

MINUTES
Community Unit School District #205
Board of Education
August 8, 2016

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, August 8, 2016 at 6:00 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Lindstrom. The roll was read and the following Members responded: Lindstrom, Cervantez, Gibb, Glasnovich, Pickrel, Spittell, 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

Good News Items—None

Approval of Minutes

It was moved by Member Glasnovich and seconded by Member Cervantez that the minutes of the regular meeting of July 11, 2016, closed session of July 11, 2016, and special minutes of July 27, 2016, be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Spittell, Statham, Cervantez (7) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation of payrolls and claims filed in the Ledger Book as Exhibit #618 as of August 8, 2016, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Gibb and seconded by Member Cervantez that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Spittell, Statham, Cervantez, Gibb (7) Motion carried. Roll Call #3

Approval of Consent Agenda

- A. Consider Approval of Additional Expenditure for Summer Driver Ed
- B. Consider Approval of Revisions to Board Policies – First Reading
 - 1. Policy 2:70 – Board of Education – Vacancies on the Board of Education – Filling Vacancies
 - 2. Policy 6:100 – Instruction – Using Animals in the Education Program
 - 3. Policy 7:100 – Students – Equal Educational Opportunities
 - 4. Policy 7:270 – Students – Administering Medicines to Students
 - 5. Policy 8:90 – Community Relations – Parent Organizations and Booster Clubs
 - 6. Policy 8:110 – Community Relations – Public Suggestions and Concerns
- C. Consider Approval of Quote for Two Year Lease of Mini-Bus from Midwest Bus Sales

- D. Consider Approval of Agreement Between Carl Sandburg College and the Galesburg Area Vocational Center for Dual Enrollment/Dual Credit Enrollment
- E. Consider Approval of Tentatively Agreed to Agreement Between the Galesburg Education Association and the Galesburg CUSD #205 Board of Education Regarding Reduction In Force Impact Bargaining
- F. Consider Approval of Resolution Approving Withdrawal of Galesburg C.U.S.D. No. 205 from the Knox Warren Special Ed District
- G. Consider Approval of Resolution Approving of Withdrawal Agreement on Behalf of the Knox Warren Special Ed. District
- H. Consider Approval of Gift to the District

It was moved by Member Gibb and seconded by Member Glasnovich to approve the consent agenda as presented. On roll call the following Members voted AYE: Lindstrom, Pickrel, Spittell, Statham, Cervantez, Gibb, Glasnovich (7) Motion carried. Roll Call #4

Action Items

A. Consider Approval of Tentative FY17 District Budget

Mrs. Jennifer Hamm, Assistant Superintendent for Finance and Operations, presented the tentative budget to the board explaining the different fund levels. Mrs. Hamm stated that the final FY17 budget will be brought forward for approval in September. Mr. Ralph Grimm, Superintendent, commented about the state of the District budget and conversations that will need to take place going forward. Board member discussion ensued. It was moved by Member Spittell and seconded by Member Statham to approve the tentative FY17 budget as presented. On roll call the following Members voted AYE: Pickrel, Spittell, Statham, Cervantez, Gibb, Glasnovich, Lindstrom (7) Motion carried. Roll Call #5

B. Consider Approval of Agreements Regarding School Resource Officer Program and Reciprocal Reporting Agreement with Local Law Enforcement Agencies

Mr. Grimm stated that he had met with Mr. Dave Christensen regarding the agreements that are to be updated on a regular basis. The attorney for the city made some revisions to the SRO agreement and Ms. Donna Davis, the attorney for the school district had no issues with the changes. Therefore, Mr. Grimm requested approval of the SRO agreement and stated that the reciprocal reporting agreement will be brought forward at a later date. It was moved by Member Statham and seconded by Member Gibb to approve the School Resource Officer Program agreement as presented. On roll call the following Members voted AYE: Spittell, Statham, Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel (7) Motion carried. Roll Call #6

