

MINUTES
Community Unit School District #205
Board of Education
July 10, 2017

Call To Order/Roll Call

The Community Unit School District #205 Board of Education regular meeting was called to order by Vice President Pickrel on Monday, July 10, 2017 at 6:00 PM at 932 Harrison St., Galesburg, IL. The roll was read and the following Members responded: Banks, Glasnovich, Lyon, Pickrel (4) Absent: Cervantez, Scherpe, Statham (3) Roll Call #1

Moment of Silence/Pledge of Allegiance

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

Recognition of Visitors

Vice President Pickrel opened the floor to receive comments. Ms. Cindy Barshinger spoke to the Board regarding the preschool program. Mr. Demarkus Medley and Mr. Kelvin Medley spoke regarding the GYAC afterschool program.

Approval of Minutes

It was moved by Member Lyon and seconded by Member Glasnovich that the minutes of the Monday, June 12, 2017 regular meeting, Wednesday, June 26, 2017 special 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: Glasnovich, Lyon, Pickrel, Banks (4) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation of payrolls and claims by Member Glasnovich filed in the Ledger Book as Exhibit #629 as of July 10, 2017, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Banks 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, Banks (4) Motion carried. Roll Call #3

Approval of Consent Agenda

A. Consider Approval of Carl Sandburg College/Galesburg Area Vocational Center Dual Enrollment/Dual Credit Agreement

It was moved by Member Lyon and seconded by Member Glasnovich to approve the Consent Agenda as presented. Discussion ensued providing additional information to Board members for understanding the dual credit and GAVC program, On roll call the following Members voted AYE: Lyon, Pickrel, Banks, Glasnovich (4) Motion carried. Roll Call #4

Action ItemsA. Consider Approval of Milk Bid

It was moved by Member Glasnovich and seconded by Member Banks to approve as presented. Member Lyon stated that he has an issue with the amount of chocolate milk being sold in the District and would like to have that discussion. On roll call the following Members voted AYE: Pickrel, Banks, Glasnovich, Lyon (4) Motion carried. Roll Call #5

B. Consider Approval of Bread Bid

It was moved by Member Glasnovich and seconded by Member Lyon to approve the Bread Bid as presented. On roll call the following Members voted AYE: Banks, Glasnovich, Lyon, Pickrel (4) Motion carried. Roll Call #6

Personnel AgendaConsider Approval of the Personnel Report

Mr. Jonathan Bradburn, Director for Human Resources, stated that the personnel agenda is presented for approval tonight with amendments. He presented a paper copy with amendments on page two. (insert). Mr. Bradburn stated that the positions being deleted from the agenda are individuals dealing with the cooperative withdrawal. It was moved by Member Glasnovich and seconded by Member Lyon to approve as presented. On roll call the following Members voted AYE: Banks, Glasnovich, Lyon, Pickrel (4) Motion carried. Roll Call #7

Discussion ItemsA. Video Taping/Streaming Board Meetings

Dr. Asplund stated that per conversations with individual members he is asking for input on how to best accomplish the goal. Member banks stated that she would like to see a committee formed and feels she has been assured it can be done without a cost to the District and requested that maybe Matt Jacobson could lead the charge. Mr. Jacobson agreed that he would be willing. Member Pickrel stated that she has a concern with students being taped and or live streamed. It was agreed that Mr. Jacobson would get the process moving.

B. Registration Overflow

Mrs. Hamm stated that at the last board meeting additional information was requested in regards to registration. The information requested was regarding free and reduced lunch and registration enrollment by specific dates. Member Glasnovich asked if there was preregistration done in the spring and Mrs. Hamm stated that preregistration exists only for the Kindergarden level. Member Glasnovich asked if the District has ever asked the question why families haven't done online registration. Mrs. Hamm stated there was not. Member Lyon asked why the document that gets put out to the public isn't transparent. Member Lyon and Member Banks both felt that the documents considered public should be open to the general public.

C. Bright Futures Program

Dr. Asplund stated that the preschool program was listed on the agenda because he wants everyone to be proceeding with the same information. He stated that there are currently five teachers who have been or are being hired and with the budget passing even though there are no

