

**MINUTES**  
Community Unit School District #205  
Board of Education  
February 20, 2017

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Monday, February 20, 2017 at 6:00 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by Vice President Gibb. The roll was read and the following Members responded: Cervantez, Gibb, Glasnovich, Pickrel, Statham, Lindstrom (via phone), Spittell (7) Roll Call #1

Discussion Item

A. Update and Discussion of the Superintendent Search Process with the Illinois Association of School Boards

Mr. Tom Leahy, IASB, updated the Board on the Superintendent process. Mr. Leahy presented the Board with the survey results, income of the surrounding Superintendents, timeline for the ongoing process, draft brochure, and began discussion on information regarding the search including the projected timeline and requirement details.

Closed Session

It was moved by Member Statham and seconded by Member Glasnovich to move to closed session for appointment, employment, compensation, discipline, performance, or dismissal of an employee(s) On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Spittell, Statham, Cervantez (7) Motion carried. Roll Call #2

Following the closed session it was moved by Member Statham and seconded by Member Glasnovich to return to open session. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Spittell, Statham, Cervantez, Gibb (7) Motion carried. Roll Call #3

Adjournment

It was moved by Member Glasnovich and seconded by Member Spittell that the special meeting be adjourned—7:28 PM. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham, Spittell (7) Motion carried. Roll Call #3

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Robert Lindstrom, President

ATTEST:

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Amy Pickrel, Secretary