

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
6:00 PM – Monday, June 23, 2008
932 Harrison Street—Galesburg, Illinois
Special 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 Payrolls and Claims
Reported by Member Nelson
- VI. 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 Receptionist Job Description
 - B. Approval of Hall Monitor Job Description Revision
- VII. Old Business
 - A. Approval of Elementary and Secondary Codes of Conduct
 - B. Approval of Property/Casualty and Workers Compensation Insurance (tabled)
- VIII. New Business
 - A. Personnel Agenda
 - B. Acceptance of Bid for Lombard New Construction
 - C. Approval of Budget Adjustments

D. Adopt Resolution to Transfer Funds from the Education Fund to the Post Employment Benefits Trust to Fund GASB 43 & 45 Obligations

E. Approval of Meal Price Increases

IX. Closed Session

A. Personnel-Superintendent Evaluation

X. Adjournment

Next Meeting July 14, 2008

Community Unit School District No. 205
June 23, 2008

Old Business VII. A.

Approval of Elementary and Secondary Codes of Conduct

Background:

A District-wide discipline committee was formed to review and consider any needed revisions to our present Codes of Conduct, The committee consisted of a board member, parents, the Athletic Director, a school nurse, and an administrator from each level. Mrs. VanHootegem, Director for Human Resources, has provided members of the Board with a draft of recommended revisions to the Elementary and Secondary Codes of Conduct.

Recommended Action:

Approve as Presented

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New Business XI. L:

Approve Renewal of Property/Casualty and Workers Compensation Insurance (tabled)

Background:

The District administration has reviewed quotes received from the Illinois Association of School Boards (IASB) and the Prairie State Insurance Cooperative (PSIC). Both serve Illinois schools that pool together for coverage. PSIC is relatively new, but schools they work with give them high marks. PSIC was also able to offer District #205 highly competitive rates. Therefore, PSIC is the recommended carrier.

Recommended Action:

Approve as Presented

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New Business VIII. B:

Acceptance of Bid for Lombard New Construction

Background:

Bids were opened for the Lombard new construction project (locker rooms, coaches' office, restrooms, concession area, and storage space) on Thursday, June 19 at 2:00 p.m. The lowest bid was subsequently rescinded by the bidder due to a clerical error of significant magnitude. The next lowest bid would then have been in line for acceptance, but it and all other bids were too far above expectations to be within budget for the project. Rejection of all bids is therefore recommended. The project will be redesigned and re-bid at a later date.

Recommended Action:

Reject all Bids as Recommended

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New Business VIII. C:

Approval of Budget Adjustments

Background:

Buildings and departments may submit requests for budget transfers among line items at the January and June Board meetings, and are doing so now. There is no change to their total expenditures budgets as a result of these transfers.

The District's practice is to also submit grant-related budget adjustment requests at the June Board meeting, to better reflect actual grant funding for the year. These adjustments affect revenue and expenditures equally, such that there is no change to the net budgeted revenue minus expenditures for the year.

Recommended Action:

Approve as Presented

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New Business VIII. D:

Adopt Resolution to Transfer Funds from the Education Fund to the Post Employment Benefits Trust to Fund GASB 43 & 45 Obligations

Background:

The 2008 actuarial study of the District's GASB 43/45 post-employment benefits (retiree health care) obligation exposure set the present value of full funding at \$604,627. It has been district practice to fully fund this exposure, and a new investment trust was established by the Board at its last meeting to hold investments for that purpose. Currently, this trust holds assets valued at \$531,934.79. Therefore, \$72,692.21 will need to be transferred from the Education Fund to this trust to bring the balance up to full funding.

Recommended Action:

Approve as Presented

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New Business VIII. E:

Approval of Meal Price Increases

Background:

Contractual increases in employee wages and Aramark charges, plus an early retirement incentive payment due to IMRF, could support increasing meal prices in Fiscal Year 2008 – 2009. However, the surplus built up in the Food Service account since the last meal price increase in 2005 is greater than the deficit projected for next year.

The price of milk has grown faster than prices of other food service items. Aramark will be losing at least 11 cents on each carton of milk sold next year, and will make up for the loss through an increase in the price of other a la carte menu items, unless milk prices are increased.

The administration recommends **no change** in meal prices for Fiscal Year 2008 – 2009, and a **10 cents per carton** increase in the price of milk (from \$0.30 to \$0.40).

Recommended Action:

Approve as Presented