

**MINUTES**  
Community Unit School District #205  
Board of Education  
September 26, 2016

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Monday, September 26, 2016 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 (5) Absent: Statham, Spittell (2) Roll Call #1

Member Statham entered the meeting at 6:01PM.

Moment of Silence/Pledge of Allegiance

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

Recognition of Visitors

None

Action Items

A. Consider Approval of Request for GHS Gadets to Attend and Participate in the 2016 Citrus Bowl in Orlando, Florida, December 28, 2016-January 1, 2017

Mr. Ralph Grimm, Superintendent stated that the request for the Gadet trip was brought up at the September meeting and is before the board for approval. It was moved by Member Gibb and seconded by Member Glasnovich to approve the request as presented. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Statham, Cervantez (6) Motion carried Roll Call #2

B. Consider Approval of Written Decision Regarding Student Discipline Matter

Mr. Grimm stated that this is a new requirement of SB100, which asks you to approve a piece of a student record in an open meeting. It was moved by Member Gibb and seconded by Member Glasnovich to approve the written decision regarding a student discipline matter as presented. On roll call the following Members voted AYE: Lindstrom, Pickrel, Statham, Cervantez, Gibb, Glasnovich (6) Motion carried. Roll Call #3

C. Consider Approval of Revision to District Athletic Director Job Description

Mr. Jon Bradburn, Director for Human Resources, stated that this is an update to the Athletic Director Job Description as required by TRS that it must state the individual holds a license, so description must be changed to state that it does require a license. It was moved by Member Glasnovich and seconded by Member Gibb to approve the revision to the job description as presented. On roll call the following Member s voted AYE: Lindstrom, Pickrel, Statham, Cervantez, Gibb, Glasnovich (6) Motion carried. Roll Call #4

Discussion Items

A. Continued Discussion of FY17 District Budget

Mrs. Jennifer Hamm, Assistant Superintendent for Finance and Operations, presented the FY17 Budget Summary that was presented at the September regular meeting and then gave an overview of the FY16 and FY17 budget comparison detailing where each fund will stand at the end of FY17. Member Cevantez asked questions regarding transportation costs. Mr. Grimm stated that the District will continue to deficit spend unless changes are made and he needs direction from the board on how to proceed. Mr. Grimm feels that the state will move to the an evidence based model of funding which shifts the focus from paying for the schools attendance of a student to the enrollment of the students which is significant for District 205 since the enrollment trend in 205 has been on a decline for eleven years. Mr. Grimm stat that if the goal is to get to a balanced budget then how would the Board like to see that happen and if the goal is to operate with a deficit then what does that look like. The District is contractually bound to pay over \$1million in raises for next year and again the year after plus the payroll taxes that go with that unless we do something significantly different. Questions being how does the District continue to address the deficit spending? Are there other cost savings measures the Board would like administration to look at? Is another budget reduction plan necessary? Is there a desire for further reductions in personnel? Is increasing property taxes something the Board would like to look at? Mr. Grimm went on to say that there are concerns with the transportation fund. That the District is levying the transportation fund at \$0.09 but legally can be levying that fund at \$0.20 and unless told differently he plans to take that to the maximum for approval in November which would generate approximately \$400,000 in the transportation fund which is currently being funded by the education fund. Discussion ensued.

**B. First Draft of the District Risk Management Plan**

Mrs. Jenn Hamm, Assistant Superintendent for Finance and Operations, presented a draft of a District Risk Management Plan. Mrs. Hamm explained that when you are levying out of the Tort fund there should be a plan in place to identify what expenses are going to be paid out of tort. The plan outlines various areas that tie directly to this levy which includes insurance, safety inspections, healthcare management, legal and financial compliance, etc. and it identifies what we levy for. The FY17 expenses are detailed on the last page that can be directly tied back to Tort expenditures. Mrs. Hamm explained that while a Risk management Plan is not required, it is a good idea to have a plan when levying the Tort Fund.

**C. Report on Initial 2015 PARCC, ACT and Scantron Scores for District 205**

Mr. Matt Jacobson presented on PARCC, ACT and Scantron scores for the District. Mr. Jacobson pointed out that he is only displaying grade level information and not specific buildings. He also stated that PARCC data is good to have it is not trend data because there are only two years of data and that going forward Galesburg High School students will no longer be taking PARCC, they will take the SAT test. Detailed results will be sent home with students at parent teacher conferences.

**D. Renewal of Agreement for Services with Knox County YMCA**

**E. Agreement with City of Galesburg Recreation Division for Use of District Facilities**

**F. Review of Board Policy 8:20**

Mrs. Jenn Hamm explained that items D, E and F are all intertwined. The YMCA agreement expires on October 14, 2016. The agreement automatically renews if there are no issues brought up by either party. Mrs. Hamm stated that the District facilities are being requested much more than ever before and with fee waivers for the YMCA and City of Galesburg leagues. There is quite a large expansion from the agreement with the city and what is being asked for now. Mrs. Hamm requested guidance

from the board on how they would like to proceed with the Y agreement and City agreement. The PALS program used to reimburse District 205 \$1 for each child and each session of the day and that went away in the agreement 2014, ultimately putting no reimbursement on the District for custodial staff who cleans up from PALS. Mrs. Hamm stated that there was another entity that wanted to put a bid on the PALS program but we were in an intergovernmental agreement with them. Board member discussion ensued. Mr. Grimm stated that all three items would be looked at and he would be revisions to the October meeting for discussion.

G. Evidence Based School Funding Model

Mr. Grimm presented a short video explaining the evidence based school funding model.

Adjournment

It was moved by Member Gibb and seconded by Member Glasnovich that the special meeting be adjourned—8:26 PM. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #5

---

Robert Lindstrom, President

ATTEST:

---

Amy Pickrel, Secretary