

MINUTES

Community Unit School District #205

Board of Education

February 8, 2016

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, February 8, 2016 at 7:00 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: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) 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 from visitors. Mr. Jim Jacobs and Mr. Joel Hawkins spoke regarding the Bright Futures Program and cuts in the District. Student Zachary Grimm spoke regarding the funding of stage call, Mr. Maury Lyon spoke regarding District buildings and the Health and Life Safety Survey, Miss Katie Sexton spoke regarding the Bright Futures Program 30th Anniversary celebration, and Ms. Pat Sutton spoke regarding cuts.

Good News Items

The Board heard presentations from Ms. Jenny Crock-Sibbing, Gale Elementary Principal on the Gale Elementary School Robotics Team and a presentation on Churchill Junior High as the February Spotlight School from Tom Hawkins, Principal of Churchill Junior High along with Ms. Teresa Powell, Ms. Karen Carlson and Ms. Mia Suarez.

Approval of Minutes

It was moved by Member Gibb and seconded by Member Cervantez that the Minutes of Tuesday, January 5, 2016 Special Meeting, Monday, January 11, 2016, Regular and Closed Meetings, and Wednesday, January 27, 2016 Special and Closed Meetings be approved as presented. On roll call the following Members voted AYE: Gibb, Glasnovich, Pickrel, Statham, Cervantez, Lindstrom (6) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation by Member Gibb of payrolls and claims filed in the Ledger Book as #613 as of February 8, 2016, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Gibb and seconded by Member Glasnovich that the same be approved and allowed for payment as presented.

On roll call the following Members voted AYE: Pickrel, Statham, Cervantez, Gibb, Glasnovich, Lindstrom (6) Motion carried. Roll Call #3

Approval of Consent Agenda

A. Consider Approval of Administrative Assistant to the Superintendent and Board Recording Secretary Job Description

It was moved by Member Pickrel and seconded by Member Cervantez to approve the consent agenda as presented. On roll call the following Members voted AYE: Pickrel, Statham, Cervantez, Gibb, Glasnovich, Lindstrom (6) Motion carried. Roll Call #4

Action Items

A. Consider Approval of Proposed Revision to Board Policy 2:110 – Board of Education - Qualifications, Terms, and Duties of Board Officers and Policy 2:210 – Board of Education - Organizational Board of Education Meeting - First Reading

Mr. Ralph Grimm, Superintendent, stated that the policies were brought forward for discussion at the December and January meetings by suggestion of the Board. The revisions to the policy will change the election of the Board president and terms of officers to 2-year terms. It was moved by Member Gibb and seconded by Member Glasnovich to approve the board policies as presented. On roll call the following Members voted AYE: Pickrel, Statham, Cervantez, Gibb, Glasnovich, Lindstrom (6) Motion carried. Roll Call #5

B. Consider Approval of Resolution Authorizing the Loan of \$162,038.77 from Working Cash Fund to Bond and Interest Fund

Ms. Jennifer Hamm, Assistant Superintendent for Finance and Operations, stated that the fund shortage is due to the B series bond payments that are made from the sales tax revenue and the Bond and Interest Fund must be able to cover 100% of the payment. The loan will be transferred back to the Working Cash Fund next month. It was moved by Member Cervantez and seconded by Member Glasnovich to approve the resolution authorizing the loan of \$162,038.77 from the Working Cash Fund to the Bond and Interest Fund. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #6

C. Consider Approval of Resolution Authorizing the Loan of \$375,000.00 from Working Cash Fund to the FICA/Medicare Fund

Mrs. Jennifer Hamm stated that the fund shortage is a result of the accounting method the district uses. The loan will be transferred back to the Working Cash Fund when the District receives the first installment of the property tax revenue. It was moved by Member Statham and seconded by Member Glasnovich to approve the Resolution Authorizing the Loan of \$375,000.00 from Working Cash Fund to the FICA/Medicare Fund as presented. On roll call the following Members voted AYE:

Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #7

D. Consider Appointment of Board Member to Insurance Committee and Board Building and Grounds Committee

President Lindstrom stated that this item would be tabled until the March Board meeting.

E. Consider Approval of Bid for Old Silas Asbestos Removal

Mrs. Hamm stated that the asbestos needed to be removed from Silas prior to it being taken down. It was moved by Member Statham and seconded by Member Cervantez to Approve the Bid of \$94,584.00 for Old Silas Asbestos Removal. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Statham, Cervantez (6) Motion carried. Roll Call #8

F. Consider Approval of Change Order for Silas Elementary Project—Relocation of TLC to New Silas

Mrs. Hamm stated that the change order in the amount of \$232,383.00 is to move the technology center out of the current building and into the new Silas Elementary building. Mr. Bill Phillips, District Architect has reviewed the cost as well and is in agreement. It was moved by Member Statham and seconded by Member Pickrel to approve as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #9

