

MINUTES
Community Unit School District #205
Board of Education
May 22, 2017

Call To Order/Roll Call

The Community Unit School District #205 Board of Education regular meeting was called to order by President Cervantez on Monday, May 22, 2017 at 6:00 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

Moment of Silence/Pledge of Allegiance

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

Recognition of Visitors

President Cervantez opened the floor to receive comments. Mr. Dave Sharp spoke regarding concerns among staff and specials schedules as it relates to PE class sizes. Mr. Carlos Duncan and representatives from the GYAC spoke requesting support for their after school program.

Good News Items

President Cervantez began good news items. Student Council was not present. Mr. Jon Bradburn, Director for Human Resources, introduced and recognized seventeen District retirees for the 2016-2017 school year. Mrs. Diane VanHootegem and Mrs. Jodi McNally introduced the finalists and winner of the Great Galesburg Shake.

Approval of Minutes

It was moved by Member Statham and seconded by Member Glasnovich that the minutes of the Tuesday, May 2, 2017 special meeting, Tuesday, May 2, 2017 reorganizational meeting, Tuesday, May 16, 2017 special meeting, and closed session minutes for Tuesday, May 16, 2017, be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks (7) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation of payrolls and claims by Member Pickrel filed in the Ledger Book as Exhibit #627 as of May 22, 2017, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Statham and seconded by Member Glasnovich that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE:Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez (7) Motion carried. Roll Call #3

Approval of Consent Agenda

A. Consider Approval of Proposed Revision to Job Descriptions

1. LPN—School Nurses

2. Health Services Coordinator

B. Proposed Revision to HR Job Descriptions

C. Approval of Lease for Postage Meter

D. Consider Approval of Two Year Wage Agreement with SEIU Food Service Employees

It was moved by Member Statham and seconded by Member Pickrel to approve the Consent Agenda as presented. On roll call the following Members voted AYE: Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez, Glasnovich (7) Motion carried. Roll Call #4

Action Items

A. Consider Approval of Resolution Authorizing an Easement Agreement Between District #205 Board of Education and Larson Family Real Estate LLLP. A Minnesota Limited Liability Partnership for the Purpose of Constructing a Fence

Mr. Grimm stated that the agreement is still being reviewed and that it would be appropriate to table the item until the June Board meeting.

B. Consider Approval of District Architect

Mr. Grimm stated the District Architect is a carryover item from May. It was moved by Member Statham and seconded by Member Pickrel to approve the District Architect as presented. On roll call the following Members voted AYE: Scherpe, Statham, Banks, Cervantez, Glasnovich, Lyon, Pickrel (7) Motion carried. Roll Call #5

Personnel Agenda

Consider Approval of the Personnel Report

Mr. Jonathan Bradburn, Director for Human Resources, stated that the personnel agenda is presented for approval as presented. (Insert) It was moved by Member Statham and seconded by Member Glasnovich to approve as presented. On roll call the following Members voted AYE: Banks, Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham (7) Motion carried. Roll Call #6

Discussion Items

A. Partnership with Bridgeway for Student Support Services

Mr. Nick Sutton, Lombard Principal, along with representatives from Bridgeway and Lombard teacher Katie Davis, brought forward a request for additional services for a mental health counselor at Lombard Middle School which would be paid from Title funds. At the June Board meeting, Mr. Sutton will bring forward a formal proposal.

B. FY17 Amended Budget

Ms. Jennifer Hamm, Assistant Superintendent for Finance and Operations, presented specific line item amendments to the FY 17 budget which will be on display for the required thirty days and brought forward for approval in June at a special meeting.

C. Appointment of Board Members to Board Committees

President Cervantez stated that the appointment of Board members to committees would be reserved until the June meeting.

D. Boundary Waivers for Student Who Wish to Attend A School Other Than Their Home School

Mr. Grimm stated that District employees have requested special permission to have their children attend the schools in which they teach. Mr. Grimm asked the Board for direction on the requests, pointing out that the District eliminated sections at the elementary level and that with overcrowding, granting employee's special permission has potential to create a bigger issue. Discussion ensued regarding boundaries, overcrowding, and special permission. The majority of the Board stated that they prefer special permission not be granted for convenience requests and that students should return to schools where they live and only grant in extreme requests. Mr. Grimm stated he would discuss the exemptions with building principals and bring the item back in June.

E. Elementary Dean Position Job Description

Mr. Bradburn, Director for Human Resources, presented a revised Elementary Dean job description to the Board, which will be brought for approval at the June regular meeting.

F. IASB Facilitated Board Team Building Workshop

President Cervantez stated that IASB offers a Board workshop that is included in the services following the Superintendent search. President Cervantez stated that she had spoken to Dr. Asplund and he is in support of the workshop taking place once he is seated so he can be involved in the process.

G. Request for Reinstatement of One Assistant Football Coach

Mr. Tim Daugherty, GHS Football Coach, presented a request for reinstating one of the previously reduced assistant football coach positions. Action on the request will take place at the June regular board meeting.

Administrator Reports—Ms. Hamm gave an update on building projects stating that as soon as graduation is over the District will be getting ready for WitCon Conference. Mr. Grimm stated that the District is starting to get some test scores from assessments and getting ready to take a look at data. Mr. Grimm also stated that area Superintendents are taking a trip to Springfield to talk to legislators about the state budget. Mr. Bradburn stated that he is making progress on vacancies and new teacher orientation will take place in August.

Committee Reports

No reports were given.

Board of Education Comments

Comments were made by Member Glasnovich, Scherpe, Pickrel, Banks, Statham, Lyon

Future Agenda Items

None

Future Meeting Dates

The Board was reminded that the next regular meeting will be on June 12, 2017 and there will be a need for a special meeting to approve the amended budget at the end of June.

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). On roll call the following Members voted AYE: Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks (7)—8:16PM Motion carried. Roll Call #7

Following Closed Session it was moved by Member Statham and seconded by Member Lyon to return to open session. On roll call the following Members voted AYE: Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez (7) Motion carried. Roll Call #8

Adjournment

It was moved by Member Glasnovich and seconded by Member Lyon that the meeting be adjourned—8:50 PM. On roll call the following Members voted AYE: Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez, Glasnovich (7) Motion carried. Roll Call #9

Tianna Cervantez, President

ATTEST:

Maury Lyon, Secretary