

MINUTES

Community Unit School District #205
Board of Education
February 24, 2016

Public Hearing

The Community Unit School District #205 Board of Education convened a public hearing to receive public comments regarding budget reductions on Wednesday, February 24, 2016 at 6:00PM, prior to the special meeting. On roll call the following Members were present: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Member Lindstrom opened the floor for comments.

Receive Public Testimony

The following individuals spoke to the board: Angela Meline, John Armon, Vickie Banks, Dwight White, Stephanie Campbell, Tammie Bolden, Carole Buebe, Janine Glass, Melissa Headley, Susan Ross, Hunter Ramsey, Joel Hawkins, Julie Watson, and Jim Jacobs.

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting immediately following the public hearing. 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

Action Items:A. Approve Personnel Agenda

Consider Approval of Resolution Reference Decision to Discontinue Certain Extra-Duty/Stipend Assignments and Duties of Professional Educator Licensed ("PEL") Employees: Twenty-six (26) Extra-Duty/Stipend Assignments and Duties of PEL Employees are placed in this category:

Luan Statham, Assistant Student Council Sponsor

Amanda Stegall, Assistant Scholastic Bowl Sponsor

Eric Spindler, Assistant Scholastic Bowl Sponsor and Foreign Language German Club Sponsor

Chad Ellison, Art Club Sponsor

Gregory Leibach, Art Club Sponsor

Jennifer Robinson, AFS Supervisor

Karen McQuiggin, Foreign Language Spanish Club Sponsor

Pam Orwig, Tomorrow's Teachers Sponsor

Heather Patterson, Tomorrow's Teachers Sponsor

Michael Miller, Math Club Sponsor

Nancy Dillard, Stage Call Sponsor and Drama Club Sponsor

Gina VanWinkle, Athletic Ticket Manager

Mike Reynolds, Building Technology Specialist

Brad Gross, Building Technology Specialist
Ray VanHootegem, Building Technology Specialist
Russ Ullrich, Computer Club Sponsor
Jennifer Miller, Art Club Sponsor
Juanita Scott, Reading is Fundamental Sponsor
Kelly Helmich, Elementary Choir Sponsor
Lois Wollin, Foreign Language French Club Sponsor
Krista Gress, Newspaper Sponsor
Katie Gierhart, Drama Club Sponsor
Hannah Burgland, Junior High Builders Club Sponsor
Mary Lester, Newspaper Sponsor
Derek Clayton, Lombard Track Coach and Lombard Football Coach

It was moved by Member Gibb and seconded by Member Pickrel to approve the resolution as presented. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Statham (5) NAY: Cervantez (1) Motion carried. Roll Call #2

B. Consider Approval of Resolution Reference Decision to Discontinue Certain Extra-Curricular Assignments, Duties and Stipends: Two (2) employees are placed in this category:

Stephan Jackson, Jazz Band Sponsor
Tom Whittle, Math Counts Sponsor

It was moved by Member Pickrel and seconded by Member Gibb to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #3

C. Consider Approval of Resolution Reference Honorable Reduction in Educational Support Personnel Responsibilities: One (1) seven (7) hour per day support personnel employee position is honorably reduced to a four (4) hour per day educational support personnel position: Lynly Triplett

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

D1. Consider Approval of Resolution Reference Honorable Reduction in Educational Support Personnel Responsibilities: One (1) six (6) hours per day educational support employee position reduced to four (4) hours per day educational support Employee: Mary McNeil

It was moved by Member Glasnovich and seconded by Member Statham to approve the resolution as presented. On roll call the following Members voted AYE: Pickrel, Statham, Cervantez, Gibb, Glasnovich, Lindstrom (6) Motion carried. Roll Call #5

D2. Consider Approval of Resolution Reference Honorable Reduction in Educational Support Personnel Responsibilities: One (1) six (6) hours per day educational support

employee position reduced to four (4) hours per day educational support Employee: Linda Henderson-Farley

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

D3. Consider Approval of Resolution Reference Honorable Reduction in Educational Support Personnel Responsibilities: One (1) six (6) hours per day educational support employee position reduced to four (4) hours per day educational support Employee: Rebecca Connors

It was moved by Member Glasnovich and seconded by Member Cervantez to approve the resolution as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #7

D4. Consider Approval of Resolution Reference Honorable Reduction in Educational Support Personnel Responsibilities: One (1) six (6) hours per day educational support employee position reduced to four (4) hours per day educational support Employee: Christy Kinney

It was moved by Member Statham and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #8

