

6:30 P.M. Reception for District Retirees

COMMUNITY UNIT SCHOOL DISTRICT NO. 205

Board of Education

7:00 PM – Monday, May 9, 2011

932 Harrison Street—Galesburg, Illinois

**Regular Meeting**

Agenda

- I. Call to Order  
Recognition of District Retirees  
– Introduction and Presentation of Gift to Retirees  
Recognition of Retiring Board Members
- 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 Special Meeting of March 29, 2011 and Regular Meeting of April 11, 2011
- 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.)*
- VIII. Correspondence
- IX. Committee Reports
  - A. Budget
  - B. Building and Grounds

- C. Insurance
- D. Recruitment for Educational Diversity
- E. Student Council
  
- X. Old Business
  - A. Approve Replacement of Color Copier-Printer
  
- XI. New Business
  - A. Approval of Knox Care Alliance Preferred Pricing Agreement Extension for a Three (3) Year Period-through July 31, 2014
  - B. Approval of Old Giant Food Store Lease-Purchase Agreement Payoff
  - C. Presentation and Approval of the Results of the April 5, 2011 Board of Education Election
  
- XII. 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
  
- XIII. Comments By Board of Education
  
- XIV. Adjourn—Sine Die

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Recognition of District Retirees:

Background:

Introduction and Presentation of Gift to Retirees by Central Office Administration

Recommended Action:

None—Information Only

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Recognition of Retiring Board Members:

Background:

Presentation of Gift to Retiring Board Members

Recommended Action:

None—Information Only

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Old Business X. A:

Approve Replacement of Color-Copier Printer

Background:

This item was “tabled” by the Board of Education back in January with a request that administration ascertain whether or not an agreement could be obtained that synced-up the lease term to that of the other District copier-printers. The attached agreement accomplishes the same at the expense of the original savings proposition—i.e., the estimated average monthly savings (\$771.14) will be less than that originally proposed (\$811.06). (Attached for your convenience is a copy of the proposal and basis for cost savings.)

<b>Proposal to Replace Current Xerox W7655P in CUSD #205 Board Office</b>								
	Current Base Lease Cost	Average Monthly Print Volume B/W	Cost per Print B/W	Average Monthly Print Cost B/W	Average Monthly Print Volume Color	Cost per Print Color	Average Monthly Print Cost Color	Average Monthly Total Cost Current Equipment
<b>Current Equipment -</b>								
Xerox W7655P	\$1,091.51	12,762	0.006	76.57	6,630	0.089	590.07	\$1,758.15
	Proposed Base Lease Cost	Average Monthly Print Volume B/W	Base Lease Includes 15,000 B/W per Month	Average Monthly Print Cost B/W	Average Monthly Print Volume Color	Cost per Print Color	Average Monthly Print Cost Color	Proposed Average Monthly Cost New Equipment
<b>Proposed Equipment-</b>								
Xerox W7775P	\$648.88	12,762	0	0	6,630	0.051	338.13	\$ 987.01
If at any time you run over 15,000 prints per month b/w the cost per print is .0041								
<b>Average Monthly Savings of \$771.14</b>								
<p>Proposal is to install equipment the week of 06/06/11.            Pricing is fixed for the term of the agreement; which is 43 months            All maintenance and supplies are included in the quoted cost except for staples and paper            Analyst and Training Services are included</p>								

Recommended Action:

Approve Replacement of Color-Copier Printer as Presented

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New Business XI. A:

Approval of Knox Care Alliance Preferred Pricing Agreement Extension for a Three (3) Year Period – through July 31, 2014

Background:

It is the Insurance Committee's desire to maintain our self-insured plan through these next few years of Health Care Reform cost uncertainty. Knox Care Alliance maintains a great working relationship with Galesburg District #205's Self Insured Medical Plan as they provide the district with good service and attractive provider pricing. Knox Care Alliance has offered the continuance of our current contract agreement wording for an extension of three (3) years – thus; through July 31, 2014. This will align our Preferred Provider Agreement with our current Third Party Administrative Contract.

The Insurance Committee recently reviewed the potential of providing both local hospital providers. With the requirements of the OSF Corporate/DAN Network, it would not be advantageous for our Plan to do so at this time, as OSF disallows much of the cost saving steerage that we currently have in place.

Recommended Action:

Approval of the Knox Care Alliance Preferred Pricing Agreement for the Three (3) Year Period – through July 31, 2014 as Presented

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New Business XI. B:

Approval of Old Giant Food Store Lease-Purchase Agreement Payoff

Background:

In February, 2010 we closed on the Old Giant Food Store property at the corner of Seminary and Fremont with HSE. At the time we entered into a five year lease-purchase agreement with F&M Bank to finance the acquisition with the intent that at such time we had sufficient funds available we would pay off the lease early and decrease our interest expense in the process. Title to the property was transferred to CAFCo Leasing LLC, a Colorado limited liability company as a means of payment. The District leased the property back for a 5 year term with a right to Redemption and prepay the lease.

Certain moneys were set aside at the close of the last fiscal year in the Site & Construction fund to apply toward "Operation Rebuild-Achievement." A portion of those funds will be used for the first payment on the bonds recently sold for the same leaving the balance for other purposes. Administration would like to apply these remaining dollars to the retirement of the Old Giant Food Store lease.

Accordingly, authorization is sought to pay the remaining principal balance and interest on the same (\$164,337.60) with the next scheduled payment date or June 1, 2011. Please note a warrant appears among the bills to be paid in anticipation of a favorable vote.

Recommended Action:

Approval of Old Giant Food Store Lease-Purchase Agreement Payoff as Presented

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New Business XI. C:

Presentation and Approval of the Results of the April 5, 2011 Board of Education Election

Background:

Scott Erikson, County Clerk, has certified the election results of the April 5, 2011 Board Election and issued Certificates of Election to Thomas Colclasure, Natalie Kessler, Michael D. Panther, and Molly E. Palmer

Recommended Action:

Accept Results of the April 5, 2011 Board of Education Election as Presented