

MINUTES

Community Unit School District #205
Board of Education
December 12, 2016

Call To Order/Roll Call

The Community Unit School District #205 Board of Education regular meeting was called to order by President Lindstrom on Monday, December 12, 2016 at 6:00 PM at 932 Harrison St., Galesburg, IL. The roll was read and the following Members responded: Cervantez, Glasnovich, Lindstrom, Pickrel, Spittell, Statham (6) Absent: Gibb (1) Roll Call #1

Moment of Silence/Pledge of Allegiance

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

Good News Items

Member Cervantez introduced Athletic Director Flater for him to introduce Coach Dougherty who recognized the 2016-2017 Football Team and its coaches for their successful season. Galesburg High School Principal Houston recognized 16 students who were named as Illinois State Scholars for the 2016-2017 school year. Gale Elementary School Principal Crock recognized the Gale Robotics team and their coaches for their success at the most recent tournament which qualifies them to participate in the State Robotics competition in Champaign on Saturday, January 28, 2017. Isaiah Harlan, GHS Student Council President, presented the GHS Student Council report.

Recognition of Visitors—No visitors made comments.

Approval of Minutes

It was moved by Member Cervantez and seconded by Member Spittell that the minutes of the regular meeting of November 14, 2016; closed meeting of November 14, 2016; special meeting of November 28, 2016; closed meeting of November 28, 2016; special meeting of December 5, 2016; and the closed meeting of December 5, 2016 be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Spittell, Statham, Cervantez (6) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation of payrolls and claims filed in the Ledger Book as Exhibit #622 as of December 12, 2016, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Cervantez 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, Lindstrom, Pickrel, Spittell, Statham, Cervantez (6) Motion carried. Roll Call #3

Approval of Consent Agenda

- A. Consider Approval of Agreement for Services with Knox County YMCA
- B. Consider Approval of Revisions to Silas Willard Elementary and Galesburg High School Custodian Job Descriptions

- C. Consider Approval of Purchase of Pick-Up Truck for District Maintenance Department
- D. Consider Approval of Revision to Agreement with Omni Group for 403B Administration Services

It was moved by Member Spittell and seconded by Member Glasnovich to approve the consent agenda as presented. On roll call the following Members voted AYE: Lindstrom, Pickrel, Spittell, Statham, Cervantez, Glasnovich (6) Motion carried. Roll Call #4

Action ItemsA. Consider Approval of 2016 District Tax Levy

Mr. Grimm presented a brief overview regarding the tax levy. The 2016 tax levy certificate requested an increase in local property tax money in the amount of \$1,721,612 which is a 10.5% increase. The tentative effect on the local property tax owner's tax bill is that the tax rate will rise by approximately .25 cents on the school portion of the property tax bill. This is approximately .10 cents less than what was originally discussed. This is due to the District-wide EAV estimate for 2016 being higher than what was originally projected. The additional tax revenue will be received in 2017 and will be included in the FY 18 District Budget. It was moved by Member Cervantez and seconded by Member Glasnovich to approve the 2016 District Tax Levy as presented. On roll call the following Members voted AYE: Pickrel, Spittell, Statham, Cervantez, Glasnovich, Lindstrom (6) Motion carried. Roll Call #5

It was moved by Member Statham and seconded by Member Glasnovich to approve two resolutions to abate a certain amount of money collected for the Bonds and Interest Fund. This abatement is necessary due to the .01 cent Facilities Sales Tax money that is collected on behalf of the District each month. On roll call the following Members voted AYE: Spittell, Statham, Cervantez, Glasnovich, Lindstrom, Pickrel (6) Motion carried. Roll Call #6

B. Consider Approval of Proposed Revision to Board Policies – Second Reading and Adoption

Mr. Grimm stated that there are two policies which were removed from the original list of 36 policies which will be presented again at a later time for approval. It was moved by Member Statham and seconded by Member Cervantez to approve the Proposed Revisions to 34 Board Policies as presented. On roll call the following Members voted AYE: Statham, Cervantez, Glasnovich, Lindstrom, Pickrel, Spittell (6) Motion carried. Roll Call #7

C. Consider Approval of Board Policy 6:312 – Instruction – Dual Credit/Dual Enrollment Courses – Second Reading and Adoption

Mr. Grimm presented Policy 6:312 for final approval. Mr. Grimm stated that this policy will continue to be evaluated and modified as needed. It was moved by Member Glasnovich and seconded by Member Cervantez to approve Policy 6:312 as presented. Member Statham asked that Galesburg High School administration and counselors provide a report to the board of any issues that may arise regarding this policy. On roll call the following Members voted AYE: Cervantez, Glasnovich, Lindstrom, Pickrel, Spittell, Statham (6) Motion carried. Roll Call #8

D. Consider Approval of Contract with Bushue Human Resources, Inc. for Human Resources Services

Mr. Grimm briefly spoke regarding the purpose of utilizing the consulting services of this company to assist in updating policies, procedures, and protocols dealing with human resources. It was moved by Member Cervantez and seconded by Member Spittell to approve the contract with Bushue Human Resources, Inc. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Spittell, Statham, Cervantez (6) Motion carried. Roll Call #9