D5. Consider Approval of Resolution Reference Honorable Reduction in Educational Support Personnel Responsibilities: One (1) six (6) hours per day educational support employee position reduced to four (4) hours per day educational support Employee: Rebecca Hannam

It was moved by Member Gibb and seconded by Member Cervantez to approve the resolution as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #9

D6. Consider Approval of Resolution Reference Honorable Reduction in Educational Support Personnel Responsibilities: One (1) six (6) hours per day educational support personnel employee position reduced to four (4) hours per day educational support employee: Amy Carwile

It was moved by Member Glasnovich and seconded by Member Statham to approve the resolution as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #10

D7. Consider Approval of Resolution Reference Honorable Reduction in Educational Support Personnel Responsibilities: One (1) six (6) hours per day educational support personnel employee position reduced to four (4) hours per day educational support employee: Sarah Stanley

It was moved by Member Glasnovich and seconded by Member Cervantez to approve the resolution as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #11

D8. Consider Approval of Resolution Reference Honorable Reduction in Educational Support Personnel Responsibilities: One (1) six (6) hours per day educational support personnel employee position reduced to four (4) hours per day educational support employee: Jamie Harter

It was moved by Member Pickrel and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #12

E1. Consider Approval of Resolution Reference Honorable Reduction in Educational Support Personnel Responsibilities; One (1) 7 hour and 20 minute per day educational support personnel employee (non-professionally licensed outreach worker) is hereby reduced to a 4 hour per day educational support personnel employee position (Paraprofessional) and with an attendant reduction in pay to that of a 4 hour per day Paraprofessional: Brad Mowen

It was moved by Member Cervantez and seconded by Member Statham to approve the resolution as presented. On roll call the following Members voted AYE: Statham, Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel (6) Motion carried. Roll Call #13

E2. Consider Approval of Resolution Reference Honorable Reduction in Educational Support Personnel Responsibilities; One (1) 7 hour and 20 minute per day educational support personnel employee (non-professionally licensed outreach worker) is hereby reduced to a 6 hour per day educational support personnel employee position (Paraprofessional) and with an attendant reduction in pay to that of a 6 hour per day Paraprofessional: Lisa Zimmerman

It was moved by Member Glasnovich and seconded by Member Cervantez to approve the resolution as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #14

F. Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) non-professionally licensed outreach worker: Amy Gugliotta

It was moved by Member Glasnovich and seconded by Member Pickrel to approve the resolution as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #15

G1. Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Custodian employee: James Thurman

It was moved by Member Glasnovich and seconded by Member Cervantez to approve the resolution as presented. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Statham, Cervantez (6) Motion carried. Roll Call #16

G2. Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Custodian Employee: Kevin Wilson

It was moved by Member Statham and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Statham, Cervantez (6) Motion carried. Roll Call #17

G3. Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Custodian Employee: Jerry Wynn

It was moved by Member Gibb and seconded by Member Statham to approve the resolution as presented. On roll call the following Members voted AYE: Lindstrom, Pickrel, Statham, Cervantez, Gibb, Glasnovich (6) Motion carried. Roll Call #18

H. Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) part-time Custodian Employee: Roger Fones

It was moved by Member Glasnovich and seconded by Member Pickrel to approve the resolution as presented. On roll call the following Members voted AYE: Lindstrom, Pickrel, Statham, Cervantez, Gibb, Glasnovich (6) Motion carried. Roll Call #19

I. Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Food Service Worker Employee: Greg Vickers

It was moved by Member Statham and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Lindstrom, Pickrel, Statham, Cervantez, Gibb, Glasnovich (6) Motion carried. Roll Call #20

J1. Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Paraprofessional Employee: Amanda Pickard

It was moved by Member Gibb and seconded by Member Pickrel to approve the resolution as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #21

J2. Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Paraprofessional Employee: Kathy Rutledge

It was moved by Member Cervantez and seconded by Member Gibb to approve the resolution as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #22

J3: Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Paraprofessional Employee: Diane Cox

It was moved by Member Statham and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Statham, Cervantez (6) Motion carried. Roll Call #23

J4: Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Paraprofessional Employee: Sally Putnam

It was moved by Member Pickrel and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #24

J5: Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Paraprofessional Employee: Tamara Myers

It was moved by Member Glasnovich and seconded by Member Statham to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #25

J6: Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Paraprofessional Employee: Rikki Reed

It was moved by Member Glasnovich and seconded by Member Statham to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #26

J7: Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Paraprofessional Employee: Abby Dillin

It was moved by Member Pickrel and seconded by Member Gibb to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #27

