

MINUTES
Community Unit School District #205
Board of Education
April 10, 2017

Call To Order/Roll Call

The Community Unit School District #205 Board of Education regular meeting was called to order by President Lindstrom on Monday, April 10, 2017 at 6:00 PM at 932 Harrison St., Galesburg, IL. The roll was read and the following Members responded: Cervantez, Gibb, Spittell, Statham, Lindstrom (5) Absent: Glasnovich, Pickrel (2) Roll Call #1

Moment of Silence/Pledge of Allegiance

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

Recognition of Visitors

President Lindstrom opened the floor to receive comments. Mrs. Laurie Aten spoke regarding the Great Galesburg Shake.

Good News Items

President Lindstrom began good news items. Student Council was not present. Mr. Matt Lingafelter and Mrs. Sharon Gonzalez introduced their first place Geography Bowl winners from Steele Elementary and Churchill Junior High. Ms. Kim Deschamps, Director for Knox-Warren Special Education, discussed the GHS STEP students Day of Transition at Carl Sandburg College. Mr. Jeff Houston, Galesburg High School Principal recognized the German Exchange Program at Galesburg High School.

Approval of Minutes

It was moved by Member Statham and seconded by Member Gibb that the minutes of the Monday, March 13, 2017 regular meeting, Friday, March 31, 2017 special meeting, Tuesday, April 4, 2017 special meeting, and closed session minutes for Monday, March 13, 2017, Friday March 31, 2017 and Tuesday April 4, 2017 be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Gibb, Spittell, Statham, Cervantez, Lindstrom (5) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation of payrolls and claims by Member Lindstrom filed in the Ledger Book as Exhibit #626 as of April 10, 2017, 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: Lindstrom, Spittell, Statham, Cervantez, Gibb (5) Motion carried. Roll Call #3

Approval of Consent Agenda

A. Consider Approval of Retirement Agreement for CO Administrative Assistant

B. Consider Approval for Proposed Revisions to Board Policies – First Reading : Policy 2:100 – Board of Education – Board Member Conflict of Interest, Policy 3:70 – General School Administration – Succession of Authority, Policy 4:15 – Operational Services – Identity Protection, Policy 5:120 – General Personnel – Employee Ethics; Conduct; and Conflict of Interest, Policy 5:285 – Educational Support Personnel – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, Policy 5:300 – Educational Support Personnel – Schedules and Employment Year, Policy 6:70 – Instruction – Teaching About Religions, Policy 7:100 – Students – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students and Consider Approval of Purchase of 2013 Chrysler Town and Country Van

C. Consider Approval of Purchase of 2013 Chrysler Town and Country Van

It was moved by Member Cervantez and seconded by Member Gibb to approve the consent agenda as presented with policies being on first reading. On roll call the following Members voted AYE: Lindstrom, Spittell, Statham, Cervantez, Gibb (5) Motion carried. Roll Call #4

Action Items

A. Consider Approval of Bid for Lincoln Center Roof Replacement

Mrs. Hamm stated bids were received from five different roofing contractors. The board approved the low bid in the amount of \$594,550 with R.A. Oldeen, Inc. of Kewanee, IL. The work is scheduled to start around August 1, 2017 and conclude by the end of September, 2017. It was moved by Member Cervantez and seconded by Member Spittell to approve the bid as presented. On roll call the following Members voted AYE: Spittell, Statham, Cervantez, Gibb, Lindstrom (5) Motion carried. Roll Call #5

B. Consider Approval of Bid for Tunnel Work at GHS

Mrs. Hamm stated that the low bid came in at \$49,969 with Amp Mechanical Services. Mrs. Hamm stated that the work must be done as there is significant structural damage of the steel in the tunnel. It was moved by Member Statham and seconded by Member Gibb to approve the bid for tunnel work at GHS as presented. On roll call the following Members voted AYE: Spittell, Statham, Cervantez, Gibb, Lindstrom (5) Motion carried. Roll Call #6

C. Consider Approval of Revisions to District Athletic Code

Mr. Jon Bradburn, Director for Human Resources, stated that the committee made changes to the District Athletic Code and the revisions are presented for approval. Member Statham stated that he had some further changes he would like to discuss. It was decided to approve as presented but to potentially bring forward for further revisions. It was moved by Member Gibb and seconded by Member Statham to approve the revisions to the District Athletic Code as presented. On roll call the following Members voted AYE: Statham, Cervantez, Gibb, Spittell, Lindstrom (5) Motion carried. Roll Call #7

D. Consider Approval to of 2017-2018 Building School Improvement Plans

Mr. Grimm stated that Ms. Kim Lakis added an executive summary to each Building School Improvement Plan. The plans are designed to assist in the decision making process regarding things like personnel, professional development, purchasing of supplies and purchased services,

curriculum, assessment and teaching and learning. It was moved by Member Statham and seconded by Member Gibb to approve as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Lindstrom, Spittell, Statham (5) Motion carried. Roll Call #8

E. Consider Approval of Pilot Project for Adult ESL Program

Mr. Grimm stated that he has been working with John Prats and Kim Lakis on this pilot. Mr. John Prats presented a brief overview of the program request outlining the services in conjunction with ROE 33. Running as a 10 week program this summer providing a morning and evening course limited to 30 parents and including childcare. Mr. Prats discussed the application progress and expectations. It was moved by Member Statham and seconded by Member Gibb to approve as presented. On roll call the following Members voted AYE: Gibb, Lindstrom, Spittell, Statham, Cervantez (5) Motion carried. Roll Call #9

