Special February 27, 2017

Page 3078

MINUTES

Community Unit School District #205 Board of Education February 27, 2017

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Monday, February 27, 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: Gibb, Glasnovich, Pickrel, Statham, Lindstrom (via-phone), Spittell (6) Absent: Cervantez (1) Roll Call #1

Appoint President Pro-Tem

It was moved by Member Statham and seconded by Member Glasnovich to appoint Vice-President Gibb, President Pro-Tem, due to the need for signature authority in President Lindstrom's physical absence. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom (via phone), Pickrel, Spittell, Statham (6) Motion carried. Roll Call #2

Recognition of Visitors

Vice-President Gibb opened the floor for public comments. Two individuals spoke to the Board. Donna Slaton regarding continued cuts in the District. Ashley Shinn spoke regarding cuts and a request to do call backs sooner rather than later so that we don't continue to lose good teachers.

Action Item

- A. Consider Approval of Specific Reduction in Force Notices:
- 1. <u>Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel for One (1) Galesburg CUSD No. 205 Employee: Debra Nichols</u>

It was moved by Member Pickrel and seconded by Member Spittell to approve the resolution as presented. On roll call the following Members voted AYE: Gibb, Lindstrom (via phone), Pickrel, Spittell, Statham (5) NAY: Glasnovich (1) Motion carried. Roll Call #2

- 2. <u>Resolution Reference the Honorable Dismissal of a Professional Educator Licensed "PEL" Employee for One (1) School District Employee Due to Reductions of Knox-Warren Special Education District's Staff: Lisa Carlson</u>
- It was moved by Member Spittell and seconded by Member Pickrel to approve the resolution as presented. On roll call the following Members voted AYE: Lindstrom (via phone), Pickrel, Spittell, Staham, Gibb, Glasnovich (6) Motion carried. Roll Call #3
- 3. Two (2) Resolutions Reference the Honorable Dismissal of a Professional Educator Licensed Employee for Two (2) Galesburg CUSD No. 205 Employees: Kristin Wight and Roberta Gore
 It was moved by Member Pickrel and seconded by Member Spittell to approve the resolution as presented. On roll call the following Members voted AYE: Pickrel, Spittell, Statham, Gibb, Lindstrom (via phone) (5) NAY: Glasnovich (1) Motion carried. Roll Call #4
- 4. Eight (8) Resolutions Reference the Honorable Dismissal of a Professional Educator Licensed "PEL" Employee for Eight (8) Galesburg CUSD No. 205 Employees: Megan Gross, Lauren Taylor,

Special February 27, 2017

Page 3079

<u>Hannah Schierl, Casey Cooper, Chad Thompson, Melissa Clevenger, Jessica Lindley and Julia Bevenour</u>

It was moved by Member Spittell and seconded by Member Pickrel to approve the resolution as presented. On roll call the following Members voted AYE: Pickrel, Spittell, Gibb, Lindstrom (viaphone) (4) NAY: Glasnovich, Statham (2) Motion carried. Roll Call #5

5. Two (2) Resolutions Reference the Honorable Dismissal of a Professional Educator Licensed "PEL" Employee for Two (2) Galesburg CUSD No. 205 Employees: Tami Eager and Kenneth Sanner

It was moved by Member Pickrel and seconded by Member Spittell to approve the resolution as presented. On roll call the following Members voted AYE: Statham, Gibb, Lindstrom (via-phone), Pickrel, Spittell (5) NAY: Glasnovich (1) Motion carried. Roll Call #6

Comments By Board of Education

Comments were made by Member Statham and Pickrel.

Closed Session

Vice-President Gibb stated that there would be no action following closed session. It was moved by member Statham and seconded by Member Pickrel to move to closed session. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom (via phone), Pickrel, Spittell. Statham (6) Motion carried. Roll Call #7

Following 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: Gibb, Glasnovich, Lindstrom (via phone), Pickrel, Spittell, Statham (6) Motion carried. Roll Call #8

Adjournment

It was moved by Member Statham and seconded by Member Glasnovich that the special meeting be adjourned—6:48 PM. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom (via-phone), Pickrel, Statham (6) Motion carried. Roll Call #9

	Robert Lindstrom, President	
ATTEST:		
Amy Pickrel, Secretary		