J8: Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Paraprofessional Employee: Hope Reynolds

It was moved by Member Glasnovich and seconded by Member Statham to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #28

J9: Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Paraprofessional Employee: Christine Sackfield

It was moved by Member Glasnovich and seconded by Member Gibb to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #29

J10: Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Paraprofessional Employee: Diane Steck

It was moved by Member Glasnovich and seconded by Member Statham to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #30

J11: Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Paraprofessional Employee: Jehaziel Wade

It was moved by Member Gibb and seconded by Member Statham to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #31

J12: Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Paraprofessional Employee: Casey Allen

It was moved by Member Glasnovich and seconded by Member Cervantez to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #32

J13: Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Paraprofessional Employee: Debra Cline

It was moved by Member Glasnovich and seconded by Member Statham to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #33

K. Consider Approval of Resolution Reference Decision to Reduce A Certain Extended Contract: One (1) Agriculture Teacher is Reduced from forty (40) extra days of employment to twenty (20) extra days of employment, with corresponding reduction in pay: Corrine Wascher

It was moved by Member Statham and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #34

L1. Consider Approval of Resolution Reference Decision to Reduce a Certain Extended Contract: One (1) Dean reduced from Five (5) Extra days of employment to Two (2) extra days of employment, with corresponding reduction in pay: Jack Dippold

It was moved by Member Glasnovich and seconded by Member Statham to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #35

L2. Consider Approval of Resolution Reference Decision to Reduce a Certain Extended Contract: One (1) Dean reduced from Five (5) Extra days of employment to Two (2) extra days of employment, with corresponding reduction in pay: Debra Cratty

It was moved by Member Statham and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #36

M. Consider Approval of Resolution Reference Decision to Reduce Certain Extended Contract: One (1) GAVC Counselor reduced from fifteen (15) days of extra employment to Zero (0) days of extra employment, with corresponding reduction in pay: Joshua Bazon

It was moved by Member Cervantez and seconded by Member Gibb to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #37

N1. Consider Approval of Resolution Reference Honorable Reduction in Professional Educator Licensed (“PEL”) Employee Responsibilities: One (1) full-time PEL employee reduced from full-time to seventy-nine hundredths (.79) time PEL employee: Michael Washabaugh

It was moved by Member Glasnovich and seconded by Member Statham to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #38

N2. Consider Approval of Resolution Reference Honorable Reduction in Professional Educator Licensed (“PEL”) Employee Responsibilities: One (1) full-time PEL employee reduced from full-time to a one-half (.50) time PEL employee: Casey Cooper

It was moved by Member Glasnovich and seconded by Member Statham to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #39

O. Consider Approval of Resolution Reference Honorable Reduction in Professional Educator Licensed (“PEL”) Employee Responsibilities: One (1) full time PEL employee (High School Social Studies Teacher) is honorably reduced to a seventy-nine hundredths (.79) time PEL employee (Elementary Teacher): Cale Dahm

It was moved by Member Cervantez and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #40

P1. Consider Approval of Resolution Reference the Honorable Dismissal of a Professional Educator Licensed (“PEL”) Employee: Lisa Perry

It was moved by Member Cervantez and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Statham, Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel (6) Motion carried. Roll Call #41

P2. Consider Approval of Resolution Reference the Honorable Dismissal of a Professional Educator Licensed (“PEL”) Employee: Paige Jordan

It was moved by Member Glasnovich and seconded by Member Statham to approve the resolution as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #42

P3. Consider Approval of Resolution Reference the Honorable Dismissal of a Professional Educator Licensed (“PEL”) Employee: Michelle Lui

It was moved by Member Glasnovich and seconded by Member Gibb to approve the resolution as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #43

P4: Consider Approval of Resolution Reference the Honorable Dismissal of a Professional Educator Licensed (“PEL”) Employee: Dean Kamps

It was moved by Member Cervantez and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #44

P5: Consider Approval of Resolution Reference the Honorable Dismissal of a Professional Educator Licensed (“PEL”) Employee: Chad Clevenger

It was moved by Member Glasnovich and seconded by Member Gibb to approve the resolution as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #45

P6: Consider Approval of Resolution Reference the Honorable Dismissal of a Professional Educator Licensed (“PEL”) Employee: Stephanie Haney

It was moved by Member Glasnovich and seconded by Member Statham to approve the resolution as presented. On roll call the following Members voted AYE: Lindstrom, Pickrel, Statham, Cervantez, Gibb, Glasnovich (6) Motion carried. Roll Call #46

