

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
7:00 PM – Monday, February 8, 2010
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.)
Assistant Principal of the Year-Illinois Principal Recognition-Mr. Steve Eisemann
- V. Approval of Minutes
Approve minutes of regular meeting of January 11, 2010.
- VI. Approval of Payrolls and Claims
Reported by Member Lindstrom
- 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.)
- VIII. Correspondence
- IX. Committee Reports
 - A. Budget
 - B. Buildings and Grounds
 - C. Insurance
 - D. Recruitment for Educational Diversity
 - E. Student Council

- X. Instructional Presentation
PBIS (Positive Behavior Intervention and Support)-Lombard

- XI. Old Business

- XII. New Business
 - A. Approve Personnel Agenda
 - B. Approve Revisions to Board Policy 400.00
 - C. Approve Internet Service Provider Contract
 - D. Approve Increase to Medical Base Rate by 4%

- XIII. Administrative Reports
 - A. Director for Human Resources
 - B. Assistant Superintendent for Curriculum and Instruction
 - 1. GHS Restructuring
 - C. Knox-Warren Special Education Director
 - 1. Focus Monitoring
 - D. Assistant Superintendent for Finance and Operations
 - 1. Operation Program Job Save Fiscal 2010-2011 Budget Re-Alignment Plan
 - E. Superintendent

- XIV. Comments By Board of Education

- XV. Closed Session
 - A. Personnel

- XVI. Adjournment

Next Meeting—Monday, March 8, 2010

Community Unit School District No. 205

February 8, 2010

Recognition of Visitors:

Mr. Steve Eisemann Named Assistant Principal of the Year in Illinois

Background:

Steve Eisemann has been named the State of Illinois Assistant Principal of the Year by the Illinois Principal's Association (IPA). He has worked for District #205 for 32 years. He worked at Churchill Junior High for 6 years as a science teacher, then transferred to Galesburg High School as a dean of students for 6 years, and has been an assistant principal for the last 20 years! Steve's work ethic is second to none. He was nominated for the award by fellow assistant principal, Sharon Gonzalez. Steve was honored this past Tuesday, February 2nd, at the IPA's Assistant Principals' Convention in Lisle. In his typical fashion, during his acceptance of the award, he talked of how he thought all assistant principals were "assistant principals of the year" due to their commitment to their students. By winning the award, Steve is the State of Illinois's nominee for the National Assistant Principal of the Year, which will be named later this spring at the national convention in Washington, D.C.

Recommended Action:

None—Informational Only

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Instructional Presentation:

PBIS (Positive Behavior Intervention and Support)—Lombard

Background:

A team of teachers and administrators from Lombard Middle School will make a presentation about the Positive Behavioral Intervention and Supports (PBIS) program at the school. The presentation will center on the use of the system at Lombard in conjunction with academic systems as a part of the school's Response to Intervention (RtI). The interventions, which have been put in place, are beginning to pay huge benefits for the school as witnessed by the fact that Lombard made AYP last year despite great odds.

Recommended Action:

None—Informational Only

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New Business XII. B.:

Approve Revisions to Board Policy 400.00

Background:

At the December meeting of the Board's Budget Committee, in the context of reviewing the audit and certain financial reports, a suggestion was made by the Chair that we consider a policy specific to our fund balances and cash availability. Noting that the state uses these two indicators plus the balancing of the budget as the key measures (there are two other lesser measures) in determining a district's financial health, administration crafted two objectives to append onto the existing "Operational Service" goals and objectives. They include having 180-days "cash on hand" and a "revenue to fund balance" ratio of 4:1. Both these measures plus balancing the budget garner the district the maximum point value in scoring its financial health.

With the close of last fiscal year the district had a balanced budget, a 4:1 revenue to fund balance ratio but less than 180-days cash. (Actual days cash on hand stood at 170 year end; this was down from 199 the year before.)

Recommended Action:

Approve Revisions as Presented

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New Business XII. C.:

Approve Five Year Internet Service Provider Lease Agreement with CenturyLink as Per Attached.

Background:

Our current district internet connection is not fast nor reliable enough given our needs, advises staff: on most school days this connection is maxed out and therefore we can't add any new services like distance learning, additional web based curriculum or other bandwidth intensive services. All district buildings are connected to the high school and from there our centralized internet connection is located. This connection feeds the entire district with internet access. This connection also passes outside traffic for our email server, district web site and outside Skyward access. Currently we are winding down a five year contract with EduNet. This contract is due to expire on July 1st of this year. This connection provides a maximum bandwidth of 6mbps (mega bits per second). The connection has not been a very fast or reliable connection. One of the reasons for this is the nature of the connection. The service is based on wireless access points using public shared frequencies. Five years ago this connection was state of the art but that no longer is the case. After e-rate reimbursement we pay \$562 per month for this connection. Proposed is replacing the EduNet internet connection with a service provided by Century Link. The lowest price came from Century Link from quotations obtained from AT&T, Sprint, and Verizon. The monthly price for this connection after e-rate reimbursement will be \$948 per month for five years. The connection is a fiber optic cable run from the local phone company office direct to our high school which will address the reliability issues of the existing system. Our current contract with EduNet expires on July 1st of this year. The new contract with Century Link, with Board approval, would start on July 1st. There will be no overlap of service. In order to be eligible for the e-rate discount we must have signed contracts in place by February 11th of this year. In summary, \$948 per month for new direct connect 50mbs speed service versus existing \$562 per month unreliable service at 6mbps speed.

Recommended Action:

Approve as Presented

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New Business XII. D:

Approve Increase to Medical Base Rate by 4%

Background:

Approve increase to medical base rate by 4% making it: \$ 404.78 effective March 1, 2010.

Current Base = \$389.21

Projected Base = \$404.78

Sept.1, 2009	Per Month	Per Pay/24	Mar. 1, 2010	Per Month	Per Pay/24
Board Share	352.24	176.12	Board Share	366.33	183.17
Single/	36.98	18.49	Single/	38.46	19.23
Spouse	467.06	233.53	Spouse	485.74	242.87
1-Child	428.14	214.07	1-Child	445.26	222.63
Family	656.99	328.50	Family	683.27	371.64

Please note that the per pay noted above will be pro-rated accordingly for the 9 and 10 month pay personnel.

As you are aware the consultant had recommended a minimum increase of 10% for the 2009-10 school year, however the committee decided to recommend a 6% increase, pending the contract negotiation settlement. At this time the committee is asking that the addition of 4% be added to the current base, effective March 1, 2010 (or as soon as possible) to maintain a solvent medical plan.

Recommended Action:

Approve as Presented