

**MINUTES**  
Community Unit School District #205  
Board of Education  
September 17, 2018

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a closed session prior to the regular meeting on Monday, September 17, 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

Closed Session

It was moved by Member Lyon 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) and pending litigation—6:00 PM. On roll call the following Members voted AYE: Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks (7) Motion carried. Roll Call #2

Following Closed Session it was moved by Member Statham and seconded by Member Glasnovich to return to open session. On roll call the following Members voted AYE: Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks (7) Motion carried. Roll Call #3

President Cervantez called the Public Hearing for the District 205 and GAVC Budget Hearing to order at 7:07PM. On roll call the following Members were in attendance: Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez (7). Mrs. Jennifer Hamm, Assistant Superintendent for Finance and Operations presented the Budgets giving a detailed summary of all funds. No public comments were made. Member Lyon made a motion to close the hearing seconded by Member Glasnovich. On roll call the following Members voted AYE: Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez (7) Motion carried. Roll Call #4

The regular meeting began at 7:25PM.

Moment of Silence/Pledge of Allegiance

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

Presentations to the Board

Mr. Jason Spring, Principal at Galesburg High School North, spoke to the board regarding the new program the District is using for credit recovery.

Mr. Jeff Sandberg, Legat Architects, presented five options that the team settled on to bring forward to the Board and community. Steve Baumann, Russell Construction, was also in attendance to answer financial questions. Mr. Sandberg discussed the path that led to the current options and then went through the five options. Board discussion ensued with Board members weighing in on the different options and resulting in the decision to move forward with options 2, 4 and 5. Dr. Asplund stated that he would like to put out a form for input from the community.

The Board felt that putting paper forms at the library and schools for feedback in addition to pushing out a google form to parents via skyward and through the website. Hours will be set up to allow the community to view options, ask questions and provide feedback. President Cervantez pointed out that every year there is a delay, the price increases 3-5%.

#### Approval of Consent Agenda

##### A. Consider Approval of Minutes:

Monday, August 13, 2018, Regular Meeting

Monday, August 13, 2018, Closed Session

Monday, August 20, 2018, Special Meeting

##### B. Consider Approval of Payroll and Claims

Member Banks requested a change to the minutes of August 13, 2018 where a typo stated that she made a motion to adjourn but she wasn't present at the meeting. It was moved by Member Glasnovich and seconded by Member Pickrel to approve the Consent Agenda as presented and amended. On roll call the following Members voted AYE: Pickrel, Scherpe, Statham, Banks, Cervantez, Glasnovich, Lyon (7) Motion carried. Roll Call #5

#### Focus Area #1: Relevant Skills that Lead to Employability

##### A. Administrative Report on Curriculum

Mrs. Tiffany Springer, Director for Curriculum, discussed the Watch D.O.G.S. program that was piloted at Silas Willard last year, where dads of students spend time in the classroom, lunchroom, supervision and other places to get them involved. Schools have reached out to possibly implement the program in more buildings. The District is looking into the Amplify pilot that was received. Mrs. Springer will be distributing the materials to the K-5<sup>th</sup> grade teachers who are participating in the pilot. Training will be held on the half-day dismissal on October 17<sup>th</sup>. SIP teams have started meeting working on the school improvement process and she will be sending out invitations to get the District Improvement teams together. Think CERCA has begun with the District gathering the ECRA data to make sure the District is using it for its full capability.

##### B. Special Education Report

Dr. Michaud was out sick and Dr. Asplund stated that in the packet the Behavioral Intervention Guidelines have been updated and will be brought forward for approval at next month's board meeting. Dr. Michaud stated that she would answer any questions.

##### C. Building Reports

Nothing was added but Member Banks requested all buildings add the same data.

#### Focus Area #2: Facilities That Assist in Skill Acquisition

##### A. Update on District Building Projects

Mrs. Hamm stated that the late summer building projects are finishing and the Steele Elementary playground is complete. The fencing is still on backorder. The landscaping at Steele and Silas will move forward beginning with trees. Discussion ensued regarding Steele landscaping.

