

COMMUNITY UNIT SCHOOL DISTRICT NO. 205

Board of Education

7:00 PM – Monday, June 17, 2013

932 Harrison Street—Galesburg, Illinois

REVISED 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 May 13, 2013 and Special Meeting of May 28, 2013
- VI. Approval of Payrolls and Claims
Reported by Member Colclasure
- 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. Approve Hazardous Transportation Areas for 2013-2014
 - B. Adopt Resolution on Prevailing Wages
 - C. Approval of Agreement Between GAVC/Carl Sandburg College
 - D. Approval of Revised Job Descriptions:
 - Galesburg High School Principal
 - Galesburg High School Assistant Principal (AP1)
 - Galesburg High School Assistant Principal (AP2)
 - Galesburg High School Athletic Director
 - Galesburg Area Vocational Director
 - District RtI, ELL, and School Improvement Coordinator

- VIII. Correspondence

- IX. Committee Reports
 - A. Budget
 - B. Buildings and Grounds
 - C. Insurance
 - D. Recruitment for Educational Diversity
 - E. Student Council

- X. Old Business
 - A. Approval of Board Policy Updates as Updated By Illinois Association of School Boards: 4:15, 4:140, 5:50, 5:260, 6:170, 6:190, 6:240, 7:190, 7:305, 8:20, 8:25 (Second Reading)

- XI. New Business
 - A. Personnel Agenda
 - B. Approval of Operation Re-Build Support Committee Naming Rights Agreement
 - C. Approval of Operation Re-Build Support Committee Recommendations
 - D. Approval of Board Member Resignation
 - E. Approval of Appointment of New Board Member

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

- XIII. Comments By Board of Education

- XIV. Adjournment

Next Regular Meeting will be July 15, 2013

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Consent Agenda VII. A.:

Approve Hazardous Transportation Areas for 2013-2014

Background:

Hazardous transportation areas must be approved by the Board for the District to receive state reimbursement for affected bus routes. All such areas from last year are recommended for re-approval.

Recommended Action:

Approve as Presented

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Consent Agenda VII. B.:

Adopt Resolution on Prevailing Wages

Background:

State law (820 ILCS 130/9) requires the Board to, during June of each year:

1. Adopt a resolution establishing prevailing rates of wage in the area.
2. Publicly post or keep available for inspection said rates of wage.
3. File a certified copy of the resolution with the Secretary of State and the Department of Labor in Springfield no later than July 15
4. Publish a legal notice of its wage rate determination within 30 days of the filing.

Recommended Action:

Adopt as Presented

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Consent Agenda VII. C.:

Approval of Agreement Between GAVC/Carl Sandburg College

Background:

This is an agreement between the Galesburg Area Vocational Center (GAVC) and Carl Sandburg College (CSC) that has been approved annually for many years. It outlines the procedures and charges for GAVC students taking courses at CSC. Additionally, the agreement sets projected courses, student enrollments, and tuition charges for the dual credit offerings. Other than those projections, the agreement is identical to the one we have signed for a number of years.

For the 2013-14 School Year, GAVC and CSC will be partnering to offer the following courses to students:

- Auto Technology (15 GAVC Students)
- Welding (16 GAVC Students)
- Nutrition (7 GAVC students)
- Introduction to Pharmacology & Medical Terminology (24 GAVC students)
- Computer Networking (7 GAVC students)

Since seven more GAVC students will be taking these classes and because Computer Networking has been added back to the list, tuition charges will be \$6,777 more than last year, which, interestingly, was \$18,000 below the previous year.

Recommended Action:

Approve as Presented

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Consent Agenda VII. D.:

Approval of Revised Job Descriptions:

- Galesburg High School Principal
- Galesburg High School Assistant Principal (AP1)
- Galesburg High School Assistant Principal (AP2)
- Galesburg High School Athletic Director
- Galesburg Area Vocational Director
- District RtI, ELL, and School Improvement Coordinator

Background:

Job descriptions are to reflect the roles and responsibilities of the positions. Modifications need to be made from time to time to keep the job descriptions current. That is indeed the case for the positions listed here. The high school administrative job descriptions have not been updated for a number of years and need to include the Illinois Performance Standards for School Leaders, which is what their evaluations are based upon. The RtI Coordinator job description needed to be updated to include the additional duties of ELL and School Improvement Coordinator.

Recommended Action:

Approve as Presented

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Old Business X. A:

Approval of Board Policy Updates as Updated By Illinois Association of School Boards: 4:15, 4:140, 5:50, 5:260, 6:170, 6:190, 6:240, 7:190, 7:305, 8:20, 8:25
(Second 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 and we recommend approval.

Recommended Action:

Approve as Presented

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New Business XI. B:

Approval of Operation Re-Build Support Committee Naming Rights Agreement

Background:

One of the first goals of ORSC was to create an agreement for naming rights candidates and the Board. With the help of a local attorney, the committee created two drafts - a naming rights agreement and a recognition agreement, which have been sent to Board members for review. As of this writing, they are under review by our new attorney firm of *Miller, Tracy, Braun, Funk and Miller*, and will most likely be put back into one agreement. An amended version will be presented to the Board at its June meeting for approval.

Recommended Action:

Approve as Presented

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New Business XI. C:

Approval of Operation Re-Build Support Committee Recommendations

Background:

The ORSC Committee has several potential donors who are interested in helping to fund the multi-purpose facility and synthetic turf. The committee does not have a specific name to bring to the Board at this time but is confident that they can solicit the dollars needed to support the alternate bids for the multi-purpose facility. The individuals interested in making the donations would like to see the naming rights contract prior to making any specific contributions. Per the Board's policy, the Superintendent has appointed a committee to review the recommendations. The committee consists of Jim Rich, Troy McCrery, Roy VanMeter, Ralph Henning, and Brett Wolfe. The committee met on Thursday, June 13, 2013 to review potential naming rights candidates. The committee recommends approval of the alternate bids to be funded solely through ORSC Committee for the multi-purpose facility.

Recommended Action:

Approve as Presented

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New Business XI. D:

Approval of Board Member Resignation

Background:

Member Barry Swanson has relocated and will need to resign his position as a Board Member for Galesburg District #205 as of the June 17, 2013 board meeting.

Recommended Action:

Approve as Presented

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New Business XI. E:

Approval of Appointment of New Board Member

Background:

Due to the resignation of Member Barry Swanson from the Board of Education, President Thomas Colclasure, has recommended naming Mr. Joshua Gibb to complete the term of Member Swanson.

Mr. Joshua Gibb was born and raised in Warren County in the community of Roseville. He and his wife Stacy moved their family into the Galesburg School District in 2009. He is a graduate of Carl Sandburg College where he was fortunate to serve on their Board of Trustees as the Student Representative; and from Western Illinois University where he majored in Political Science. Gibb also holds a Certificate in Strategic Management from the Association of Strategic Planners. He is employed as the Executive Director of the Galesburg Community Foundation. Valuing community service, Gibb currently serves as a Director for the Galesburg Area Chamber of Commerce. He also serves his profession at the national level through his commitment to the Council on Foundation Public Policy Committee. Josh believes education is a linchpin of our community and parents should take an active role in contributing to their children reaching their full potential. Josh and his wife live in rural Galesburg with their four children.

Recommended Action:

Approve as Presented