

**MINUTES**  
Community Unit School District #205  
Board of Education  
September 12, 2016

At 6:00PM Vice President Gibb stated that the Board was waiting on a quorum and in respect to all in attendance the Board would move forward recognizing those present under Good News Items. Mr. Jeff Houston presented Board Academic Excellence plaques to 70 high school students who earned a 4.0 for the 2015-2016 school year. Mr. Jon Bradburn introduced the 10 new teachers to the District hired this year. Mr. Jeff Flater and Mr. Arnie Gonzalez presented a certificate of recognition to Mr. and Mrs. Dan Corzette and thanked them for their donation of a new baseball scoreboard at the Varsity GHS baseball diamond in remembrance of their son, Wes Corzette.

Call To Order/Roll Call

The Community Unit School District #205 Board of Education regular meeting was called to order by Vice President Gibb on Monday, September 12, 2016 at 6:30 PM at 932 Harrison St., Galesburg, IL. The roll was read and the following Members responded: Cervantez, Gibb, Glasnovich, Spittell (4) Absent: Lindstrom, Pickrel, Statham (3) Roll Call #1

Public Hearings

Vice President Gibb called the public hearing to order for Knox-Warren Special Education Tentative Budget & Appropriation Ordinance for July 1, 2016-June 30, 2017. On roll call the following Members were present: Gibb, Glasnovich, Spittell, Cervantez (4) Roll Call #2  
No public comments were made and the hearing was closed.

Vice President Gibb called the public hearing to order for Galesburg Area Vocational Center Tentative Budget & Appropriation Ordinance for July 1, 2016-June 30, 2017. On roll call the following Members were present: Gibb, Glasnovich, Spittell, Cervantez (4) Roll Call #3  
No public comments were made and the hearing was closed.

Vice President Gibb called the public hearing to order for District 205 Tentative Budget & Appropriation Ordinance for July 1, 2016-June 30, 2017. On roll call the following Members were present: Gibb, Glasnovich, Spittell, Cervantez (4) Roll Call #4  
No public comments were made and the hearing was closed.

Moment of Silence/Pledge of Allegiance

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

Recognition of Visitors—None

Approval of Minutes

It was moved by Member Spittell and seconded by Member Glasnovich that the minutes of the regular meeting of August 8, 2016, closed session of August 8, 2016, and special minutes of

August 16, 2016, be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Gibb, Glasnovich, Spittell, Cervantez (4) Motion carried. Roll Call #5

#### Approval of Payrolls and Claims

Upon presentation of payrolls and claims filed in the Ledger Book as Exhibit #619 as of September 12, 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: Spittell, Cervantez, Gibb, Glasnovich (4) Motion carried. Roll Call #6

#### Approval of Consent Agenda

- A. Consider Approval of Application for Recognition of Schools
- B. Consider Approval of 2015-2016 Compensation Report
- C. Consider Approval of Treasurer's Bond for Karen Frakes (Medical Trust Fund)
- D. Consider Approval of Renewal of Agreement with Bridgeway for Insight Program
- E. Consider Approval of Revisions to Board Policies – Second Reading
  - 1. Policy 2:70 – Board of Education – Vacancies on the Board of Education – Filling Vacancies
  - 2. Policy 6:100 – Instruction – Using Animals in the Education Program
  - 3. Policy 7:100 – Students – Equal Educational Opportunities
  - 4. Policy 7:270 – Students – Administering Medicines to Students
  - 5. Policy 8:90 – Community Relations – Parent Organizations and Booster Clubs
  - 6. Policy 8:110 – Community Relations – Public Suggestions and Concerns
- F. Consider Approval of FY17 Exempt Staff Salaries
- G. Consider Approval of Request to Declare Baseball Scoreboard Surplus Property
- H. Consider Approval of Health Life-Safety Amendments for Repairs to Intercom System at King, Gale, and Nielson Elementary Schools
- I. Consider Approval of Revision to High School (GHS Multi-Purpose Facility) Fieldhouse Job Description

Mr. Grimm stated that he would like to make one revision and not approve Policy 8:90 as suggested. Approving the policy would make the District responsible for the management of PTO funds so with Board consent Mr. Grimm stated he would pull that from the list. The Board agreed. Also pulled from revisions was a clause to require all Booster Clubs to be 503c organizations. It was moved by Member Glasnovich and seconded by Member Cervantez to approve the consent agenda as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Spittell (4) Motion carried. Roll Call #7

#### Action Items

- A. Consider Approval/Adoption of Tentative FY 17 District Budget for:
  - 1. Knox-Warren Special Education Cooperative
  - 2. Galesburg Area Vocational Center
  - 3. Galesburg CUSD #205

Mrs. Jennifer Hamm, Assistant Superintendent for Finance and Operations stated that the budget being presented had much less of a deficit in the Operating Funds than was originally anticipated. The anticipated FY17 budget deficit for the Operating Funds is approximately 1.24 million dollars as compared to the original estimate of approximately \$1.8 million dollars. It was also noted that the total budget deficit for FY17 is approximately \$4.3 million dollars. It must be noted that of the additional deficit, much of this is attributed to the Health Life Safety work that has already been planned for and for which the funds to pay for have already been received but not expended. Mr. Grimm pointed out that this is the sixth consecutive deficit approved by the Board and that at some point some difficult decisions would have to be made regarding the continued deficit spending because the District does not have an unlimited amount of reserves to continue covering. Mr. Grimm indicated that more aspects of the budget needed to be discussed but that he felt the discussion should take place with the full board present.

