

MINUTES

Community Unit School District #205

Board of Education

March 21, 2018

Call To Order/Roll Call

The Community Unit School District #205 Board of Education special meeting was called to order by Vice President Pickrel on Wednesday, March 21, 2018 at 4:30 PM at 932 Harrison St., Galesburg, IL. The roll was read and the following Members responded: Banks, Glasnovich, Lyon, Pickrel, Scherpe, Statham (6) Absent: Cervantez (1) Roll Call #1

President Cervantez entered at 4:36PM.

Consider Approval of the 2018-2019 School Calendar

Dr. Asplund stated that there are three options presented. Member Statham discussed prior issues with the school calendars presented and made suggested changes. Member Pickrel discussed the start date, spring break and community comments. Member Lyon stated he feels that if a vote is taken it should be done without all the early dismissals since those are contract pieces and there is not a 2018-2019 contract agreed upon. Discussion ensued. Member Glasnovich discussed heat, start and end dates and term end dates. Member Cervantez and Banks discussed term dates as it pertains to finals. Following discussion the board decided to vote on an amended Option 3. Member Lyon made a motion to approve an amended Option 3 calendar with no emergency dismissal days and second semester ending on December 21st and Member Pickrel seconded the motion. On roll call the following Members voted AYE: Lyon (1) NAY: Cervantez, Glasnovich, Pickrel, Scherpe, Statham, Banks (6) Motion failed. Roll Call #2

Member Statham made a motion to approve the 2018-2019 school calendar leaving in all days as explained by Dr. Asplund. Member Banks seconded the motion. On roll call the following Members voted AYE: Glasnovich, Pickrel, Scherpe, Statham, Banks, Cervantez (6) NAY: Lyon (1) Motion carried. Roll Call #3

Closed Session

It was moved by Member Statham and seconded by Member Glasnovich to move to closed session for the purpose of Collective Negotiating Matters between District 205 and Galesburg Education Association. On roll call the following Members voted AYE: Glasnovich, Lyon, Pickrel, Statham, Banks, Scherpe, Cervantez (7) Motion carried. Roll Call #4

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

Adjournment

It was moved by Member Statham and seconded by Member Lyon that the special meeting be adjourned—6:05 PM. On roll call the following Members voted AYE:

Statham, Banks, Cervantez, Lyon, Pickrel, Scherpe, Glasnovich (7) Motion carried. Roll Call #6

Tianna Cervantez, President

ATTEST:

Maury Lyon, Secretary