

MINUTES
Community Unit School District #205
Board of Education
March 28, 2016

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Monday, March 28, 2016 at 5:30 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: Cervantez, Gibb, Glasnovich, Lindstrom, Statham, Spittell, Pickrel (via phone) (7) Roll Call #1

President Lindstrom stated that due to Member Pickrel's physical absence and signatures being necessary he appointed Vice President Gibb as Secretary Pro Tem.

Recognition of Visitors

Ms. Tammie Bolden spoke to the Board regarding personal statements and Ms. Pat Sutton spoke to the Board regarding education as it relates to budget cuts.

Action Items:

A. Approval of Resolution Reference Decision to Discontinue Certain Extra-Duty/Stipend Assignments and Duties of Professional Education Licensed ("PEL") Employees:

Janelle Dodge
Melissa Patterson
Brianna Hankes
Cale Dahm

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, Spittell, Cervantez (7) Motion carried. Roll Call #2

B. Resolution Reference Decision to Discontinue Certain Extra-Curricular Assignments, Duties and Stipends:

Tanner Minion
James Melvin

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: Glasnovich, Lindstrom, Pickrel, Statham, Spittell, Gibb (6) NAY: Cervantez (1) Motion carried. Roll Call #3

C. Resolution Reference the Dismissal of An Employee in a Professional Educator Licensed ("PEL") Position:

Melissa McCants

It was moved by Member Gibb and seconded by Member Spittell 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

Closed Session

It was moved by Member Statham and seconded by Member Spittell to move to closed session for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of an employee(s)—5:52PM. On roll call the following Members voted AYE: Spittell, Statham, Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel (7) Motion carried. Roll Call #5

Following closed session it was moved by Member Statham and seconded by Member Glasnovich to return to open session—7:16PM. On roll call the following Members voted AYE: Statham, Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Spittell (7) Motion carried. Roll Call #6

Consider Approval First Resolution RE: The Nonrenewal and Dismissal of an Administrative Employee (Director of Curriculum/Instruction and Pre-School Services)

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

Adjournment

It was moved by Member Glasnovich and seconded by Member Cervantez that the special meeting be adjourned—7:20 PM. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Spittell, Statham, Cervantez (7) Motion carried. Roll Call #8

Robert Lindstrom, President

ATTEST:

Amy Pickrel, Secretary