F. Consider Approval of Two Year Wage Agreement with SEIU Local 73

Mr. Grimm stated that agreement for the custodians, maintenance workers, and bus drivers will receive a \$0.20 per hour increase for the next two years and that there will be no further reductions other than through attrition for the next two years. It was moved by Member Statham and seconded by Member Spittell to approve the resolution as presented. On roll call the following Members voted AYE: Lindstrom, Statham, Cervantez, Gibb, Spittell (5) Motion carried. Roll Call #10

Personnel Agenda

Consider Approval of the Personnel Report

Mr. Jonathan Bradburn, Director for Human Resources, stated that the personnel agenda is presented for approval as presented. (Insert) The agenda includes the recall of nine positions that were reduced in February. It was moved by Member Cervantez and seconded by Member Gibb to approve as presented. On roll call the following Members voted AYE: Statham, Gibb, Spittell, Cervantez, Lindstrom (5) Motion carried. Roll Call #11

Discussion Items

A. District Finances

Mr. Grimm stated that the district has a finance issue and introduced Mrs. Hamm to explain the lack of revenues from state sources and special education reimbursement. Mrs. Hamm stated that although we are controlling expenditures that 44% of revenue sources have not been paid. Mrs. Hamm explained the different funds, their balances and which funds can be transferred between and how categorical payments work. She stated that if any payments weren't made on time that the District would need to utilize a line of credit with F/M Bank. In order to authorize the temporary lending system a resolution would need to be approved. Mrs. Hamm continued to discuss cash flow issues that will follow into July if state payments are not received. The necessary resolutions needed for alternate lending sources will be brought forward for approval at the May 2, 2017 board meeting.

B. Proposed Changes to 2017-2018 Student Parent Handbooks

Mr. Bradburn, Director for Human Resources, presented revisions to Student Parent Handbooks. Discussion revolved around changes to the dress code and parent school visiting process. Mr. Bradburn stated that there will be additional changes and the 2017-2018 Student Parent Handbook would be brought forward for approval at the May 2, 2017 meeting

C. 2017 Registration, Back to School Flier and Alternative Registration Sites

Mr. Grimm presented the 2017 Registration, Back to School Flier and Alternative Registration Sites. Mr. Jeff Flater, Athletic Director, stated that the only change necessary would be the sports physical night at GHS. The date will be changed. Mr. Grimm stated the flier would be brought forward for approval at the May 2, 2017 meeting with the change.

D. Proposed Revisions to Job Descriptions

Mr. Bradburn presented job descriptions for KWSED positions, district librarian, instructional paraprofessionals, and health service coordinator. Mr. Bradburn will bring the changes forward at the May 2, 2017 meeting.

E. Date for Board Reorganization Meeting

Mr. Grimm proposed holding a special meeting for the reorganizational meeting May 2, 2017 and then possibly moving the May 8, 2017 regular meeting to a later date for payment of board bills.

F. District 205 Curriculum Connections Five Year Plan

Mr. Grimm presented a Curriculum Connections Five Year Plan, explaining how the last two years of work with the revision to the school report card and creation of the essential skills along with the school improvement plans, blend into a five year plan for curriculum. Mr. Grimm detailed the progress and discussed the plan with the intention to bring it back at the May 2, 2017 meeting for approval.

G. Block Study Committee Preliminary Report

Dr. Peter Flynn presented the preliminary report from the Block Study stating that the final report will be presented on May 2, 2017.

H. Thiel Gym Scoreboard Replacement Project

Mr. Jeff Flater spoke to the board regarding a request for permission to seek donations to replace the Thiel Gym Scoreboard.

I. Update on District 205 Withdrawal from Knox Warren Special Education District

Mr. Grimm gave an update to the board on the withdrawal process from Knox-Warren Special Education District stating that most items were pending action until the July 1st date when the new coop is official to hire their employees.

J. Continued Use of Reading Recovery

Mr. Bradburn and Mr. Grimm discussed the continued use of Reading Recovery and the cost and the need to impact more students by changing the use of the Reading Recovery staff.

Administrator Reports—Mr. Grimm stated that while the District Building Study has been on hold pending the new board being seated. He stated that there will be a lot of work for the new Board to consider and the Board will still have Health Life Safety Projects that must be completed. Mrs. Hamm gave an update on building projects stating that the pool at GHS was drained and is being painted. Mr. Bradburn stated that he continues to staff needed and hard to fill positions.

Committee Reports

Member Gibb (Budget Committee) stated there was nothing to add. Member Statham (Building and Grounds) stated there was no report and Mr. Grimm stated that the building study will be brought back once the new board is seated. Member Glasnovich (Curriculum Committee) was absent. Member Gibb (Insurance) stated that the fund balance is currently at \$4,471,330.12 and Member Cervantez (RED Committee) stated there was nothing to report.

Board of Education Comments

Comments were made by Member Cervantez

Future Agenda Items

None

Future Meeting Dates

A special and reorganizational meeting will be held on Tuesday, May 2, 2017 and a regular meeting at a date to be determined.

Closed Session

It was moved by Member Statham and seconded by Member Gibb 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, Spittell, Statham, Lindstrom (5)—8:25PM Motion carried. Roll Call #12

Following Closed Session it was moved by Member Statham and seconded by Member Gibb to return to open session. On roll call the following Members voted AYE: Gibb, Spittell, Statham, Cervantez, Lindstrom (5) Motion carried. Roll Call #13

Adjournment

It was moved by Member Statham and seconded by Member Spittell that the meeting be adjourned—9:40 PM. On roll call the following Members voted AYE: Cervantez, Gibb, Spittell, Statham, Lindstrom (5) Motion carried. Roll Call #14

Robert Lindstrom, President

ATTEST:

Amy Pickrel, Secretary