

**MINUTES**  
Community Unit School District #205  
Board of Education  
February 2, 2017

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Thursday, February 2, 2017 at 6:00 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by President Lindstrom. The roll was read and the following Members responded: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Absent: Spittell (1) Roll Call #1

Recognition of Visitors

President Lindstrom stated that only one person requested to speak and called Mr. Jim Jacobs to the podium. Mr. Jacobs addressed the Board regarding budget cuts, District finances and the hiring of a search firm and Superintendent.

Presentations from Superintendent Search Firms

Mr. Grimm introduced Mr. Tom Leahy with IASB as the first presenter. Mr. Leahy detailed IASB Superintendent search services and answered questions from the Board.

Mr. Grimm introduced Dr. William Phillips with Midwest School Consulting. Dr. Phillips presented to the Board information on his firm conducting a superintendent search for the District and answered questions from the Board.

Mr. Grimm introduced the final candidate, Mrs. Diane Roberston, with School Exec Connect. Mrs. Robertson presented to the Board and discussion ensued.

Action Item

A. Consider Approval of Proposal from Superintendent Search Firm to Conduct Superintendent Search

It was moved by Member Gibb and seconded by Member Pickrel to Approve the IASB as the firm to conduct the Superintendent Search. Discussion ensued. On roll call the following Members voted AYE: Gibb, Lindstrom, Pickrel, Glasnovich (4) NAY: Statham, Cervantez (2) Motion carried. Roll Call #2

Adjournment

It was moved by Member Gibb and seconded by Member Glasnovich that the special meeting be adjourned—8:35 PM. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #3

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Robert Lindstrom, President

ATTEST:

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Amy Pickrel, Secretary