

MINUTES

Community Unit School District #205

Board of Education

August 20, 2018

Call To Order/Roll Call

The Community Unit School District #205 Board of Education special meeting was called to order by President Cervantez on Monday, August 20, 2018 at 6:30 PM at Silas Willard Elementary, 460 Fifer St., Galesburg, IL. The roll was read and the following Members responded: Banks, Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham (7) Roll Call #1

Consider Approval of Agreement Between the Galesburg Education Association and Galesburg Community Unit School District No. 205 for August 1, 2018 through July 31, 2020

It was moved by Member Statham and seconded by Member Banks to approve the agreement as presented. Member Lyon stated that he was glad to see the Board had a tentative agreement to approve and that the GEA membership already approved. Member Banks questioned the calendar not having any early dismissals in it. Dr. Asplund explained that the District will be keeping the already approved half days in the calendar along with Columbus Day being a holiday because those were approved by the Board in March. He stated that at the September regular meeting he will present for approval an amended calendar with the contracted one hour early dismissals. On roll call the following Members voted AYE: Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks (7) Motion carried. Roll Call #2

Consider Approval of Tentative Budget for District No. 205 and GAVC

Member Statham made a motion to approve the tentative budget and Member Glasnovich seconded the motion. Mrs. Hamm stated that she had planned to present the budget presentation tonight with adjustments but Dr. Asplund stated due to the contract being approved there hasn't been enough time to update the budget and present new figures. Member Statham made a motion to withdraw his motion and Member Glasnovich seconded her withdraw.

Discussion—Legat Architect Presentation

President Cervantez stated that this is the time for the Board to discuss and hear from Legat Architects who have met with business owners in the community and District staff. On Thursday Legat will meet with community members to gather their input. Dr. Asplund introduced Robin Randall with Legat who presented the information gathered so far and began the discussion with what the Board would like to see for the District. Discussion ensued.

Adjournment

It was moved by Member Statham and seconded by Member Pickrel that the meeting be adjourned—7:28PM. On roll call the following members voted AYE: Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez, Glasnovich (7) Motion carried. Roll Call #3

Tianna Cervantez, President

ATTEST:

Maury Lyon, Secretary