

**MINUTES**  
Community Unit School District #205  
Board of Education  
May 9, 2011  
Regular Meeting

Recognition of District Retirees and Board Members

The District honored twenty-two retirees and the three retiring board members.

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, May 9, 2011 at 7:00 PM at 932 Harrison Street, Galesburg, IL. The roll was read and the following Members responded: Harrison, Welty, Panther, Strauch, Swanson (5) Absent: Lindstrom, Osborn (2) Roll Call #1

Moment of Silence/Pledge of Allegiance

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

Recognition of Visitors

Lynn Cozad, Sally Jennings and Windy Cozad spoke to the board regarding bullying issues at Galesburg High School.

Hannah Basil and Carrie Danner, Knox College students, spoke to the Board about a water conservation program they have been doing in local elementary schools.

Approval of Minutes

It was moved by Member Strauch and seconded by Member Swanson that the Minutes of the regular meeting of April 11, 2011 and special meeting of May 29, 2011 be approved with one correction; Member Panther listed as voting in the April 11, 2011 minutes when he was absent. On roll call the following Members voted AYE: Harrison, Swanson, Strauch, Welty (4) Abstained: Panther (1) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation by Member Welty of payroll and claims filed in the Ledger Book as Exhibit #556 as of May 9, 2011, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Welty and seconded by

Member Strauch that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Swanson, Panther, Strauch, Harrison, Welty (5) Motion carried. Roll Call #3

### Committee Reports

#### Budget

The Budget Committee has not met and is next expected to meet in May to review the proposed amendments to the Fiscal 2010-2011 Budget.

#### Buildings and Grounds

The Building Committee is next expected to meet in June to review and endorse the work of the Lombard and GHS Core Committees from the design charrette processes being conducted by the architects.

#### Insurance

Member Harrison stated that the fund balance is currently at \$1,069,165.73. The committee is recommending a three year contract extension with the Knox Care Alliance (Cottage) which is up for approval on the agenda. The next meeting is scheduled for Wednesday, June 1, 2011 at 4:00 p.m.

#### R.E.D.

Member Swanson stated that as a direct result of recruitment efforts the District has obtained successful results for the 2011-2012 school year, reflected within the personnel agenda with an additional minority hire. The next meeting will be scheduled prior to the end of the 2010-2011 school year.

#### Student Council

Sara Main stated that the student council blood drive brought in 31 units of blood. Six delegates went to the yearly state convention held in Lombard, IL. Student Council is gearing up for the end of the year with the breakfast of champions, end of year banquet and officer elections. Sara also thanked the board for all

the support she received during her term as Student Council President. The May charity of the month is the Knox County Prairieland Shelter. The shelter will be given a cash donation.

### Old Business

#### A. Approve Replacement of Color-Copier Printer

Mr. Guy Cahill stated that this item was “tabled” by the Board of Education back in January with a request that administration ascertain whether or not an agreement could be obtained that synced-up the lease term to that of the other District copier-printers. The proposed agreement accomplishes the same at the expense of the original savings proposition—i.e., the estimated average monthly savings (\$771.14) will be less than that originally proposed (\$811.06). It was moved by Member Strauch to remove the item from being tabled and seconded by Member Welty. On roll call the following Members voted AYE: Swanson, Strauch, Panther, Harrison, Welty (5) Motion carried. Roll Call #4

It was then moved by Member Swanson and seconded by Member Welty to approve the Replacement of the Color-Copier Printer. On roll call the following Members voted AYE: Swanson, Strauch, Panther, Harrison, Welty (5) Motion carried. Roll Call #5

### New Business

#### A. Approval of Knox Care Alliance Preferred Pricing Agreement Extension for a Three (3) Year Period-through July 31, 2014

Ms. Diane VanHootegem, Director of Human Resources, stated that it is the Insurance Committee’s desire to maintain our self-insured plan through these next few years of Health Care Reform cost uncertainty. Knox Care Alliance maintains a great working relationship with Galesburg District #205’s Self Insured Medical Plan as they provide the district with good service and attractive provider pricing. Knox Care Alliance has offered the continuance of our current contract agreement wording for an extension of three (3) years – thus; through July 31, 2014. This will align our Preferred Provider Agreement with our current Third Party Administrative Contract. The Insurance Committee recently reviewed the potential of providing both local hospital providers. With the requirements of the OSF Corporate/DAN Network, it would not be advantageous for our Plan to do so at this time, as OSF disallows much of the cost saving steerage that we currently have in place. It was moved by Member Strauch and seconded by Member Swanson to

approve the Knox Care Alliance Preferred Pricing Agreement Extension for a Three (3) Year Period. On roll call the following Members voted AYE: Strauch, Swanson, Welty, Harrison, Panther (5) Motion carried. Roll Call #6

B. Approval of Old Giant Food Store Lease-Purchase Agreement Payoff

Mr. Guy Cahill, Assistant Superintendent for Finance and Operations stated that in February, 2010 we closed on the Old Giant Food Store property at the corner of Seminary and Fremont with HSE. At the time we entered into a five year lease-purchase agreement with F&M Bank to finance the acquisition with the intent that at such time we had sufficient funds available we would pay off the lease early and decrease our interest expense in the process. Title to the property was transferred to CAFCo Leasing LLC, a Colorado limited liability company as a means of payment. The District leased the property back for a 5 year term with a right to Redemption and prepay the lease. Certain moneys were set aside at the close of the last fiscal year in the Site & Construction fund to apply toward "Operation Rebuild-Achievement." A portion of those funds will be used for the first payment on the bonds recently sold for the same leaving the balance for other purposes. Administration would like to apply these remaining dollars to the retirement of the Old Giant Food Store lease. Accordingly, authorization is sought to pay the remaining principal balance and interest on the same (\$164,337.60) with the next scheduled payment date or June 1, 2011. Please note a warrant appears among the bills to be paid in anticipation of a favorable vote. It was moved by Member Welty and seconded by Member Swanson to approve the Old Giant Food Store Lease-Purchase Agreement Payoff. On roll call the following Members voted AYE: Swanson, Welty, Harrison, Panther, Strauch (5) Motion carried. Roll Call #7

C. Presentation and Approval of the Results of the April 5, 2011 Board of Education Election

Dr. Denisar stated that the results of the Board of Education election were certified by Mr. Scott Erikson. Certificates were issued to Michael Panther, Molly E. Palmer, Thomas H. Colclasure and Natalie M. Kessler and approval of the results are recommended. It was moved by Member Strauch and seconded by Member Swanson that the results of the April 5, 2011 Board of Education Election be approved as presented. On roll call the following Members voted AYE: Strauch, Swanson, Harrison, Panther, Welty (5) Motion carried. Roll Call #8

Comments By Board of Education

Comments were made by Member Swanson, Panther, Strauch, Welty and Harrison

Adjourn – Sine Die

It was moved by Member Strauch and seconded by Member Harrison that the meeting be adjourned sine die. On roll call the following members voted AYE: Panther, Strauch, Harrison, Swanson, Welty (5) Motion carried. Roll Call #9

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Deborah Harrison, President

ATTEST:

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Michael Panther, Secretary