

MINUTES
Community Unit School District #205
Board of Education
May 2, 2017
Special Organizational Meeting

Call to Order

The Community Unit School District #205 Board of Education met in a special organizational meeting on Monday, May 2, 2017 at 932 Harrison Street, Galesburg, IL. Mr. Ralph Grimm, Superintendent, serving as President pro-tem called the organizational meeting to order. Mr. Grimm went on to recognize Rod Scherpe, Vickie Banks and Maury Lyon, who were elected to the Board of Education in the April 4, 2017 election.

Official Oath of Office for Newly Elected Board of Education Members

Mr. Ralph Grimm, Superintendent, swore in the newly elected members to the Board.

Election of Board of Education Officers

Member Pickrel nominated Member Cervantez for the office of President of the Board of Education. The nomination was seconded by Member Glasnovich. On roll call the following Members voted AYE: Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks (7) Motion carried. Roll Call #1

Member Cervantez assumed the position of President of the Board of Education.

Member Statham nominated Member Pickrel for the office of Vice President of the Board of Education. The nomination was seconded by Member Lyon. On roll call the following Members voted AYE: Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez (7) Motion carried. Roll Call #2

Member Pickrel assumed the position of Vice President of the Board of Education.

Member nominated Member Lyon for Secretary of the Board of Education. The nomination was seconded by Member Glasnovich. On roll call the following Members voted AYE: Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez, Glasnovich (7) Motion carried. Roll Call #3

Member Lyon assumed the position of Secretary of the Board of Education.

Consider Approval of Resolution Appointing Board Recording Secretary, Treasurer and Deputy Treasurer for the Board of Education

It was moved by Member Statham and seconded by Member Glasnovich to approve the resolution to appoint Alison Boone as the Board Recording Secretary, Donna Palmer as the Treasurer and Karen Crawford as the Deputy Treasurer (Insert). On roll call the

following Members voted AYE: Pickrel, Scherpe, Statham, Banks, Cervantez, Glasnovich, Lyon (7) Motion carried. Roll Call #4

Consider Approval of Updated Indemnification Agreement for Board of Education

It was moved by Member Statham and seconded by Member Glasnovich to approve the updated indemnification agreement for the Board of Education as presented. On roll call the following Members voted AYE: Scherpe, Statham, Banks, Cervantez, Glasnovich, Lyon, Pickrel (7) Motion carried. Roll Call #5

Consider Approval of List of Meeting, Dates, Times, and Place (June 2017-May 2018)

It was moved by Member Statham and seconded by Member Glasnovich to approve the list as presented. (Insert) On roll call the following Members voted AYE: Statham, Banks, Cervantez, Glasnovich, Lyon, Pickrel, Scherpe (7) Motion carried. Roll Call #6

Consider Approval of District Architect

Member Lyon requested that the item be tabled because the information for the architect wasn't in the packet. Consensus of the Board was to table the item until the May 22, 2017 meeting.

Consider Approval of District Attorney

Member Lyon requested that the item be tabled because the information for the architect wasn't in the packet. Consensus of the Board was to table the item until the May 22, 2017 meeting.

Consider Approval of Board Committees

- A. Budget
- B. Building and Grounds
- C. Policy
- D. Curriculum
- E. Insurance
- F. Recruitment for Educational Diversity
- G. Negotiation (Ad-hoc)

President Cervantez stated that at this point the Board is approving to keep the committees and appointment of members to the committees will take place at the May 22, 2017 meeting. It was moved by Member Statham and seconded by Member Glasnovich to approve as presented. On roll call the following Members voted AYE: Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks (7) Motion carried. Roll Call #7

Comments by the Board of Education

Comments were made by Members Banks, Glasnovich and Lyon.

Future Agenda Items

Member Banks requested that taping board meetings be brought back on a future agenda.

Adjournment

It was moved by Member Glasnovich and seconded by Member Lyon that the meeting be adjourned—9:27 PM. On roll call the following Members voted AYE: Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez (7) Motion carried. Roll Call #8

Tianna Cervantez, President

ATTEST:

Maury Lyon, Secretary