

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
7:00 PM – Monday, March 10, 2014
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 February 10, 2014 and Special Meeting of February 10, 2014
- 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.)
 - A. Approval of Surplus Items
- 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. Nielson Elementary Fourth Grade Class Project—Clean Water Initiative for Africa

- XI. Old Business

- XII. New Business
 - A. Approval of Personnel Agenda
 - B. Approval of Board Policy Updates as Updated by Illinois Association of School Boards: 3:60, 4:100, 5:50, 5:90, 5:100, 5:120, 5:200, 6:60, 6:250, 6:310, 7:185, 7:300, 8:30, 6:232, 7:28AP, 7:190AP1, 6:60AP, and 5:120 AP2 (First Reading)
 - C. Discussion Regarding Grade Centers
 - D. Approval of Risk Management Plan
 - E. Approval of Life Safety Amendment for Silas Willard Elementary
 - F. Award Galesburg High School Roof and Masonry Restoration Project

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

- XIV. Comments By Board of Education

- XV. Closed Session
 - A. Negotiations
 - B. Purchase, Sale or Lease of Real Property
 - C. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee

- XVI. Adjournment

*Special Board Meeting March 25, 2014
Next Regular Meeting April 14, 2014*

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Consent Agenda VII. A:

Approval of Surplus Items

Background:

Mr. Houston is requesting that we declare old and outdated equipment from the GAVC metals/machine shop as surplus equipment. Many of the items are in various states of disrepair. If you would like to see this surplus equipment prior to the meeting, please contact Jeff Houston at 973-2005 to arrange a tour. The plan at this point is to sell what we can and scrap the rest. Some of the equipment is extremely heavy and worth more in scrap.

Removing this equipment will make room for the new STEM and Service Learning classroom.

In addition to the GAVC surplus equipment, Nielsen Elementary has a freezer that is not repairable. We replaced the freezer but need to declare the old one surplus in order to dispose of it.

Recommended Action:

Approve as Presented

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Instructional Presentation X. A:

Nielson Elementary Fourth Grade Class Project—Clean Water Initiative for Africa

Background:

Mr. Jack Dippold and his fourth grade class were working on life skills to supplement their academic goals. The class decided that generosity would be the focus and Mr. Dippold found a website that provided clean water for people in third world countries. The class decided their goal would be to have a well dug. Students put together a speech and held tryouts for the ten children that would represent them. The ten selected students presented to the school as well as other groups in town. They are currently at \$4300 in their fundraising efforts and their goal is to reach \$6500 by the end of the project.

Recommended Action:

None—Informational Only

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New Business XII. B:

Approval of Board Policy Updates as Updated by Illinois Association of School Boards: 3:60, 4:100, 5:50, 5:90, 5:100, 5:120, 5:200, 6:60, 6:250, 6:310, 7:185, 7:300, 8:30, 6:232, 7:28AP, 7:190AP1, 6:60AP, and 5:120AP2 (First Reading)

Background:

As part of our agreement with the Illinois Association of School Boards, we receive continual policy updates to meet the requirements of the Illinois School Code and Illinois Law. These are the most recent updates as of February 2014 and we recommend approval.

Recommended Action:

Approve as Presented

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New Business XII. C:

Discussion Regarding Grade Centers

Background:

Due to the cuts in State and Federal funding it was requested by the Board to research the practice of grade centers instead of the traditional K-5, 6-8 and 9-12 school alignment. The slowdown of the Master Facility Plan has created some interest in going to grade centers as a possible solution.

Recommended Action:

None—Discussion Only

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New Business XII. D:

Approval of Risk Management Plan

Background:

Board policy 4:100 requires that the District annually review a risk management plan.

Recommended Action:

Approve as Presented

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New Business XII. E:

Approval of Life Safety Amendment for Silas Willard Elementary

Background:

This amendment represents a slight change to the Life Safety amendment previously approved for Silas Willard. This amendment demonstrates the justification for Life Safety Replacement Bonds. Life Safety Replacement Bonds allow for new construction when it is proven that it costs less to build a new building than it does to fix/repair the old one. Life Safety Replacement Bonds can only be used on projects such as this. The only difference between Replacement Bonds and regular Life Safety Bonds is that a public referendum is not required even though they are being used on new construction. On January 25, 2014, Bob Johnson, Tony Chenn, and I went to Springfield and personally met with the chief evaluator for such projects and her team. We have received verbal approval for this project. Although that Board did approve this amendment previously, the ISBE team required a couple minor adjustments, which changed the final dollar figure. Because the final dollar figure changed, the board has to prove it again.

This was the last hurdle for financing the new Silas Willard building.

Recommended Action:

Approve as Presented

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New Business XII. F:

Award Galesburg High School Roof and Masonry Restoration Project

Background:

Bids were received on February 27, 2014 for the GHS roofing and masonry restoration project. The total cost for the base bid package came in lower than predicted (attachment 1). Therefore, we were able to add in two alternates. The base bid package with the alternates will allow for the replacement of the roof on the entire facility as well as the miscellaneous masonry work required on the building while still coming in slightly under budget.

As described in attachment two, the following bids are recommended for award by the District's building committee and by the District's construction manager Russell Construction.

- Roof Bid Package 1: Sterling Construction, \$1,622,000
- Roof Bid Package 2: Sterling Construction, \$338,000
- Masonry: Otto Baum, \$564,965
- Steel: Cedar Valley, \$16,980
- Mechanical-Electrical: Pipco, \$113,100
- Site Plumbing: Laverdiere, \$51,060

TOTAL BID TABULATION: \$2,706,105

The remaining amount is for the following:

- Insurance: \$26,900
- Bond: \$22,500
- Construction Contingency – 5%: \$143,600
- Construction Management Fees: \$110,100
- Architect Fees: \$169,500

Combined Total of Instruction Estimate:	\$3,296,075
Previously Approved Budgeted Amount:	\$3,310,640
Amount <u>Under</u> Budget:	\$13,935

Recommended Action:

Approve as Presented