

MINUTES
Community Unit School District #205
Board of Education
June 12, 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, June 12, 2017 at 6:00 PM at 932 Harrison St., Galesburg, IL. The roll was read and the following Members responded: Banks, Cervantez, Glasnovich, Lyon, Scherpe, Statham (6) Roll Call #1

Member Pickrel entered at 6:01PM

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. Matt Jacobson and Mr. Nick Sutton addressed the Board regarding the WitCon Conference taking place June 13-16, 2017. Mr. Jim Jacobs spoke to the Board regarding education in the District.

Good News Items

President Cervantez began good news items. Student Council was not present. Mr. Jeff Flater, Athletic Director, introduced state qualifiers Daija Range for shot put and Hannah Huppenbauer for high jump. Ms. Leanne Scherpe, GHS Tennis Coach, introduced state tennis qualifiers Cole Petrie and Isaiah Mowen. All four athletes were presented with certificates honoring their achievements.

Approval of Minutes

It was moved by Member Statham and seconded by Member Banks that the minutes of the Monday, June 12, 2017 regular meeting and closed session minutes for Monday, June 12, 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 Banks filed in the Ledger Book as Exhibit #628 as of June 12, 2017, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Statham and seconded by Member Lyon 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 Elementary Dean Position Job Description
- B. Consider Approval of Hazardous Transportation Areas
- C. Consider Approval of Prevailing Wage Resolution
- D. Consider Approval of Copy Paper bid
- E. Consider Approval of Final 2016-2017 School Calendar

It was moved by Member Statham and seconded by Member Banks 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 title should read approval of a fence license agreement and not easement. Mr. Luke Feeney briefly described what the agreement represents. It was moved by Member Statham and seconded by Member Glasnovich to approve as presented. On roll call the following Members voted AYE: Pickrel, Scherpe, Statham, Banks, Cervantez, Glasnovich, Lyon (7) Motion carried. Roll Call #5

- B. Consider Approval of the FY18 District ESSA Plan

Ms. Jennifer Hamm, Assistant Superintendent for Finance and Operations stated that with the switch to ESSA the District needed to construct a plan before being able to write for the FY18 Title 1 and Title 2 grants. Ms. Hamm stated that the plan is basically the School Improvement Plans. Once approved it will be submitted to ISBE and then when the grants become available the District will be able to apply for the grants. Member Lyon questioned two items regarding elementary reading buddies and after school tutoring. It was moved by Member Statham and seconded by Member Pickrel to approve the District ESSA Plan as amended. On roll call the following Members voted AYE: Scherpe, Statham, Banks, Cervantez, Glasnovich, Lyon, Pickrel (7) Motion carried. Roll Call #6

- C. Consider Approval of Request for Reinstatement of One Assistant Football Coach

Mr. Grimm stated that Coach Dougherty requested approval of adding back one assistant football coach to his team and so the item is being brought for formal approval. It was moved by Member Pickrel and seconded by Member Scherpe. Board discussion ensued. Member Lyon questioned the procedure of the request. Member Glasnovich felt that the football team needs to look into the account funding and see if there is something they can go without to free up the funds for bringing back a coach. Member Statham stated that he appreciates the request and information but that he isn't prepared to give approval as it stands today but not ruling out for future. President Cervantez stated that she understands the request and also the budget issues that the District is facing right now. Member Scherpe stated that if we are going to have a football program that it needs to be done correctly. He feels that if one child gets hurt it will cost far more than the stipend for the coach. He also feels that the PE ratio needs to be looked at again. Member Pickrel asked about coaching requirements for the program and revenue clarification.

Member Pickrel feels that in the current budget scenario the cost might be small big picture but it's still a large cost. Member Glasnovich clarified that she is mindful of the safety issue and that she is just asking for a look at current funds to see if there room for changes. On roll call the following Members voted AYE: Cervantez, Scherpe (2) NAY: Glasnovich, Lyon, Statham, Banks, Pickrel (5) Motion carried. Roll Call #7

