

COMMUNITY UNIT SCHOOL DISTRICT NO. 205

Board of Education

7:00 PM – Monday, April 20, 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 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.)*  
-Black History Month Video Project
- V. Approval of Minutes  
Approve Minutes of Regular Meeting of March 9, 2015, Special Meeting of March 3, 2015, Special Meeting of March 9, 2015, Special Meeting of March 13, 2015, Special Meeting of March 30, 2015, and Special Meeting of March 31, 2015
- VI. Approval of Payrolls and Claims  
Reported by Member Palmer
- 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.)*
  - A. Lombard Middle School Membership and Churchill Jr. High School  
Membership in the Illinois Elementary School Association for 2015-2016
  - B. Membership for Galesburg High School in the Illinois High School Association for 2015-2016
  - C. Annual Head Start Agreement
  - D. Job Descriptions:
    - Athletic Director
    - Elementary Library Information Specialist
    - Secondary Library Information Specialist
    - Middle School Building Technology Specialist
    - Assistant Superintendent/Director for Finance and Operations

- 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. Restorative Justice
  
- XI. Old Business
  - A. Approval of Curriculum Committee
  
- XII. New Business
  - A. Approval of Personnel Agenda
  - B. Approval of Naming Lombard Gym “Phil Erickson Gym”
  - C. Approval of Galesburg High School Entrance Project Bid
  - D. Approval of Galesburg High School Asbestos Removal
  - E. Approval of Energy Supplier Contract
  - F. Approval of Closed Meeting Minutes
  
- XIII. 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 Pre-K Services
  - E. Superintendent
  
- XIV. Comments By Board of Education
  
- XV. Closed Session
  - A. Review Closed Meeting Minutes
  - B. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee
  - C. Negotiations
  
- XVI. Adjournment

*Organizational Meeting May 4, 2015*  
*Next Regular Meeting May 11, 2015*

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Approval of Consent Agenda VII. A:

Lombard Middle School Membership and Churchill Jr. High School Membership in the Illinois Elementary School Association for 2015-2016

Background:

The IESA Memberships are routine, annual matters.

Recommended Action:

Approve as Presented

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Approval of Consent Agenda VII. B:

Membership for Galesburg High School in the Illinois High School Association for 2015-2016

Background:

Galesburg High School Membership in IHSA is an annual request.

Recommended Action:

Approve as Presented

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Approval of Consent Agenda VII. C:

Annual Head Start Agreement

Background:

The purpose of the Head Start-PreK/Preschool for all MOU is to define the collaboration rules and responsibilities of the parties and to enhance linkages and relationships in order to coordinate services for children ages three through five.

Recommended Action:

Approve as Presented

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Consent Agenda VII. D:

Job Descriptions:

- Athletic Director
- Elementary Library Information Specialist
- Secondary Library Information Specialist
- Middle School Building Technology Specialist
- Assistant Superintendent/Director for Finance and Operations

Background:

A job description is to reflect the roles and responsibilities of the position. The positions listed needed updating to meet current requirements.

Recommended Action:

Approve as Presented

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Instructional Presentation X. A:

Restorative Justice

Background:

Sara Balgoyen, Executive Director for the Illinois Balanced and Restorative Justice Project (IBARJ) will be here to speak about Restorative Justice and ways we could work that into our discipline plans.

Recommended Action:

Informational Only

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Old Business XI. A:

Approval of Curriculum Committee

Background:

The purpose of the Curriculum Committee is to support the Districts mission and goals by providing a system-wide coordination of curriculum and reviewing instructional programs and policies that impact student learning.

Recommended Action:

Approve as Presented



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New Business XII. B:

Approval of Naming the Lombard Gym “Phil Erickson Gym”

Background:

The administration of Lombard Middle School and the Booster Club are requesting the naming of the Lombard Gym, the “Phil Erickson Gym” to commemorate the 30+ years he worked as a coach and teacher at Lombard. The naming rights committee met with this group and stated that a \$5000 donation and payment for the signage would give them rights to make the change effective upon board approval.

Recommended Action:

Approve as Presented

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New Business XII. C:

Approval of Galesburg High School Entrance Project Bid

Background:

Documents for the GHS Life Safety Amendment 20 were released to potential bidders on March 26, 2015 and bids were opened on April 9, 2015. With the exception of the flooring, which will be rebid on April 30, bids were received for all bid categories. Furthermore, all of the bids were within the previously estimated total project budget. This will bring the total project cost, including alternates 1, 2B, 5, and 6 as well as soft costs associated with the project, to a total of \$1,982,879.

Recommended Action:

Approve as Presented

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New Business XII. D:

Approval of Galesburg High School Asbestos Removal

Background:

The district received bids for the upcoming abatement of floor tile and mastic at the high school on April 9, 2015. Midwest Service Group submitted the low bid of \$345,400. This amount was below the projected estimate.

Recommended Action:

Approve as Presented

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New Business XII. E:

Approval of Energy Supplier Contract

Background:

Three months ago administration began looking into the prices being charged by the Illinois Energy Consortium. At that time, the average price was higher than what could be obtained if Galesburg shopped their energy contract independently. We contacted an independent energy broker who surveyed the companies available and Illinois. Direct Energy was provided the lowest price. We will be able to lock in a flat rate for 12 months.

Recommended Action:

Approve as Presented

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New Business XII. F:

Approval of Closed Meeting Minutes

Background:

We are required by Statute to review closed meeting minutes every six months. Appropriate information will be made available during closed session, with action taken during open session.

Recommended Action:

Approve as Presented

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Closed Session XV. A:

Review Closed Meeting Minutes

Background:

The current recommendation is that the closed meeting minutes for the period of July 1, 2001 to October 14, 2014 remain closed, released, or partially released as previously approved and that the closed meeting minutes for the period of October 14, 2014 to April 19, 2015 and it is my recommendation at this time that those referenced minutes remain closed or released as indicated.

Recommended Action:

Approve as Presented