

MINUTES

Community Unit School District #205

Board of Education

December 27, 2017

Call To Order/Roll Call

The Community Unit School District #205 Board of Education special meeting was called to order by President Cervantez on Wednesday, December 27, 2017 at 5:00 PM at 932 Harrison St., Galesburg, IL. The roll was read and the following Members responded: Banks, Cervantez, Glasnovich, Lyon, Pickrel, Statham (6) Absent: Scherpe (1) Roll Call #1

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), pending litigation and student disciplinary hearing. On roll call the following Members voted AYE: Cervantez, Glasnovich, Lyon, Pickrel, Statham, Banks (6) Motion carried. Roll Call #2

Following closed session it was moved by Member Lyon and seconded by Member Statham to return to open session. On roll call the following Members voted AYE: Glasnovich, Lyon, Pickrel, Statham, Banks, Cervantez (6) Motion carried. Roll Call #3

Action Items

A. Consider Approval of Resolution to Amend District Health Insurance Plan

It was moved by Member Statham and seconded by Member Glasnovich to approve the resolution to amend the district health insurance plan. On roll call the following members responded AYE: Lyon, Pickrel, Statham, Banks, Cervantez, Glasnovich (6) Motion carried. Roll Call #4

Adjournment

It was moved by Member Statham and seconded by Member Glasnovich that the meeting be adjourned—5:28PM. On roll call the following members voted AYE: Pickrel, Statham, Banks, Cervantez, Glasnovich, Lyon (6) Motion carried. Roll Call #5

Tianna Cervantez, President

ATTEST:

Maury Lyon, Secretary