##### B. Enrollment Report

Dr. Asplund explained that this month there is also some trend data attached to the report. The Board discussed the mobility of students within the District.

#### Focus Area #3: Responding to the Changing Needs of our Community

##### A. Consider Approval of Special Education Speech Guidelines

It was moved by Member Lyon 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

B. Consider Approval of Budget for District 205 and GAVC

It was moved by Member Statham and seconded by Member Banks to approve the District 205 budget as presented. There were no questions. On roll call the following Members voted AYE: Statham, Banks, Cervantez, Glasnovich, Lyon, Scherpe, Pickrel (7) Motion carried. Roll Call #7

It was moved by Member Statham and seconded by Member Banks to approve the Galesburg Area Vocational Budget as presented. On roll call the following Members voted AYE: Banks, Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham (7) Motion carried. Roll Call #8

C. Consider Approval of Amended 2018-2019 District Calendar

Dr. Asplund stated that since the GEA contract was negotiated after the calendar was approved, the calendar needs to be amended with the early dismissal days that are part of the contract. It was moved by Member Banks and seconded by Member Pickrel to approve as presented. On roll call the following Members voted AYE: Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks (7) Motion carried. Roll Call #9

D. Consider Approval of PRESS Policies (Second Reading)

It was moved by Member Statham and seconded by Member Pickrel to approve as presented. Member Lyon questioned some of the blanks in Policy 6:30. Dr. Asplund stated that in the memo he sent to Board members with his recommendations, he sent his suggestions. Member Glasnovich asked for clarification on Policy 6:60. Member Lyon questioned the need for the policy regarding a district gifted program. Dr. Asplund stated that we do need to keep it and Mrs. Springer explained that she is bringing together a committee to work on a gifted program and enhancing advanced placement. On roll call the following Members voted AYE: Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez (7) Motion carried. Roll Call #10

E. Consider Approval of Policies to Amend Complaint Manager

Dr. Asplund stated that the policies affected are all policies with the complaint manager listed as Mr. Bradburn and changing it to Mrs. Springer. It was moved by Member Statham and seconded by Member Pickrel to approve as presented on first reading. On roll call the following Members voted AYE: Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez, Glasnovich (7) Motion carried. Roll Call #11

F. Discussion Regarding High School Bridgeway Position

Mrs. Hamm discussed the high amount of mental health issues at GHS and the GHS counselors. Mrs. Hamm stated that the counselors spend much of their day helping students deal with mental health issues instead of academic advising. Discussion has been had with hiring a Bridgeway counselor who is trained in mental health issues. Discussion ensued with Mindi Ritchie, Assistant Principal at Galesburg High School, giving explanation on service needs.

Personnel

A. Consider Approval of Job Description

It was moved by Member Lyon and seconded by Member Statham to approve as presented.

Dr. Asplund stated that the Instructional Coach job description wouldn't be started until next school year. On roll call the following Members voted AYE: Pickrel, Scherpe, Statham, Banks, Cervantez, Glasnovich, Lyon (7) Motion carried. Roll Call #12

B. Consider Approval of Personnel Report

It was moved by Member Lyon and seconded by Member Glasnovich to approve the personnel report as presented. On roll call the following Members voted AYE: Lyon, Pickrel, Scherpe, Statham, Glasnovich, Cervantez, Banks (7) Motion carried. Roll Call #13

Board of Education Comments

Comments were made by Member Glasnovich, Pickrel, Lyon, Cervantez

Adjournment

It was moved by Member Pickrel and seconded by Member Glasnovich that the regular meeting be adjourned—9:40 PM. On roll call the following Members voted AYE: Statham, Banks, Cervantez, Glasnovich, Lyon, Pickrel, Scherpe (7) Motion carried. Roll Call #14

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Tianna Cervantez, President

ATTEST:

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Maury Lyon, Secretary