guarantees that he feels the District is comfortable with moving forward with the preschool program and wants to be sure that the Board is on the same page regarding the program moving forward. Member Lyon stated that there were seven classes last year and this year there are only five and he requested clarification on if there will be seven classes and if the program will continue to be run by the Regional Office of Education in FY19 as it was last school year. Member Lyon stated that he has concerns about the classrooms and that the parent facilitator piece not being followed. Mrs. Hamm stated that Nicolette Fox was somewhat of a parent facilitator and that part of her role is also birth to three. She will be a fulltime employee of the ROE this coming school year. Mrs. Hamm stated there is a meeting with the ROE coming up regarding how they will be supporting the program for the new school year. Member Glasnovich stated that it was set up as a part-time administrator and parent facilitator. She feels the District needs to look at making sure the personnel and support staff are kept at the level they need to be. Dr. Asplund requested clarification on what staffing the Board is requesting. Member Pickrel requested what has been established with the ROE. Mrs. Hamm stated that the District has a dollar amount. Dr. Asplund asked what the grant covers and Mrs. Hamm stated seven teachers, seven paraprofessionals, an administrator, administrator fees and then the preschool idea grant covers a portion of psychologist services, two floating paraprofessionals are covered through the Title grant. Member Lyon asked who was hiring the parent facilitator and Mrs. Hamm stated that there is not one set to hire with the ROE or the District. Member Lyon stated that he does not feel that the requirements of the grant were being met last year and that when the District meets with the ROE the need for the program being done correctly and for a facilitator is stressed because it was not being done correctly prior. Dr. Asplund stated he is just trying to be clear on what the Board wants going forward. Member Glasnovich stated that two years ago the Board approved that the District would only offer a program funded by the grant and that the District would not financially support the program. In that process the parent educator position was cut. Member Glasnovich stated that maybe the District needs to look at being financially responsible for some of the program and not just the grant. Discussion ensued regarding a 50/50 split with the person being a parent facilitator and part time administrator. It was decided to post for a part time facilitator position and a part time administrator position. Member Lyon would recommend a half time administrator and a full time facilitator. Mrs. Hamm stated she didn't think that would work. Dr. Asplund stated the District needs to post for all of it and see what fits.

D. Elementary PE

Mrs. Hamm stated that she posted the question to Mr. Jeff Aranowski what the result would be if the school district decided not to offer physical education daily as school code states. Mr. Aranowski stated that they couldn't give them a letter if the district didn't follow school code but there would not be a financial liability if the District didn't offer PE daily. Mrs. Hamm stated that the District could offer PE daily or go to the three day rotation. Dr. Asplund recommends going with the three day PE rotation for smaller class sizes. Ms. Banks stated that she agrees because the District has never been in compliance and that safety should be more important especially with elementary students. Member Lyon stated that he is thrilled to see this resurface with the changes.

E. Community Outreach

Dr. Asplund stated that he is just wanting to get some input on his goal of reaching out to the community about trying to get meetings with the community to decide what our educational priorities should be and then having some closely held core values and main goals for all of our students.

F. Order of Agenda

Dr. Asplund stated that this item is one of the things that will be discussed at the Board retreat but that he would like to alert the Board to the possibility of changing the order of the meeting to hold closed session at the beginning of the meeting rather than the end. Discussion ensued. Member Glasnovich and Lyon stated they have no issue with that change.

G. Student Board Member

Dr. Asplund stated that he would like to encourage the Board having a student board member. Someone who is committed to attend every meeting and getting a perspective on issues that affect the students. Member Banks asked how a student would be picked. Dr. Asplund stated that the high school would have an application process and suggest a number of names to the Board and the Board would pick.

H. Athletic Event Compensation

Mrs. Hamm stated that last November the District made some minor changes to athletic event compensation. The District used to have a flat rate compensation. Due to issues they converted it to an hourly rate and put into place a time limit. Mrs. Hamm stated it was discussed to approve every school year so while it was just approved in November, she is bringing it back for discussion and formal approval prior to the 2017-2018 school year. Member Banks questioned the differences in rates and large discrepancies in pay for the same position of ticket taker for example.

Administrator Reports—

Mr. Bradburn updated the Board on vacancies in the District.

Committee Reports

Mr. Bradburn stated that the fund balance is currently reported at \$4,640,676.68. The District plan year runs from September 1 through August 31st. Knox-Warren Special Education will run on the current plan until August 31, 2017.

Board of Education Comments

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

Future Agenda Items

None

Closed Session

It was moved by Member Glasnovich and seconded by Member Lyon 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: Banks, Glasnovich, Lyon, Pickrel (4)—7:40 PM Motion carried. Roll Call #8

Following Closed Session it was moved by Member Glasnovich and seconded by Member Lyon to return to open session. On roll call the following Members voted AYE: Glasnovich, Lyon, Pickrel, Banks (4) Motion carried. Roll Call #9

Adjournment

It was moved by Member Glasnovich and seconded by Member Banks that the meeting be adjourned—8:33 PM. On roll call the following Members voted AYE: Lyon, Pickrel, Glasnovich, Banks (4) Motion carried. Roll Call #10

Amy Pickrel, Vice-President

ATTEST:

Maury Lyon, Secretary