

**MINUTES**  
Community Unit School District #205  
Board of Education  
August 16, 2016

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Tuesday, August 16, 2016 at 6:00 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: Gibb, Glasnovich, Lindstrom, Spittell, Statham, Pickrel (6) Absent: Cervantez (1) Roll Call #1

Action Items

A. Consider Approval of Quote for Demolition and Replacement of Thiel Gymnasium Floor  
Mr. Ralph Grimm, Superintendent, stated that board member was given a letter from Mr. Bill Phillips, district Architect that outlines the cost for the flooring from Kiefer Specialty for the replacement of the floor, which includes the graphics to be placed on the floor. The actual cost came in lower than expected and it is the recommendation that the Board approve the quote from Kiefer Specialty Flooring. It was moved by Member Gibb and seconded by Member Glasnovich to approve the Quote for Demolition and Replacement of Thiel Gym Floor as presented. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Spittell, Statham (6) Motion carried. Roll Call #2

B. Consider Approval of Replacement Bleachers at Thiel Gymnasium and Accept Quote for Demolition of Existing Bleachers

Mr. Grimm stated that again Mr. Phillips has presented a quote from Carrol Seating Company that includes both Replacement Bleacher Seating and the Demolition of the existing bleachers. The quote again came in lower than what was anticipated and is recommended to be approved. It was moved by Member Spittell and seconded by Member Glasnovich to approve the Replacement Bleachers at Thiel Gym and Accept Quote for Demolition of Existing Bleachers. On roll call the following Members voted AYE: Lindstrom, Pickrel, Spittell, Statham, Gibb, Glasnovich (6) Motion carried. Roll Call #3

Personnel

A. Consider Approval of Personnel Agenda

Mr. Jon Bradburn, Director for Human Resources, stated that the personnel agenda has one removal, pulling off Reva Fox's resignation of a noontime helper at King Elementary. Mr. Bradburn stated that he requests the board approve the personnel agenda as amended. It was moved by Member Glasnovich and seconded by Member Statham to approve the personnel agenda as presented. On roll call the following members stated AYE: Lindstrom, Pickrel, Spittell, Statham, Gibb, Glasnovich (6) Motion carried. Roll Call #4

Mr. Grimm stated that he invited Mr. Bill Phillips, Architect, to present on how the floor, bleachers and graphics came about. Mr. Phillips presented on the current bleachers and

gymnasium and the new design of the bleachers and graphics. Board member discussion ensued with questions regarding the loss of seats, new capacity, logo and colors of graphics going forward etc. Mr. Jeff Flater, Athletic Director and Mr. Bill Phillips answered questions.

Closed Session

It was moved by Member Spittell and seconded by Member Glasnovich to move to closed session—6:23PM. On roll call the following Members voted AYE: Pickrel, Spittell, Statham, Gibb, Glasnovich, Lindstrom (6) Motion carried. Roll Call #5

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

Adjournment

It was moved by Member Statham and seconded by Member Spittell that the special meeting be adjourned—6:57 PM. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Spittell, Statham, Gibb, Pickrel (6) Motion carried. Roll Call #7

---

Robert Lindstrom, President

ATTEST:

---

Amy Pickrel, Secretary