It was moved by Member Glasnovich and seconded by Member Cervantez to Approve/Adopt the Knox-Warren Special Education Cooperative Tentative FY17 Budget. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Spittell (4) Motion carried. Roll Call #8

It was moved by Member Cervantez and seconded by Member Glasnovich to Approve/Adopt the Galesburg Area Vocational Center Tentative FY17 Budget. On roll call the following Members voted AYE: Gibb, Glasnovich, Spittell, Cervantez (4) Motion carried. Roll Call #9

It was moved by Member Glasnovich and seconded by Member Cervantez to Approve/Adopt the Galesburg District 205 FY17 Budget. On roll call the following Members voted AYE: Spittell, Cervantez, Gibb, Glasnovich (4) Motion carried. Roll Call #10

#### B. Consider Approval of Revision to Board Policy 6:310

Mr. Grimm stated that he had met with a committee regarding board policy 6:310. That committee was represented by teachers, administrators, counselors, and parents. Specifically the proposed revision deals with how to make dual credit/dual enrollment courses more accessible to GHS students and under what conditions students make take those courses. Discussion by the Board ensued and Mr. Grimm stated that this is a first revision due to the grant that Carl Sandburg College received and that he feels this policy will need further discussion with the committee and possible future revisions as it is an ongoing discussion on how the District can best serve student needs. Member Glasnovich added to the discussion. It was moved by Member Glasnovich and seconded by Member Cervantez to approve the revisions to board policy 6:310 as first reading as presented. On roll call the following Members voted AYE: Spittell, Cervantez, Glasnovich, Gibb (4) Motion carried. Roll Call #11

#### Personnel Agenda

##### Consider 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 Glasnovich and seconded by Member Cervantez to approve as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Spittell (4) Motion carried. Roll Call #12

Administrative Reports—NoneDiscussion Items

Mr. Grimm requested that the Board hold the discussion items until all Board members can be present. Those in attendance agreed. Mr. Grimm stated that the Sixth Day Enrollment numbers show the District down 134 students continuing an 11 year trend. Mr. Grimm indicated that the Admin Team would be discussing this in the near future. The Board asked for specific details as to why our students were leaving the District and Mr. Grimm stated there are several reasons but that he would continue to monitor.

Administrator ReportsA. Update on Buildings and Grounds

Mrs. Hamm gave a brief update on building projects including Thiel Gym and intercom repairs at King, Nielson, and Gale.

B. Curriculum

Mr. Grimm gave a Curriculum update that included thanking staff for embracing all the changes this year with Scantron, he stated when the Board meets again PARCC scores will be released and that going forward the District will be focusing on data and how that will be used. He stated that the Elementary reports cards, quarterly reports and essential skills have all been rolled out and have received positive feedback. TrueNorthlogic training continues in the District.

C. Human Resources

Mr. Jon Bradburn, Director for Human Resources, praised staff for their involvement in the TrueNorthlogic training and teachers achievement series. He also commented on the great job the GHS band did performing at University of Illinois.

D. Knox-Warren Special Education

Ms. Kim Deschamps, Director for KWSED, stated that the IDEA grant and PreK grant were approved. She has received several questions regarding the new elementary report cards as it relates to special education students. A support team at Steele Elementary has been working to develop a guiding document for general education teachers due to so many changes with RtI. The next executive committee meeting will be Tuesday, September 20, 2016 in Monmouth.

Committee Reports

Member Gibb stated that the Budget Committee had not met; Member Spittell stated that the Buildings and Grounds Committee had not met, Member Glasnovich stated that the Curriculum Committee items were already covered, Member Gibb stated that the Insurance Committee had not met, but that the fund balance was reported at \$4,178,475.48 and in response to Member Glasnovich's question from last meeting, the amount necessary to increase/decrease insurance or charges is \$6 million or 200% of the previous 12 month expenditures. Member Cervantez stated that the RED Committee had not met and Student Council was not present to report.

Comments by Board Of Education

Comments were made by Member Gibb.

Future Meeting Dates

The next regular meeting is Tuesday, October 11, 2016 at 6PM.

Closed Session

There was no closed session.

Adjournment

It was moved by Member Spittell and seconded by Member Glasnovich that the meeting be adjourned—7:37 PM. On roll call the following Members voted AYE: Glasnovich, Spittell, Cervantez, Gibb (4) Motion carried. Roll Call #13

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Robert Lindstrom, President

ATTEST:

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Amy Pickrel, Secretary