G. Consider Approval of Change Order for Silas Elementary Project—Demolition of the Technology Learning Center Building

Mrs. Hamm stated that the change order in the amount of \$263,762.00 to demolish the building. Mr. Bill Philips reviewed this item as well and agrees with the cost. It was moved by Member Statham and seconded by Member Cervantez to approve the change order as presented. On roll call the following Members voted AYE: Lindstrom, Pickrel, Statham, Cervantez, Gibb, Glasnovich (6) Motion carried. Roll Call #10

H. Consider Approval of Request to Submit Application to IDOT to Declare Certain Locations Type III Transportation Hazards

Mr. Grimm stated that the application is for two intersections that are currently covered by crossings guards and the City of Galesburg is planning to reduce the positions. If approved by IDOT this allows the District to transport the students who cross at the intersections. It was moved by Member Glasnovich and seconded by Member Cervantez to approve the request to submit the application to IDOT to declare certain locations Type III transportation hazards as presented. On roll call the following Members voted AYE: Pickrel, Statham, Cervantez, Gibb, Glasnovich, Lindstrom (6) Motion carried. Roll Call #11

PersonnelConsider 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 Gibb and seconded by Member Pickrel to approve as presented. On roll call the following Members voted AYE: Pickrel, Statham, Cervantez, Gibb, Glasnovich, Lindstrom (7) Motion carried. Roll Call #12

Discussion ItemsA. Review of New District Web Page

Mr. Matt Jacobson, District Technology Curriculum & Professional Development Coordinator, presented to the Board the new district webpage giving a brief highlight of the main page and school designs.

B. Bi-Annual Sports Interest Survey

Mr. Jeff Flater, District Athletic Director, presented the Bi-Annual Sports Interest Survey.

C. Whatever It Takes Conference June 15-17, 2016

Mr. Ralph Grimm discussed the conference that District 205 will be hosting along with Carl Sandburg College, ROE 33, ROE 36, Western Illinois University and the Association of Illinois Small Schools. Mr. Matt Jacobson gave a presentation with some details of the conference. The Whatever It Takes Conference will be held June 15-17, 2016.

D. Procedures for Closing Old Silas Willard Elementary

Mrs. Jennifer Hamm, Assistant Superintendent for Finance and Operations, discussed procedures for closing Silas Willard Elementary.

E. Chromebook Replacement Project

Mr. Jeff Houston, GAVC Director, along with teachers Mr. Mike Reynolds and Mr. Brad Gross, presented to the Board the process that they are conducting with CSI students for replacing chromebook technology in the District.

F. District Budget Reduction Recommendations

1. District Athletics

2. Community Members/Closed Groups Paying Stipends for Differentials

Mr. Grimm requested further discussion and direction on the District Athletic Reductions and allowing outside sources to pay stipends for differentials. Discussion ensued. It was the consensus of the Board not to bring forward any reductions for athletics at the special February meeting and to continue the conversations regarding outside sources paying differentials and athletic fees.

Administrator ReportsA. Update on District Building Projects

Mrs. Jennifer Hamm, Assistant Superintendent for Finance and Operations, gave an update on Silas Willard Elementary, which focused on the financials to date.

B. Curriculum

Ms. Tammie Bolden, Director of Curriculum/Instruction and PreK services brief update on Curriculum and invited all to attend the Bright Futures 30th Year Celebration on February 18, 2016.

C. Human Resources

Mr. Jon Bradburn, Director for Human Resources, stated that in addition to his board report he supplied the Board with a copy of the information Ms. Candy Webb requested regarding the hiring practices of the District.

D. Knox-Warren Special Education

Dr. Dawn Michaud, Director for Knox-Warren Special Education, gave a brief update regarding KWSSED staff training.

Committee Reports

Member Gibb (Budget) stated that the committee had not met. Member Statham (Building and Grounds) stated that the committee had not met. Member Glasnovich (Curriculum) stated that the committee had not met. Mr. Bradburn (Insurance) reported on the Insurance Committee stating that the committee had not met but the fund balance was currently at \$3,892,643.07. Member Cervantez (RED) stated that the committee had nothing to report. Student Council representative Taylor Porter stated that Swirl is this weekend with the pep assembly on Friday and that 20% of all the money raised from Homecoming and Swirl will be donated to the local St. Jude Foundation.

Comments by Board of Education

Comments were made by Board Members Glasnovich, Statham, Cervantez, Gibb, Pickrel and Lindstrom.

Future Agenda Items

Member Pickrel requested that Student Council be moved to the beginning of the meeting. It was discussed to move the Student Council representative to the beginning with Good News Items.

Closed Session

It was moved by Member Gibb and seconded by Member Cervantez to move to closed session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of an employee(s) and discussion of names for the Board

Member vacancy. On roll call the following Members voted AYE: Statham, Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel (6) Motion Carried. Roll Call #13
—9:53PM

Following the closed session, it was moved by Member Gibb and seconded by Member Statham to return to open session. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion Carried. Roll Call #14

Adjournment

It was moved by Member Gibb and seconded by Member Cervantez that the meeting be adjourned—11:00 PM. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #15

Robert Lindstrom, President

ATTEST:

Amy Pickrel, Secretary