

6:30 P.M. Reception for District Retirees

COMMUNITY UNIT SCHOOL DISTRICT NO. 205

Board of Education

7:00 PM – Monday, May 11, 2015

932 Harrison Street—Galesburg, Illinois

Amended Regular Meeting

Agenda

- I. Call to Order
Recognition of District Retirees
– Introduction and Presentation of Gifts to Retirees
- 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.)
-YMCA
- V. Approval of Minutes
Approve Minutes of Special Meeting of May 4, 2015 and Organizational Meeting of May 4, 2015
- VI. Approval of Payrolls and Claims
Reported by Member Gibb
- 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. Approval of Lombard Middle School Waiver
B. Approval of Churchill Junior High School Waiver
- VIII. Correspondence
- IX. Old Business

- A. Russell Construction Update on Silas Willard Elementary School

- X. New Business
 - A. Approval of Personnel Agenda
 - B. Appoint Board Committees
 - C. Approval of Copy Paper Bid
 - D. Approval of Galesburg High School Band Trip Request

- XI. Administrative Reports
 - A. Budget
 - B. Building and Grounds
 - C. Curriculum
 - D. Insurance
 - E. Recruitment for Educational Diversity
 - F. Student Council

- XII. 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

- XIII. Comments By Board of Education

- XIV. Adjourn

Next Regular Meeting—June 29, 2015

Community Unit School District No. 205
May 11, 2015

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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May 11, 2015

Consent Agenda VII. A:

Approval of Lombard Middle School Waiver

Background:

Each of the middle schools, Churchill and Lombard, have conducted their annual staff votes to determine the continuation of the middle school model. The elections have been conducted following the waiver guidelines listed in the Teachers Contract, requiring at least 75% approval. The results are in and once again, the staff at each school has overwhelmingly supported the continuation of the middle school model. The GEA Executive Board has also voted to give approval. Actual results this year were:

Lombard:
54 yes, 1 no
Passed 98%

As stated in the past, the middle school model is a very significant factor in the high achievement of Lombard.

Recommended Action:

Approve as Presented

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May 11, 2015

Consent Agenda VII. B:

Approval of Churchill Junior High School Waiver

Background:

Each of the middle schools, Churchill and Lombard, have conducted their annual staff votes to determine the continuation of the middle school model. The elections have been conducted following the waiver guidelines listed in the Teachers Contract, requiring at least 75% approval. The results are in and once again, the staff at each school has overwhelmingly supported the continuation of the middle school model. The GEA Executive Board has also voted to give approval. Actual results this year were:

Churchill:
53 yes, 4 no
Passed 93%

As stated in the past, the middle school model is a very significant factor in the high achievement of Churchill.

Recommended Action:

Approve as Presented

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Old Business IX. A:

Russell Construction Update on Silas Willard Elementary

Background:

Lee Marbach and Steve Baughman with Russell Construction and Alex Lopez with Cordogan Clark & Associates will be present to give the board an update on the Silas Willard project.

Recommended Action:

None-Informational Only

Community Unit School District No. 205
May 11, 2015

New Business X. B:

Appoint Board Committees

Background:

It will be necessary for the newly elected President to appoint members of the various committees. Those committees are:

- | | |
|---|-----------|
| - Buildings and Grounds | 3 members |
| - Budget | 3 members |
| - Insurance | 1 member |
| - Recruitment for Educational Diversity | 1 member |
| - Curriculum | 2 members |

Recommended Action:

Appoint Members

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

Approval of Copy Paper Bid

Background:

The bid opening for our 2015–2016 copy paper was held on April 27, 2015. The notice to bidders was posted in the Galesburg Register Mail on April 4, 2015. Bids were sent to five vendors and we received bids from all five. I am recommending that Paper 101 be awarded the bid for our 2015-2016 copy paper supply. Their paper meets our specifications and it is the same paper we have purchased in the past.

We are purchasing 8,400 reams, which is half the amount we purchased last year. The price per ream is \$2.288, for a total of \$19,219.20. Last year we purchased 16,800 reams at \$2.424 per each ream for a total of \$40,723.20. The bids we received are:

<u>Vendor</u>	<u>City/State</u>	<u>Ream Price</u>	<u>Total</u>
Paper 101	Ankeny, IA	\$2.288	\$19,219.20
Midland Paper (B)	Wheeling, IL	\$2.305	\$19,362.00
Unisource	Addison, IL	\$2.312	\$19,420.80
Contract Paper	Uniontown, OH	\$2.319	\$19,479.60
Midland Paper (A)	Wheeling, IL	\$2.32	\$19,488.00
Costco	Niles, IL	\$2.34	\$19,647.60

I also compared our bid to the current State of Illinois joint purchasing contract and our bid is \$.597 lower per ream. Their bid price is \$2.885 per ream.

Recommended Action:

Approve as Presented

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New Business X. D:

Approval of Galesburg High School Band Trip Request

Background:

The GHS Band is requesting approval of their every four-year Florida trip. The trip includes educational opportunities for performances at the Disney Parks. The performing groups include the GHS Marching Streaks and the GHS Gold Jazz Band. There will be a dance clinic for the GHS Color Guard and a recording clinic for the GHS Wind Symphony.

The overall cost of the trip per student is estimated \$800-\$900. The cost of the trip includes airfare, hotel stays and tickets to the Disney Parks. Airfare has been estimated high because prices for the dates of our trip were not available yet. The GHS Band Parents Association has begun fundraising to offset the cost and provide assistance to students with financial need.

Mrs. Hankes, Mr. Barshinger and at least 20 parent chaperones will be attending the trip as chaperones.

Recommended Action:

Approve as Presented