Personnel Agenda

Consider Approval of the Personnel Report

Mr. Jonathan Bradburn, Director for Human Resources, stated that the personnel agenda is presented for approval. (Insert) It was moved by Member Glasnovich and seconded by Member Cervantez to approve as presented. On roll call the following Members voted AYE: Statham, Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Spittell (7) Motion carried. Roll Call #7

Administrative Reports—None

Discussion ItemsA. Update on Thiel Gym Floor Demolition and Renovation

Mr. Grimm introduced Mr. Bill Phillips to discuss the Thiel Gym demolition and renovation, which included the timeline, bidding options, flooring reviews and bleacher replacement. There will be a need for a special meeting to approve a process for moving forward in the near future in order to be completed in November prior to the start of basketball season. The board discussed the logo that will be placed on the gym floor that was voted on with a committee that included student representation. The approved logo lettering will begin to be what is used for all athletics.

B. Proposed Revision to Board Policy 6:310-Instruction-Credit for Courses and Programs, and Course Substitutions

Mr. Grimm stated that the discussion surrounding board policy 6:310 is being brought forward for discussion due to the grant that Carl Sandburg College has received to help offset the costs of college credits for high school dual credit students. Mr. Grimm stated he met regarding the policy with the Curriculum Committee and it was discussed that creating a small committee to revise the policy and bring back for adoption take place. Member Glasnovich stated that some parents have requested the board look at the policy because the language is outdated and doesn't serve current students well. Mr. Grimm stated that they will convene a committee involving parents and hopefully bring a recommendation forward in September to the Board.

Administrator ReportsA. Update on Buildings and Grounds

Mrs. Hamm gave a brief update on the summer building projects in the District, thanking several staff for their extra efforts getting ready to begin another school year.

B. Curriculum

Mr. Grimm updated the Board on Scantron, explaining the training scheduled and testing schedule. The first assessment will be the week after school starts through the first of September. TrueNorthlogic training has been ongoing for the new evaluation software. Lions Quest training begins on Monday, September 15, 2016, with the return of staff. Mr. Grimm also stated that at the Regional Office of Education back to school meeting Ms. Tiffany Springer and Ms. Jennifer Crock-Sibbing presented the new standards based report card to all the administrators in the region. They will be working with Assistant Superintendent Lori Loving to facilitate a book study. The essential skills project under the direction of Ms. Springer and Ms. Crock-Sibbing, have been rolled out and teacher participation has been positive. The District is monitoring class sizes in buildings closely due to the reductions in staff this year.

C. Human Resources

Mr. Jon Bradburn, Director for Human Resources, gave an update on staffing which included new teacher orientation.

D. Knox-Warren Special Education

Ms. Kim Deschamps, Director for KWSED, gave an update on training and staffing levels still being short in all districts due to lack of applicants.

Committee Reports

Member Gibb stated that the Budget Committee had not met; Member Spittell stated that the Buildings and Grounds Committee had not met, Member Glasnovich stated that the Curriculum Committee items were already covered, Member Gibb stated that the Insurance Committee had not met, but that the fund balance was reported at \$4,145,410.14. Member Cervantez stated that the RED Committee had not met but stated that the District is serving our students diverse needs better and remains a priority and that Mr. Grimm held important conversations with administrators regarding SB100 and diversity at the opening administrator retreat.

Comments by Board Of Education

Comments were made by Members Pickrel, Gibb, Spittell, Cervantez, Glasnovich, Lindstrom.

Future Meeting Dates

The next regular meeting is September 12, 2016 at 6PM.

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). On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Spittell, Statham (7) Motion carried. Roll Call #8

Following the closed session it was moved by Member Gibb and seconded by Member Glasnovich to move to open session. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Spittell, Statham, Cervantez (7) Motion carried. Roll Call #9

Adjournment

It was moved by Member Glasnovich and seconded by Member Cervantez that the meeting be adjourned—9:32 PM. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Spittell, Statham, Cervantez, Gibb (7) Motion carried. Roll Call #10

Robert Lindstrom, President

ATTEST:

Amy Pickrel, Secretary