

MINUTES
Community Unit School District #205
Board of Education
August 14, 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, August 14, 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. Ms. Cindy Barshinger spoke regarding the preschool program.

Good News Items

President Cervantez began good news items. Student Council was not present. Mrs. Jennifer Hamm recognized Hy-Vee for their donation of juice to the District for diabetic students.

Approval of Minutes

It was moved by Member Statham and seconded by Member Glasnovich that the minutes of the Monday, July 10, 2017 regular meeting, closed session minutes for Monday, July 10, 2017 and special meeting Friday, July 28, 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 Cervantez filed in the Ledger Book as Exhibit #630 as of August 14, 2017, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Glasnovich and seconded by Member Statham 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 Agreement with Bridgeway for Mental Health Services
- B. Consider Approval of Athletic Compensation for 2017-2018
- C. Consider Approval of Calendar Amendments
- D. Consider Approval of GAVC Coordinator Job Description
- E. Consider Approval of Treasurer's Bond for Karen Frakes (Medical Trust Fund)

It was moved by Member Lyon 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 Delegate and Alternate to Joint Annual Conference

President Cervantez stated that any members who are attending the conference in Chicago would be eligible for appointment and asked for volunteers. Member Pickrel volunteered to be the delegate and Member Lyon volunteered to be the alternate. 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 Tentative FY18 District Budget

Ms. Jennifer Hamm, Assistant Superintendent for Finance and Operations stated that allocations for Title 1, Title 2 and Title 4 funds have not come through yet so a placeholder has been used. Another challenge is that SB1 allocations have not yet been determined and due to late hires some of the salaries have placeholders with inflated numbers for salaries and benefits. Mrs. Hamm explained the tentative budget as it stands and hopes that come September 18, 2017 when it is brought back for approval that more information will be available and accurate numbers listed. It was moved by Member Lyon and seconded by Member Pickrel to approve the Tentative FY18 District Budget. 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 Tentative FY18 GAVC Budget

Mr. Jeff Houston, GHS principal, discussed the GAVC tentative budget which will be brought back for approval at the September 18, 2017 regular meeting. It was moved by Member Statham and seconded by Member Banks to approve the Tentative FY18 GAVC Budget. On roll call the following Members voted AYE: Cervantez, Scherpe, Glasnovich, Lyon, Statham, Banks, Pickrel (7) Motion carried. Roll Call #7

D. Consider Approval of Video Taping/Streaming Board Meetings

Mr. Matt Jacobson presented his findings on taping and/or streaming board meetings. Mr. Jacobson discussed his concerns over the process. He then showed a short presentation on audio and video quality using a cell phone and tripod. Mr. Jacobson discussed all options for cable streaming, use of city facility, internet streaming, having teachers and students partake in the process. Board members discussed options. It was decided that Mr. Jacobson and a small committee would sit down to work more ideas and bring forth suggestions to the board at the September 18, 2017 regular meeting. The board decided that looking at option B, using existing equipment from GHS and the high school's video production class with Mr. Ullrich supervising and adding some policy work to the meeting. Member Banks stated she would serve on the committee along with Mr. Ullrich, Ms. Stegall and Mr. Jacobson. Member Statham stated he was only interested in the 180 degree view. Member Statham made a motion to table the item until more information and a process can be reached through the meetings.

E. Consider Approval of Fraternalization Policy

President Cervantez stated that this item would be moved to discussion since the board had not held any discussion in open session yet. Dr. Asplund stated that we also received PRESS policy updates from IASB so all of the policies will be added to next month on first reading.

Personnel AgendaConsider 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 Glasnovich and seconded by Member Statham to approve as presented. Member Lyon asked how many open positions the district has. Mr. Bradburn stated that there is still an open position at GHS in Math, a few open kindergarten aid positions due to late resignations, paraprofessional positions in special education, two special education positions at GHS, two speech pathologists and two psychologists. On roll call the following Members voted AYE: Banks, Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham (7) Motion carried. Roll Call #8

Discussion ItemsA. Senate Bill 1

Dr. Asplund, Mrs. Hamm and Mr. Dave Sharp spoke to everyone regarding SB1 and how it affects school districts. Member Cervantez spoke in support of SB1 and educating our kids.