E. Consider Approval of Contract with Brecht's Database Solutions for Power IEP and Power DS Fee-For-Service Software Program

Mr. Grimm stated that the purchase of these two software programs are in part due to District #205 withdrawing from the KWSED. It is also due to the fact that the outside six districts will also be purchasing this software for the remaining KWSED coop and a discount is being offered for this purchase. We will have access to this program beginning in late May of 2017 and it will be fully implemented by the beginning of the 2017-2018 school year. It was moved by Member Glasnovich and seconded by Member Pickrel to approve the Contract with Brecht's Database Solutions. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Spittell, Statham, Cervantez (6) Motion carried. Roll Call #10

F. Consider Approval of Written Decisions Regarding Student Discipline Matters (3)

President Lindstrom asked for a motion to approve Case Number 16-02. It was moved by Member Statham and seconded by Member Cervantez to approve Case Number 16-02. On roll call the following Members voted AYE: Lindstrom, Pickrel, Spittell, Statham, Cervantez, Glasnovich (6) Motion carried. Roll Call #11

President Lindstrom asked for a motion to approve Case Number 16-03. It was moved by Member Statham and seconded by Member Cervantez to approve Case Number 16-03. On roll call the following Members voted AYE: Pickrel, Spittell, Statham, Cervantez, Glasnovich, Lindstrom (6) Motion carried. Roll Call #12

President Lindstrom asked for a motion to approve Case Number 16-04. It was moved by Member Statham and seconded by Member Spittell to approve Case Number 16-04. On roll call the following Members voted AYE: Spittell, Statham, Cervantez, Glasnovich, Lindstrom, Pickrel (6) Motion carried. Roll Call #13

Personnel

Mr. Jonathan Bradburn, Director of Human Resources, stated that the personnel agenda is presented for approval. (Insert) It was moved by Member Glasnovich and seconded by Member Cervantez to approve as presented. On roll call the following Members voted AYE: Statham, Cervantez, Glasnovich, Lindstrom, Pickrel, Spittell (6) Motion carried. Roll Call #14

Discussion Items

No Discussion Items.

Administrator ReportsA. Update on District Buildings Projects

Mrs. Hamm reported that the installation of the 3 intercom systems at King, Nielson, and Gale has been completed. Finishing touches will be done on Thiel Gym over Winter Break. District is still preparing for asbestos removal in the summer of 2017. Maintenance is hoping for a light year of snow removal.

B. Curriculum

Mr. Grimm informed the Board that administration had presented their withdraw from the KWSED coop to ISAT and it was recommended for approval to ISBE. Work continues to be done on the standards-based report card for elementary schools. School Improvement Plan work continues and will be presented in the spring. The second round of Scantron assessment will take place after the first of the year. PARCC and ISA testing also will be focused on in the spring semester.

C. Human Resources

Mr. Jon Bradburn, Director for Human Resources, stated that the seniority lists were recently updated. Senate Bill 7 list work is continues.

D. Knox-Warren Special Education

Ms. Deschamps had no report.

E. Assessment Inventory Committee Report

Mr. Jon Bradburn, Director of Human Resources, presented the Assessment Inventory Committee report. Mr. Bradburn updated the Board on the work of the committee to date and gave a preliminary update as to recommendations that the committee is considering for the future.

Member Gibb entered the meeting at 7:24 PM.

Committee Reports

Budget, Buildings and Grounds, and Curriculum Committees all had no report.

Member Gibb reported on behalf of the Insurance Committee. The Trust fund balance is currently \$4,364,250.10.

Member Cervantez reported that the Recruitment for Educational Diversity committee has no meeting scheduled at this time. Member Cervantez spoke to a student reporter for the GHS Budget regarding the purpose of this committee and they have scheduled another meeting to discuss Recruitment for Educational Diversity as well as other board topics.

Comments by Board Of Education

Comments were made by Member Spittell, Member Gibb, Member Pickrel, Member Glasnovich, Member Cervantez, and Member Lindstrom.

Future Agenda Items

No future agenda items.

Future Meeting Dates

The next regular meeting is Monday, January 9, 2017 at 6PM.

Closed Session

President Lindstrom stated that the Board would move to closed session for the purpose of Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee(s) or Possible Litigation. It was moved by Member Gibb and seconded by Member Glasnovich to move to closed session. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Spittell, Statham (7) Motion carried. Roll Call #15

Following the closed session it was moved by Member Statham and seconded by Member Pickrel to return to open session. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Spittell, Statham, Cervantez, Gibb (7) Motion carried. Roll Call #16

Adjournment

It was moved by Member Spittell and seconded by Member Glasnovich that the meeting be adjourned—8:25 PM. On roll call the following Members voted AYE: Lindstrom, Pickrel, Spittell, Statham, Cervantez, Gibb, Glasnovich (7) Motion carried. Roll Call #17

Robert Lindstrom, President

ATTEST:

Amy Pickrel, Secretary