINUTES
Community Unit School District #205
Board of Education
January 9, 2017

Call To Order/Roll Call

The Community Unit School District #205 Board of Education regular meeting was called to order by President Lindstrom on Monday, January 9, 2017 at 6:00 PM at 932 Harrison St., Galesburg, IL. The roll was read and the following Members responded: Gibb, Glasnovich, Lindstrom, Pickrel, Statham (5) Absent: Cervantez, Spittell (2) Roll Call #1

Moment of Silence/Pledge of Allegiance

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

Good News Items

Student Council representative, Isaiah Harlan, gave an update to the Board on current happenings at Galesburg High School, which included voting on the theme for Sweetheart Swirl which will be held Saturday, February 11, 2017.

Recognition of Visitors

President Lindstrom opened the floor for comments with one audience member registered to speak. Ms. Beth Buck opted not to speak, stating she would like to postpone her comments for another meeting.

Approval of Minutes

It was moved by Member Statham and seconded by Member Glasnovich that the minutes of the regular meeting of December 12, 2016, closed session of December 12, 2016, and special meeting of December 12, 2016, be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Statham (5) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation of payrolls and claims filed in the Ledger Book as Exhibit #623 as of January 9, 2017, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Gibb and seconded by Member Pickrel that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Statham (5) Motion carried. Roll Call #3

Approval of Consent Agenda

- A. Consider Approval of Intergovernmental Agreement Resolution Between District 205 and the Delebar Career and Technical Education System
- B. Consider Approval of Galesburg High School Activity Account Transfer Request
- C. Consider Approval of Revisions to Employee Job Descriptions:
 - 1. Twelve Month Bus Driver/General Maintenance-Category 1

2. Twelve Month Bus Driver/General Maintenance-Category 2

It was moved by Member Statham and seconded by Member Glasnovich to approve the consent agenda as presented. On roll call the following Members voted AYE: Pickrel, Statham, Gibb, Glasnovich, Lindstrom (5) Motion carried. Roll Call #4

Personnel Agenda

Consider Approval of the Personnel Report

Mr. Jonathan Bradburn, Director for Human Resources, stated that the personnel agenda is presented for approval. (Insert) It was moved by Member Statham and seconded by Member Glasnovich to approve as presented. On roll call the following Members voted AYE: Pickrel, Statham, Gibb, Glasnovich, Lindstrom (5) Motion carried. Roll Call #5

Member Cervantez entered the meeting at 6:24 p.m.

Discussion Items

A. Presentation of Results of District Building Study

Mr. Ralph Grimm introduced Mr. Bill Phillips, District Architect, to present the results of the District Building Study. The building study was called for in the District Revitalization Plan first introduced to the Board in January of 2016. The study had two objectives: to determine whether or not the District could operate more efficiently with fewer buildings given the fact that enrollment continues to decline and to determine how to deliver our education product better and more efficiently with a different configuration of buildings or building usage. Nine options were presented for discussion. The Board then offered questions and comments about each of the options presented. The consensus of the Board was that options 2 and 8 were the most viable of those presented. Following further discussion, the Board requested that Mr. Phillips also bring forward an additional option that encompasses Lombard, Steele, Silas, and keeping Churchill open due to the location of the property. The Board also requested moving forward with an operational cost study on options 2, 8 and the new option for further discussion.

Member Spittell entered the meeting at 6:35 pm.

B. Recommendation for FY18 Budget Reductions

Mr. Ralph Grimm presented recommendations for FY18 Budget Reductions. Recommendations in seven general areas were proposed to the Board. An eighth recommendation suggested that a hard freeze for the 2017-2018 school year be taken by all District employees. The Board will meet again in the near future to continue discussing the recommended reductions and to take action on the recommendations. Following that, the Board will then take action on the specific reduction in force notices. An additional recommendation to issue reduction in force notices to some of the Bright Futures staff due to funding uncertainty was also presented and discussed. A third recommendation that will be acted on in 2018 regarding the repurposing of the current Reading Recovery teachers was also presented.

C. Update to District Revitalization Plan

Mr. Grimm also presented the Board with an update on the progress on the five initiatives that were outlined in the District Revitalization Plan. Further, the initiatives that should be worked on during 2017 were also presented to the Board as a discussion item. Mr. Grimm stated that a copy of the Power Point presentation on the budget reductions and the District Revitalization Plan will be posted on the District web site.

Administrator Reports

A. Update on Buildings and Grounds

Mrs. Hamm stated that all items were discussed throughout the meeting.

B. Curriculum

Mr. Grimm stated there was nothing to add.

C. Human Resources

Mr. Jon Bradburn, Director for Human Resources, reminded everyone that the Gale Robotics team will compete in the State competition this month (January 28, 2017 in Champaign, IL).

D. Knox-Warren Special Education

Ms. Kim Deschamps, Director for KWSED, stated that she is working on staffing for this year and next year.

Committee Reports

Member Gibb stated that the Budget Committee had not met, Member Spittell stated that the Buildings and Grounds Committee had not met, Member Glasnovich stated that the Curriculum Committee had not met, Member Gibb stated that the Insurance Committee had not met, but that the fund balance was reported at \$4,154,268.96 and Member Cervantez stated that the RED Committee had not met.

Comments by Board Of Education

Comments were made by Member Gibb, Pickrel, Glasnovich, Cervantez, and Lindstrom.

Future Meeting Dates

The next regular meeting is Monday, February 13, 2017 at 6PM.

Closed Session

There was no closed session.

Adjournment

It was moved by Member Cervantez and seconded by Member Gibb that the meeting be adjourned—8:50 PM. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Spittell, Statham (7) Motion carried. Roll Call #6

Robert Lindstrom, President

ATTEST:

Amy Pickrel, Secretary