P7: Consider Approval of Resolution Reference the Honorable Dismissal of a Professional Educator Licensed (“PEL”) Employee: Semanya McCord

It was moved by Member Statham and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Pickrel, Statham, Cervantez, Gibb, Glasnovich, Statham (6) Motion carried. Roll Call #47

P8: Consider Approval of Resolution Reference the Honorable Dismissal of a Professional Educator Licensed (“PEL”) Employee: Kyle Barshinger

It was moved by Member Gibb and seconded by Member Pickrel to approve the resolution as presented. On roll call the following Members voted AYE: Pickrel, Statham, Cervantez, Gibb, Glasnovich, Statham (6) Motion carried. Roll Call #48

P9: Consider Approval of Resolution Reference the Honorable Dismissal of a Professional Educator Licensed (“PEL”) Employee: Kimberly Miller

It was moved by Member Pickrel and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #49

P10: Consider Approval of Resolution Reference the Honorable Dismissal of a Professional Educator Licensed (“PEL”) Employee: Martina Bergstrom

It was moved by Member Cervantez and seconded by Member Statham to approve the resolution as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #50

P11: Consider Approval of Resolution Reference the Honorable Dismissal of a Professional Educator Licensed (“PEL”) Employee: Kyle Grady

It was moved by Member Cervantez and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Statham, Cervantez (6) Motion carried. Roll Call #51

P12: Consider Approval of Resolution Reference the Honorable Dismissal of a Professional Educator Licensed (“PEL”) Employee: Kelly Ricketts

It was moved by Member Cervantez and seconded by Member Pickrel to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #52

P13: Consider Approval of Resolution Reference the Honorable Dismissal of a Professional Educator Licensed (“PEL”) Employee: Hanna Schierl

It was moved by Member Glasnovich and seconded by Member Cervantez to approve the resolution as presented. On roll call the following Members voted AYE: Lindstrom, Pickrel, Statham, Cervantez, Gibb, Glasnovich (6) Motion carried. Roll Call #53

P14: Consider Approval of Resolution Reference the Honorable Dismissal of a Professional Educator Licensed (“PEL”) Employee: Valerie Erickson

It was moved by Member Cervantez and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Pickrel, Statham, Cervantez, Gibb, Glasnovich, Lindstrom (6) Motion carried. Roll Call #54

P15: Consider Approval of Resolution Reference the Honorable Dismissal of a Professional Educator Licensed (“PEL”) Employee: Geoffrey Bergstrom

It was moved by Member Glasnovich and seconded by Member Cervantez to approve the resolution as presented. On roll call the following Members voted AYE: Statham, Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel (6) Motion carried. Roll Call #55

P16: Consider Approval of Resolution Reference the Honorable Dismissal of a Professional Educator Licensed (“PEL”) Employee: Tami Eager

It was moved by Member Statham and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #56

Q. Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: Bright Futures Parent Coordinator/Pre-K Parent Facilitator Employee: Dawn Hand

It was moved by Member Pickrel and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #57

R. Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Safety Officer Employee: John Woolsey

It was moved by Member Statham and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Statham, Cervantez (6) Motion carried. Roll Call #58

S1. Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Secretary Employee: Denise Mills

It was moved by Member Cervantez and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #59

S2: Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Secretary Employee: Melanie Rice

It was moved by Member Statham and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Lindstrom, Pickrel, Statham, Cervantez, Gibb, Glasnovich (6) Motion carried. Roll Call #60

S3: Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Secretary Employee: Kelly Gau

It was moved by Member Glasnovich and seconded by Member Cervantez to approve the resolution as presented. On roll call the following Members voted AYE: Pickrel, Statham, Cervantez, Gibb, Glasnovich, Lindstrom (6) Motion carried. Roll Call #61

S4: Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Secretary Employee: Amanda Gibson

It was moved by Member Statham and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Statham, Cervantez, Gibb, Glasnovich, Pickrel, Lindstrom (6) Motion carried. Roll Call #62

T. Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Food Service Production Worker Employee: Brenda Lowe

It was moved by Member Statham and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Statham, Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel (6) Motion carried. Roll Call #63

U. Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Apex Supervisor: Josh Corbin

It was moved by Member Statham and seconded by Member Pickrel to approve the resolution as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #64

V1. Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Childcare Worker: Laura Olson

It was moved by Member Statham and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Statham, Cervantez (6) Motion carried. Roll Call #65

V2. Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Childcare Worker: Susanne Weber

It was moved by Member Cervantez and seconded by Member Gibb to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #66

