

MINUTES
Community Unit School District #205
Board of Education
January 8, 2018

Public Hearing

President Cervantez called to order a public hearing regarding a Budget Waiver at 5:55pm. The roll was read and the following members were present: Banks, Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham (7) Motion carried. Roll Call #1

Mrs. Jennifer Hamm, Assistant Superintendent for Finance and Operations stated that the hearing is a result of administrative cost budget changes in excess of 5% due to the district no longer being part of the Knox-Warren Special Education Cooperative. The change is specific to the district taking on the administrative costs that were once shifted to Knox Warren. Since leaving the cooperative the administrative costs are now shown solely for the district and not shared costs within the cooperative. Member Lyon questioned why the coordinators are coded as administrators. Mrs. Hamm stated that in the cooperative they evaluated but that they currently do not and even if changed the district would still be over the 5%. Member Lyon also stated that he doesn't like the wording in the second paragraph of the letter and isn't supportive of the wording in the letter that was sent to ISBE.

No comments were made by the public and the hearing was closed. It was moved by member Lyon and seconded by Member Pickrel to adjourn the public hearing. On roll call the following members voted AYE: Banks, Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham (7) Motion carried. Roll Call #2

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, January 8, 2018 at 6:00 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Cervantez. 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—None

Presentations to the Board

Galesburg High School student council representative, Haylee Cox, updated the board on events at GHS including that they sponsored 25 angel tree kids this year for Christmas. Sweetheart Swirl is their next event which will be held Saturday, February 10, 2018 and the theme is starry night.

Dr. Asplund gave a presentation on the results of the Community Engagement meetings that were held throughout the community.

Approval of Consent Agenda

A. Consider Approval of Minutes:

Monday, December 11, 2017, Regular Meeting
Monday, December 11, 2017, Closed Session
Wednesday, December 27, 2017 Special Meeting
Wednesday, December 27, 2017 Closed Session

B. Consider Approval of Payroll and Claims

It was moved by Member Pickrel and seconded by Member Glasnovich to approve the Consent Agenda as presented. On roll call the following Members voted AYE: Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks (7) Motion carried. Roll Call #2

Action Items

A. Consider Approval of Non Fraternalization Policy

Dr. Asplund stated that this item was tabled last month and will be brought back for discussion with future policies.

B. Consider Approval of Five Year Professional Service Agreement with Cottage Rehab

Mr. Jeff Flater, District Athletic Director stated that there are two changes in the agreement from prior years. The first change is that this proposal is a five year agreement rather than a one year agreement. The other change deals with the score board donation which needed to be separated out of the professional services agreement and made into its own. It was moved by Member Glasnovich and seconded by Member Pickrel. Discussion ensued regarding parameters of services. Member Statham asked if District Attorney Luke Feeney had reviewed the agreement and he had not. Member Statham requested more specifics in paragraph 2A and Mr. Feeney agreed to make changes and discuss with Cottage Rehab specifics. It was moved by Member Glasnovich and seconded by Member Pickrel to table until the agreement is revised with more specific language. On roll call the following Members voted AYE: Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez (7) Motion carried. Roll Call #3

C. Consider Approval of Donation Agreement with Cottage Rehab

President Cervantez stated that item C is contingent upon approval of Item B so both would be tabled for the February agenda.

D. Consider Approval of Resolution to Abate Series 2011B and 2014B Alternate Revenue Bonds

Mrs. Jennifer Hamm, Assistant Superintendent for Finance and Operations, explained the bonds that were secured through the 1% sales tax. This is a process done yearly so that they do not end up included in the tax levy. Mrs. Hamm stated that she provided the board with a spreadsheet of all the outstanding bonds and the payment schedule so that the board could see the increase in payments over the next ten years. Mrs. Hamm stated

that tonight she is simply requesting the board approve the abatement on the 2011B and 2014B alternate revenue bonds. It was moved by Member Statham and seconded by Member Banks to approve as presented. Discussion ensued. On roll call the following Members voted AYE: Pickrel, Scherpe, Statham, Banks, Cervantez, Glasnovich, Lyon (7) Motion Carried. Roll Call #4

E. Consider Approval of Discretionary Leave Request for Cecil Rednour

Dr. John Asplund, Superintendent, stated that Mr. Rednour has been off on workman's comp leave for an extended period of time. He has exhausted all available leave and the District is left with either telling him that he is out of leave and needs to return to work or granting an extended unpaid leave request. Approving his request allows him to remain a District employee until his next doctor appointment which is January 27, 2018 at which time the need will be reevaluated. It was moved by Member Statham and seconded by Member Pickrel. On roll call the following Members voted AYE: Pickrel, Scherpe, Statham, Banks, Cervantez, Glasnovich, Lyon (7) Motion carried. Roll Call #5

