

COMMUNITY UNIT SCHOOL DISTRICT NO. 205

Board of Education

7:00 PM –Monday, February 9, 2015

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 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 January 20, 2015, Special Meeting of January 26, 2015, Special Meeting of January 27, 2015, Special Meeting of January 28, 2015, Special Meeting of January 28, 2015 and Special Meeting of January 29, 2015.
- VI. Approval of Payrolls and Claims
Reported by Member Kessler
- 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. Approval of American Red Cross Shelter Agreement
- VIII. Correspondence
- IX. Committee Reports
 - A. Budget
 - B. Buildings and Grounds
 - C. Insurance
 - D. Recruitment for Educational Diversity

E. Student Council

X. New Business

A. Approve Personnel Agenda

B. Approval of Vision 20/20 Resolution

C. Approval of Resolution Authorizing Working Cash Loan in the Amount of \$1,850,000

D. Adopt Resolution Abating a Portion of the Taxes Levied for the Year 2014 to Pay Debt Service on the General Obligation School Bonds, Series 2011A, of Community Unit School District 205, Knox and Warren Counties, Illinois

E. Adopt Resolution Abating a Portion of the Taxes Levied for the Year 2014 to Pay \$1,782,156 Debt Service on Alternate Revenue Bonds Series 2011B and 2014B, of Community Unit School District 205, Knox and Warren Counties, Illinois

XI. Administrative Reports

A. Director for Human Resources

B. Knox-Warren Special Education Director

C. Assistant Superintendent for Finance and Operations

D. Director of Curriculum/Instruction and PreK Services

E. Superintendent

XII. Comments By Board of Education

XIII. Closed Session

A. Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employee(s)

XIV. Adjournment

Next Meeting—Monday, March 9, 2015

Community Unit School District No. 205
February 9, 2015

Consent Agenda VII. A:

Approval of American Red Cross Shelter Agreement

Background:

This is merely an update to an existing agreement between Galesburg CUSD 205 and the American Red Cross. Basically, it is an agreement whereby we allow the use of our buildings in the case of a natural disaster or other emergency that displaces a large number of individuals/families.

Recommended Action:

Approve as Presented

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New Business X. B:

Approval of Vision 20/20 Resolution

Background:

Vision 20/20 is right for Illinois and Galesburg CUSD #205.

Many times statewide organizations are better known for what they oppose rather than those things for which they stand. In November 2012, the Illinois Association of School Administrators (IASA) initiated a visioning process in partnership with the Illinois Principals Association (IPA), the Illinois Association of School Business Officials (IASBO), the Illinois Association of School Boards (IASB), the Superintendents' Commission for the Study of Demographics and Diversity (SCSDD), and the Illinois Association of Regional Superintendents of Schools (IARSS) to unite the education community and to develop a long-range blueprint for improving public education in Illinois. Together we stand for excellence in education for all Illinois children.

Our organizations contributed their time, insight, and advocacy to the Vision 20/20 process. Together, we are committed to supporting and promoting the priorities of this vision.

Recommended Action:

Approve as Presented

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New Business X. C:

Approval of Resolution Authorizing Working Cash Loan in the Amount of \$1,850,000

Background:

When Knox County passed the County Facilities Sales Tax, the District issued Alternate Revenue Bonds and abated taxes in an amount that had not yet been collected by the school district. Because bonds were issued and payments pledged from funds that had not been collected yet, and because of the requirement to have 125% of the amount being abated available in the fund at the time of abatement, we need to loan \$1,850,000 to the bond and interest fund.

Recommended Action:

Approve as Presented

Community Unit School District No. 205
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New Business X. D:

Adopt Resolution Abating a Portion of the Taxes Levied for the Year 2014 to Pay Debt Service on the General Obligation School Bonds, Series 2011A, of Community Unit School District 205, Knox and Warren Counties, Illinois

Background:

In December, the district levied \$1,634,606 in property taxes to pay this year's installment on the Series 2011A bonds (Health-Life-Safety Source). The master facility plan provided for the abatement of a portion of said levy by utilizing excess proceeds from the County School Facility Tax. The amount of this abatement varies according to the amount of distributions received from this tax. This year, the amount of tax to be abated is \$417,830. This abatement allows for the overall property tax rate of \$4.617 per \$100 EAV as stated by the Board of Education in December.

Recommended Action:

Adopt Resolution as Presented

Community Unit School District No. 205
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New Business X. E:

Adopt Resolution Abating a Portion of the Taxes Levied for the Year 2014 to Pay \$1,782,156 Debt Service on Alternate Revenue Bonds Series 2011B and 2014B, of Community Unit School District 205, Knox and Warren Counties, Illinois

Background:

These bonds are financed entirely by the County Facilities Sales Tax revenues collected throughout the year. Therefore, we are required to pay the entire amount of annual debt service owed. This year, that amount is \$1,782,156

Recommended Action:

Adopt Resolution as presented