D. Consider Approval of Agreement for Partnership with Bridgeway for Pilot Mental Health Student Support Services

Mr. Grimm stated that while he is supportive of the partnership he feels that with the state budget crisis he has reservations. It was moved by Member Lyon and seconded by Member Pickrel to approve as presented. Board discussion ensued. Member Pickrel requested that since it is listed as a pilot program does the program run for a year and then get evaluated or is it just put into place going forward. Mr. Grimm stated that as a pilot program it needs to be evaluated at the end of the year to see if there has been change in behaviors, absences etc. to see if changes have occurred. Member Pickrel requested clarification on where funds are coming from to pay for the position and since there is no state budget what would happen if no money is available. Member Lyon has contractual concerns in regards to the supervision and cost. Member Cervantez requested clarification on assessments to see how the position affects students. Member Statham stated he doesn't have an issue with the proposal but he wants the intergovernmental agreement to state that if the Title 1 funds don't come through that the District doesn't fund the position. Member Statham requested that the agreement needs to state that the position will be paid by Title 1 funds and Title 1 funds only and that as long as Bridgeway understands that they won't get paid by any other option and that if that is written in the agreement then he is supportive of the agreement. On roll call the following Members voted AYE: Cervantez, Pickrel, Glasnovich, Statham, Banks, Scherpe, Lyon (7) Motion carried. Roll Call #8

E. Consider Approval of Exempt Staff Salaries for 2017-2018

President Cervantez stated that this item will be voted on following closed session.

F. Consider Approval of Renewal Quote for District Property and Casualty Insurance Plan

Mr. Grimm stated that this is for a one year renewal with Prairie State Insurance Cooperative for the District Property, Casualty and Workman's Comp and presented. 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, Scherpe, Pickrel, Statham, Banks, Lyon (7) Motion carried. Roll Call #9

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. It was moved by Member Lyon 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 #10

Discussion Items

A. Boundary Waivers for Students Who Wish To Attend a School Other Than Their Home School

Mr. Grimm stated that this is a discussion item that was brought forward last month. Mr. Grimm updated the Board on students in the District that are not attending their home school. Discussion ensued. The Board agreed that special education students who are at a school due to programming should be allowed to have their siblings attend the same school. All other special permissions should be evaluated closely and that no approval should be given for staff convenience for children to attend the school a parent teaches at. Special permission students should not bump a student from their home school. President Cervantez requested historical data on the late registration of current students in the District so that then the Board could continue the discussion.

B. Appointment of Board Members to Board Committees

President Cervantez appointed members to committees:

Insurance	Scherpe
RED	Cervantez and Banks
Budget	Cervantez and Scherpe
Negotiations	Statham and Lyon
Curriculum	Glasnovich and Pickrel
Buildings/Grounds	Statham and Glasnovich
Policy	Banks and Pickrel

C. Changes to Drivers Ed Program at GHS Beginning 2017-2018

Mrs. Hamm presented changes for the Drivers Ed program beginning with the 2017-2018 school year. Changes include changing the way that drivers ed functions as it relates to having a main driving teacher so that each term the six hours are completed at the end of each term. (insert memo) The Board agreed that the changes were needed and beneficial for students.

D. 2017-2018 Pre-K Program

Mr. Grimm discussed funding issues and stated that the Board will need to make a decision soon on the Pre-K program for the 2017-2018 school year. He stated that the special education piece is moving forward as required but that without funding the Board needs to decide if they will continue with the regular education piece of the program.

Administrator Reports—Ms. Hamm gave an update on building projects stating that the tunnel work has begun after a slight delay and asbestos abatement is running ahead of schedule. Mr. Grimm stated that over 50 staff members are participating in WitCon and that while at the LUDA conference last week there was a discussion from the immigration attorney that school is a safe place for students and that Districts are not to assist immigration officials in removing students unless there is a criminal warrant. He will communicate the information to the principals. Mr. Bradburn stated that he is making progress on the vacancies for the 2017-2018 school year. Ms. Deschamps stated that special education summer school wraps up this week and has gone well.

Committee Reports

Mr. Grimm updated the Board on the Insurance Fund stating that the fund balance is reported at \$4,502,814.06.

Board of Education Comments

Comments were made by Member Pickrel, Lyon, Glasnovich, and Cervantez.

Future Agenda Items

None

Future Meeting Dates

The Board was reminded that there will be a special meeting on June 26, 2017 and the next regular meeting will be on July 10, 2017.

Member Glasnovich exited the meeting prior to closed session.

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, Lyon, Pickrel, Scherpe, Statham, Banks (6)—8:17PM Motion carried. Roll Call #11

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: Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez (6) Motion carried. Roll Call #12

E. Consider Approval of Exempt Staff Salaries for 2017-2018

It was moved by Member Lyon and seconded by Member Banks to approve the exempt staff salaries for 2017-2018 as presented. On roll call the following members voted AYE: Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez (6) Motion carried. Roll Call #13

Adjournment

It was moved by Member Pickrel and seconded by Member Statham that the meeting be adjourned—8:41 PM. On roll call the following Members voted AYE: Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez (6) Motion carried. Roll Call #14

Tianna Cervantez, President

ATTEST:

Maury Lyon, Secretary