

MINUTES
Community Unit School District #205
Board of Education
January 27, 2016

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Wednesday, January 27, 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: Glasnovich, Lindstrom, Pickrel, Statham, Gibb (5) Roll Call #1

Member Cervantez entered the meeting at 6:07PM.

Action Items

A. Consider Selection of Board Secretary

Mr. Ralph Grimm, Superintendent stated that due to the resignation of Mr. Rick Welty the Board needs to fill the vacancy sooner rather than later due to signature changes that will need to occur for items like payroll. Mr. Grimm stated that Member Pickrel offered to step into the roll. It was moved by Member Statham and seconded by Member Glasnovich to approve the appointment of Member Pickrel as Board Secretary. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Statham, Cervantez (6) Motion carried. Roll Call #2

B. Consider Approval of Request to Withdraw Item AR6: Eliminate Annual Longevity Bonuses for Administrative Assistant and Secretaries not in the Retirement Pipeline from the Budget Reduction Recommendation List

Mr. Grimm stated that he followed up with Mr. Feeney regarding separating the administrative assistants from the building secretaries. He stated that the District can separate them from a legal perspective but that he feel it could create some issues. The request is to withdraw the recommendation and allow administration to look at this piece and doing things differently in the future. It was moved by Member Statham and seconded by Member Glasnovich to approve the eliminating as presented. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Statham, Cervantez (6) Motion carried. Roll Call #3

C. Consider Approval of Request to Withdraw Item DW1: Eliminate In-School Suspension Supervisors at GHS, Lombard and Churchill from the Budget Reduction Recommendation List

Mr. Grimm stated that following conversations in the last month and due to SB100, the thought is that the District should keep this in place for one more year. It was moved by Member Gibb and seconded by Member Glasnovich to withdraw item DW1 from the recommendation list. Discussion ensued. On roll call the following Member voted AYE: Lindstrom, Pickrel, Statham, Cervantez, Gibb, Glasnovich (6) Motion carried. Roll Call #4

D. Consider Approval of Purchase of Furnishings for New Silas

Mrs. Jennifer Hamm, Assistant Superintendent for Finance and Operations, stated that she had sent a quote for furnishing the new Silas building in the amount of \$303,855.10. Mrs. Hamm stated that they are looking at a significant savings by pulling some of the items off and purchasing them locally. Discussion ensued. It was moved by Member Glasnovich and seconded by Member Cervantez to Approve the Purchase of Furnishings for New Silas as presented. On roll call the following Members

voted AYE: Pickrel, Statham, Cervantez, Gibb, Glasnovich, Lindstrom (6) Motion carried. Roll Call #5

Closed Session

It was moved by Member Gibb and seconded by Member Glasnovich to move to closed session for the purpose of considering the names of individuals to fill a board member vacancy and appointment, employment, compensation, discipline, performance or dismissal of an employee(s). on roll call the following Members voted AYE: Statham, Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel (6) Motion carried. Roll Call #6

Member Statham exited the closed session at approximately 7:30PM

Following closed session, it was moved by Member Gibb and seconded by Member Glasnovich to return to open session. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel (5) Motion carried. Roll Call #7

Adjournment

It was moved by Member Glasnovich and seconded by Member Cervantez that the special meeting be adjourned—8:03 PM. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Cervantez (5) Motion carried. Roll Call #8

Robert Lindstrom, President

ATTEST:

Amy Pickrel, Secretary