

COMMUNITY UNIT SCHOOL DISTRICT NO. 205

Board of Education

7:00 PM –Monday, January 14, 2013

932 Harrison Street—Galesburg, Illinois

Regular Meeting

Agenda

- I. Call to Order
- II. Roll Call
- III. Moment of Silence/Pledge of Allegiance
- IV. Recognition of Visitors
(This is the time when visitors may request to address the Board of Education on any item germane to the role and function of the Board of Education. When the Board President so directs, persons should stand, give their name and address and begin their statements. Persons are asked to refrain from making any personal comments regarding any individual. The Board President reserves the right to limit presentations to five minutes.)
- V. Approval of Minutes
Approve minutes of Regular Meeting of December 10, 2012 and Special Meeting of December 18, 2012
- VI. Approval of Payrolls and Claims
Reported by Member Welty
- VII. Approval of Consent Agenda
(All items listed under the consent agenda are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of these unless a Board member or citizen so requests in which event the item will be removed from the Consent Agenda and considered individually.)
 - A. Approve GHS Restructuring Plan
 - B. Accept City of Galesburg Vehicle Donation to GAVC
- VIII. Correspondence
- IX. Committee Reports
 - A. Budget
 - B. Buildings and Grounds
 - C. Insurance
 - D. Recruitment for Educational Diversity
 - E. Student Council

- X. Instructional Presentation
 - A. School Safety/Emergency Plans—Matt Lingafelter, Steele Elementary Principal

- XI. Old Business
 - A. Board Policy 8:25 Revision (Second Reading)

- XII. New Business
 - A. Approve Personnel Agenda
 - B. Adopt Resolution on Preparation of Tentative Budget and Appropriation Ordinance 2013-2014
 - C. Approve GHS Campus Design Development

- XIII. Administrative Reports
 - A. Director for Human Resources
 - B. Assistant Superintendent for Curriculum and Instruction
 - C. Knox-Warren Special Education Director
 - D. Assistant Superintendent for Finance and Operations
 - E. Superintendent

- XIV. Comments By Board of Education

- XV. Adjournment

Next Meeting—Monday, February 11, 2013

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Consent Agenda VII. A:

Approve GHS Restructuring Plan

Background:

Galesburg High School is required by the Illinois State Board of Education to develop a Restructuring Plan since it is in Academic Watch 2 Status under the provisions of No Child Left Behind. The school has not made AYP for five consecutive years and as a consequence is required to develop a plan, which implements a major restructuring of the school's governance making fundamental reform in:

- i. governance and management, and/or
- ii. financing and material resources, and/or
- iii. staffing.

Improving the graduation rate and closing the achievement gap is the predominant focus of the restructuring plan.

The plan has been developed by the Galesburg High School - School Improvement Plan Team:

Roy VanMeter, Principal

Jan Leonard, RESPRO

Mr. Ben Bredemeier, Counseling

Mr. Jeff Houston, GAVC Director

Mr. Bart Arthur, Superintendent D205

Mr. Matt Jacobson, Technology and Professional Development

Mrs. Kim Lakis, RtI Coordinator

Mr. Craig Hillier, Teacher

Ms. Marlena Smysor, Teacher Ex officio:

Recommended Action:

Approve as Presented

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Consent Agenda VII. B:

Accept City of Galesburg Vehicle Donation to GAVC

Background:

At the December 3, city council meeting the city approved the donation of a squad car to the Law Enforcement Program at the Galesburg Area Vocational Center. This vehicle will be used as a demonstration unit for real life applications of law enforcement. The squad will be used in training the students in proper traffic stop techniques, placing of a squad car at crash scenes, and use of police equipment. We could also use the squad car in cross-curricular work with the driver education classes to go over the do's and don'ts of a traffic stop using law enforcement students.

Recommended Action:

Accept as Presented

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Instructional Presentation X. A:

School Safety/Emergency Plans—Matt Lingafelter, Steele Elementary Principal

Background:

Matt Lingafelter, Steele Elementary principal, will give a brief review of his school's emergency plan and the training his staff underwent before the end of the first semester. All of our schools have reviewed their safety plans and have performed the required drills to practice in cases of emergency. Mr. Lingafelter will also discuss the security design of the renovations of Steele Elementary school which will also be done to the other elementary schools when they are renovated.

Recommended Action:

None—Informational Only

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Old Business XI. A:

Board Policy 8:25 Revision—Second Reading

Background:

Facility improvements to the GHS and other campuses and especially the athletic/activity venues present a unique opportunity to tap a non-traditional revenue source to augment the district's budget: advertising. Combined with ever decreasing state revenues and the current practice of offsetting the same by drastically curtailing capital equipment purchases, revenue generated by advertising has the potential to fill this looming void. And with all the new construction supported by life-safety and alternate revenue bonds (the latter of which are not available for furnishings and equipment—save those permanently attached or considered an appurtenance of the building) having a dedicated source of revenue would assuage criticism of having new buildings with old equipment...making all the same still appear "old."

Proposed in the attached amendment to existing Policy (8:25) "Advertising and Distributing Materials in Schools Provided by Non-School Related Entities" is the expansion of the types and kinds and places of permissible advertising, the solicitation of advertising by agents of the school district under separate agreement (the form of which would be contained in administration procedure yet to be developed), provisions to establish a listing of opportunities and pricing (to be part of the aforementioned administrative procedure), provide for the dedication and deposit of proceeds to and for capital equipment purchases and furnishings and provide for the final approval of the Board of Education for all the same.

Recommended Action:

Second Reading—Approve as Presented

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New Business XII. B:

Adopt Resolution on Preparation of Tentative Budget and Appropriation Ordinance 2013-2014

Background:

This is a routine annual resolution to allow the administration to begin preparing the 2013-2014 budget. The Board annually adopts its tentative budget in July and its final budget in September.

Recommended Action:

Adopt Resolution on Preparation of Tentative Budget and Appropriation Ordinance 2013-2014 as Presented

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New Business XII. C:

Approve GHS Campus Design Development

Background:

The Building Committee met January 10 to review the Design Development work on the Galesburg High School site. Review of the proposed treatment of the various spaces, coupled with the construction standards settled upon and the calculated costs for all the same, the Committee met to approve the work of the architects and support the recommendation of administration forwarding the same to the full Board of Education for review and action. In the office of the Asst. Supt. for Finance & Operations can be found a complete set of 30 x 42" drawings of the proposed work through Design Development which is available for inspection. Upon Board of Education approval of Design Development phase schedule (which at this time remains unchanged) and budget, the architects will proceed to the Construction Document phase. The total estimated cost at this phase of development is \$15,800,000, which is under budget, \$50,000. Working closely together and delving deeply into the project, the architects, engineers and construction managers have arrived at this estimate. One Russell Construction representative said, "This is the best set of design development drawings that I have seen in a long time." Attached for the Board's review are the cost estimates by the architectural division comparing changes from Schematic Design to Design Development and other pertinent information prepared by the construction manager, Russell Construction. The project scope has evolved during the course of the design process; however, at this time, the proposed schedule is "on-time" and the budget "under." With affirmative Board Action accepting the Design Development work, administration will direct the architects to proceed to Construction Documents.

Recommended Action:

Approve as Presented