

MINUTES
Community Unit School District #205
Board of Education
May 16, 2017

Call To Order/Roll Call

The Community Unit School District #205 Board of Education special meeting was called to order by President Cervantez on Tuesday, May 16, 2017 at 5:00 PM at 932 Harrison St., Galesburg, IL. The roll was read and the following Members responded: Banks, Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham (7) Roll Call #1

Recognition of Visitors

President Cervantez opened the floor to receive comments. Mr. Jim Jacobs spoke regarding the personnel agenda and waiting for the new Superintendent to be seated before making the proposed moves.

Closed Session

It was moved by Member Statham and seconded by Member Glasnovich to move to closed session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of an employee(s)—5:04PM. On roll call the following Members voted AYE: Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks (7) Motion carried. Roll Call #2

Following closed session it was moved by Member Statham and seconded by Member Lyon to move to open session—5:34PM. On roll call the following Members voted AYE: Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez (7) Motion carried. Roll Call #3

Personnel Agenda

A. Consider Approval of Transfers and Extra Days from May 2, 2017, Personnel Report

Mr. Jonathan Bradburn, Director for Human Resources, stated that the personnel agenda is presented for approval as presented. It was moved by Member Pickrel and seconded by Member Lyon to approve the personnel agenda. Member Lyon asked if there was a separate coordinator doing the Pre-K and Mr. Bradburn stated that Debra Cratty's position should include Pre-K-5. Member Pickrel amended her motion to include Pre-K in Debra Cratty's Coordinator position and Member Lyon seconded the motion. On roll call the following Members voted AYE: Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez, Glasnovich (7) Motion carried. Roll Call #4

Future Agenda Items

Member Banks requested that the Board bring back for discussion at some point videotaping of meetings.

Future Meeting Date

The next meeting will be the Regular Meeting on May 22, 2017 at 6PM.

Adjourn

It was moved by Member Statham and seconded by Member Glasnovich that the meeting be adjourned—5:42 PM. On roll call the following Members voted AYE: Pickrel, Scherpe, Statham, Banks, Cervantez, Glasnovich, Lyon (7) Motion carried. Roll Call #5

Tianna Cervantez, President

ATTEST:

Maury Lyon, Secretary