F. Consider Approval of Resolution Agreement on OCR Docket No. 05-17-1196

Mr. Luke Feeney, District Attorney, stated that the hope was to get the agreement to the Board for consideration at the last meeting which is why some of the dates are wrong. The dates will be updated upon approval. It was moved by Member Statham and seconded by Member Glasnovich to approve as presented. On roll call the following Members voted AYE: Scherpe, Statham, Banks, Cervantez, Glasnovich, Lyon, Pickrel (7) Motion carried. Roll Call #6

A. Consider Approval of the Personnel Agenda

Mr. Jon Bradburn, Director for Human Resources, stated that the Personnel Agenda is presented with no changes. It was moved by Member Lyon and seconded by Member Pickrel to approve as presented. On roll call the following Members voted AYE: Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez, Glasnovich (7) Motion carried. Roll Call #7

Discussion Items

A. Video Taping Board Meetings

Dr. Asplund stated that this is being left on as a static item for now. The District purchased a padcaster and upon arrival will be tested for taping meetings.

B. Certified Substitute Pay Increase

Dr. Asplund stated that this item is being left on for discussion next month. Administration was charged with getting feedback from staff and due to winter break and school cancellations for weather there hasn't been time to accomplish the charge.

C. Policy Review of Section 1, 2 and Current Press Policies

Dr. Asplund stated that at board request this item was brought forward. He stated that he sent his recommendations to board members on the policies. Board discussion ensued. Member Lyon questioned why exhibits are included in the policy manual and discussion suggested that exhibits/admin procedures should be kept separate from the

policy manual. Member Glasnovich requested clarification on items in section 2 policy 2:140. Policy 2:150 needs to be amended to remove the Knox-Warren Special Ed Cooperative title in reference to the behavior intervention committee. It was decided to include all committees in policy 2:150. Discussion ensued regarding the policy 2:40 and voting boundaries. Member Lyon requested the population of the Galesburg Township and outlying Township. He doesn't feel the board representation represents the population of the districting. Mr. Luke Feeney explained the law as it relates to congressional townships. Member Lyon requested information on the population of the Galesburg Township and the outlying townships. President Cervantez stated that we should add that the policy manual is also available online in policy 2:240. Discussion ensued on current recommendations from PRESS policies. President Cervantez said it would be good to have links in the policy manual for items so when they are referenced they are easily accessible.

D. Boundary Study

Dr. Asplund stated that this item was brought up by two board members and that Mrs. Hamm and Dr. Asplund will be going through training with Five Maps and will report on how the software works at February's board meeting. Dr. Asplund did state that he would like to figure out a way to fill up Steele Elementary and Silas Willard Elementary since both of those buildings are air conditioned. Member Statham stated that he would like to know where buildings have vacancies as a result of closing sections and overflow.

E. Secretarial Handbook

Dr. Asplund stated that language was cleaned up to clarify the at will nature of the position.

F. Community Meeting Presentation

President Cervantez asked if there were any questions regarding the information Dr. Asplund presented at the beginning of the meeting. Member Pickrel asked how the information would be rolled out. Dr. Asplund recommended that each committee meet and review the information and discuss how they would like to use the data and that the format would change next month and be altered as feedback is received from the Board. President Cervantez stated that while the Board is altering the agenda that she would like to look at a self-evaluation with the IASB.

Administrator Reports

Building and Grounds

Mrs. Hamm stated that there are no updates.

Curriculum

Dr. Asplund stated that the District is still on schedule with the curriculum goals.

Human Resources

Mr. Bradburn stated that IWIRC continues to audit job descriptions to increase safety and revisions will be brought next month. UMR provided an insurance training that was beneficial. Recruiting dates will take place in February.

Special Education

Dr. Dawn Michaud stated that coming up next week is training on deal with difficult students in the IEP process. There are seven students in the STEP program at GHS who work at Hy-Vee and the store received a customer service award which resulted in those students each receiving a \$100 bonus.

Enrollment Report

Member Lyon asked to receive the enrollment report every month.

Comments by Board of Education

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

Future Agenda Items

Member Lyon stated that he would like to address the parking situation at Silas Willard Elementary.

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) and pending or potential litigation. No action will be taken—8:03 PM. On roll call the following Members voted AYE: Statham, Banks, Cervantez, Glasnovich, Lyon, Pickrel, Scherpe (7) Motion carried. Roll Call #8

Following the closed session, it was moved by Member Statham and seconded by Member Lyon that the regular meeting be reconvened. On roll call the following Members voted AYE: Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks (7) Motion carried. Roll Call #9

Adjournment

It was moved by Member Pickrel and seconded by Member Glasnovich that the regular meeting be adjourned—9:14 PM. On roll call the following Members voted AYE: Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez (7) Motion carried. Roll Call #10

Tianna Cervantez, President

ATTEST:

Maury Lyon, Secretary