V3. Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Childcare Worker: Stephanie Henness

It was moved by Member Cervantez and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Lindstrom, Pickrel, Statham, Cervantez, Gibb, Glasnovich (6) Motion carried. Roll Call #67

V4: Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Part-Time Childcare Worker: Jessica Hillier

It was moved by Member Glasnovich and seconded by Member Statham to approve the resolution as presented. On roll call the following Members voted AYE: Pickrel, Statham, Gibb, Glasnovich, Lindstrom (5) Abstained: Cervantez (1) Motion carried. Roll Call #68

W. Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel: One (1) Galesburg Area Vocational Center/Computer Service Internship Worker Employee: Mark Harden

It was moved by Member Glasnovich and seconded by Member Statham to approve the resolution as presented. On roll call the following Members voted AYE: Statham, Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel (6) Motion carried. Roll Call #69

X. Consider Approval of Resolution Reference the Elimination of the Position of Director of Curriculum/Instruction: Tammie Bolden

It was moved by Member Glasnovich and seconded by Member Pickrel to approve the resolution as presented. On roll call the following Members voted AYE: Statham, Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel (6) Motion carried. Roll Call #70

Y. Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel for Knox Warren Special Education District: Three (3) Job Coach Employees are placed in this category:

Kara Bent
Renee Lozier
Tina Brownlee

It was moved by Member Statham and seconded by Member Glasnovich to approve the resolutions as presented. On roll call the following Members voted AYE: Statham, Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel (6) Motion carried. Roll Call #71

Z. Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel for Knox-Warren Special Education District: One (1) 1:1 Aide Employees are placed in this category: Sara Hollingsworth

It was moved by Member Glasnovich and seconded by Member Cervantez to approve the resolution as presented. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Statham, Cervantez (6) Motion carried. Roll Call #72

AA. Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel for Knox-Warren Special Education District: Seven (7) Program Assistant Employees are placed in this category:

Amy Huston

Heather Dale

Barbara Krol

Tiffany Rowland

Janet Arrington

Heather Guerrero

Karey Johnson

It was moved by Member Glasnovich and seconded by Member Gibb to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Gibb (5) Abstain: Cervantez (1) Motion carried. Roll Call #73

BB1. Consider Approval of Resolution Reference the Honorable Reduction in Educational Support Personnel for KWSED: One (1) 6 hour and 30 minute (6.5) per day KWSED educational support employee position reduced to four (4) hours per day educational support employee for District 205: Rodney Blue

It was moved by Member Glasnovich and seconded by Member Cervantez to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #74

BB2. Consider Approval of Resolution Reference the Honorable Reduction in Educational Support Personnel for KWSED: One (1) 6 hour and 30 minute (6.5) per day KWSED educational support employee position reduced to four (4) hours per day educational support employee for District 205: Amber Herslow

It was moved by Member Cervantez and seconded by Member Statham to approve the resolution as presented. On roll call the following Members voted AYE: Pickrel, Statham, Cervantez, Gibb, Glasnovich, Lindstrom (6) Motion carried. Roll Call #75

BB3. Consider Approval of Resolution Reference the Honorable Reduction in Educational Support Personnel for KWSED: One (1) 6 hour and 30 minute (6.5) per day

KWSED educational support employee position reduced to four (4) hours per day educational support employee for District 205: Shamika Goodman

It was moved by Member Pickrel and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #76

BB4: Consider Approval of Resolution Reference the Honorable Reduction in Educational Support Personnel for KWSED: One (1) six (6) hour per day KWSED educational support employee position reduced to four (4) hours per day educational support employee for District 205: Kristin Wong

It was moved by Member Statham and seconded by Member Glasnovich to approve the resolution as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Cervantez, Gibb (6) Motion carried. Roll Call #77

Consider Approval of Replacement Board Member

A. Board Approval of Ellen Spittell to Fill Vacancy of Rick Welty

It was moved by Member Gibb and seconded by Member Glasnovich to approve the appointment of Ellen Spittell to the board Member Vacancy as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Motion carried. Roll Call #78

B. Administer Oath of Office

Member Spittell took her seat at the board table and President Lindstrom administered the Oath of Office.

Comments by Board of Education

Comments were made by Members Cervantez, Statham, Glasnovich, and Pickrel

Adjournment

It was moved by Member Statham and seconded by Member Glasnovich that the special meeting be adjourned—8:23 PM. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Spittell, Statham, Cervantez (7) Motion carried. Roll Call #79

Robert Lindstrom, President

ATTEST:

Amy Pickrel, Secretary