B. Risk Management Plan

Mrs. Hamm stated that there are not many changes this year but that on page sixteen of the document, the financials are updated yearly. Mrs. Hamm explained the changes in detail which is a total a \$1.5 million changes in tort. The plan will be brought forward at the September meeting.

C. Registration Fees

Dr. Asplund discussed fees and the percentage of families that are full fee payers and stated that as the conversation begins for next year does the board want to continue charging fees, not charging fees, how fee payment affects overflow, and other options as the tax levy is discussed. Mrs. Hamm explained the issues for the CEP schools regarding free and reduced verification forms. Member Lyon requested clarification on the number of overflow students. Mrs. Hamm explained the overflow students for this school year so far. Member Lyon stated that he would like more data on the subject and information on the overflow students. Dr. Asplund stated the district should probably also know what other districts near us, including Moline and Rock Island, are charging for their fees and how we can absorb the fees if it was decided to not charge any registration fees.

D. Accounting Method-Accrual vs. Cash

Mrs. Hamm discussed cash vs accrual method of accounting, the process for changing to a cash method of accounting. Dr. Asplund stated that if transparency is what the district is seeking that he feels the cash method is preferable. Member Cervantez asked what has changed that would drive the district to switch methods. Mrs. Hamm stated that with the state not paying their bills that it is beneficial to see the system on a cash position. Dr. Asplund stated that the bond rating

could be affected by switching so he would like to get verification that there is no impact. Mrs. Hamm stated that she has a conference call on Friday and can ask that question to get clarification.

E. Tax Levy

Mrs. Hamm explained that if SB1 does not get passed we would be looking at having to enact tax anticipation warrants to make bills and payroll. The current tax anticipation warrants expire in October so in order to do that a levy would need passed. If the state doesn't pass SB1 and there isn't a quick turn-around to reinstate the old funding formula, the District would need to present a levy in September to display for thirty days, pass in October so that tax anticipation warrants could be secured for November 1, 2017.

F. Student Board Member

Dr. Asplund stated that he has this item on the board member retreat agenda.

G. Agenda Order Changes

Dr. Asplund stated that this is on the board member retreat agenda.

Administrator Reports

Mrs. Hamm recapped registration and looking at potentially moving to a one day registration next school year instead of two because so many families are registering online. Mrs. Hamm stated that the committee will meet again in January and she will bring forward a recommendation following that. The district will be reviewing safety plans again this year. Both tunnel and asbestos projects at GHS are completed and the Lincoln roof is underway. Lead was tested at the school buildings and some non-drinkable sources did have slightly elevated levels and posting signage that they are not to be consumed, then the water can be turned back on at those sources. Mrs. Hamm thanked RSM for the volunteers at registration. Dr. Asplund thanked staff for a great first day and explained that the goal for the year is to have a fully articulated curriculum at the end of the year at all levels. Mr. Bradburn thanked staff that came to new teacher orientation and that he continues to seek staff for vacancies. Dr. Michaud stated that the theme in the special education department is rebuilding and making it a better place.

Committee Reports

Member Scherpe stated that the next Insurance meeting will take place at the start of the school year. The fund balance is reported at \$4,451,991.54.

Board of Education Comments

Comments were made by Member Glasnovich, Scherpe, Lyon, Cervantez, Pickrel

Future Agenda Items

None

Future Meeting Dates

The Board was reminded that the next regular meeting will be Monday, September 18, 2017, 6PM.

Closed Session

It was moved by Member Statham and seconded by Member Pickrel 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, Glasnovich (7)—8:41PM Motion carried. Roll Call #9

Following Closed Session it was moved by Member Statham and seconded by Member Glasnovich to return to open session. On roll call the following Members voted AYE: Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez, Glasnovich (7) Motion carried. Roll Call #10

Adjournment

It was moved by Member Glasnovich and seconded by Member Statham that the meeting be adjourned—8:57 PM. On roll call the following Members voted AYE: Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez, Glasnovich (7) Motion carried. Roll Call #12

Tianna Cervantez, President

ATTEST:

Maury Lyon, Secretary