

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
7:00 PM – Monday, June 29, 2015
932 Harrison Street – Galesburg, IL
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. GOOD NEWS ITEMS

VI. APPROVAL OF MINUTES

- A. Thursday, May 28, 2015, Special Meeting
- B. Thursday, June 11, 2015, Special Meeting

VII. APPROVAL OF PAYROLL AND CLAIMS

VIII. APPROVAL OF CONSENT AGENDA

- A. Consider Approval of Agreement with ECRA for Services Related to Student Growth
- B. Consider Approval of Proposed Revisions to Board Policies as Updated by the Illinois Association of School Boards Press Policy Service: 2:250, 3:40, 3:50, 4:45, 5:40, 5:180, 5:270, 5:290, 5:330, 6:15, 2:150 (Second Reading and Adoption)

IX. ACTION ITEMS

- A. Consider Approval of 2015-2016 Code of Conduct
- B. Consider Approval of Custodial/Maintenance Contract
- C. Consider Approval of Food Service Contract
- D. Consider Approval of Intergovernmental Agreement for Library

Services

- E. Consider Approval of Bread Bid
- F. Consider Approval of Dairy Bid

X. PERSONNEL

- A. Consider Approval of the Personnel Report

XI. DISCUSSION ITEMS

- A. Behavior Interventionist Position at Steele School
- B. Update on Skinnies and Early Bird Classes at GHS

XII. COMMITTEE REPORTS

- A. Budget
- B. Buildings and Grounds
- C. Curriculum Committee
- D. Insurance
- E. Recruitment for Educational Diversity

XIII. COMMENTS BY BOARD OF EDUCATION

XIV. FUTURE AGENDA ITEMS

XV. CLOSED SESSION

- A. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee(s)

XVI. FUTURE MEETING DATE(S) AND TIME

- A. Monday, July 13, 2015, 7:00 pm

XVII. ADJOURN

Community Unit School District No. 205
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Consent Agenda VIII. A.:

Consider Approval of Agreement with ECRA for Services Related to Student Growth

Background:

At the June 11, 2015, Special Meeting, I presented to the Board a proposed Letter of Agreement from ECRA for services related to implementing our Student Growth component of the district certified teacher evaluation process. As Board members are aware, the incorporation of student growth measures and scores are to be included in the certified teacher evaluation process beginning with the 2016 – 2017 school year. Dr. John Gatta, the President of ECRA was in Galesburg on May 28th and made a presentation to the Student Growth Planning Committee on a methodology that ECRA is promoting to incorporate student growth into the evaluation process that meets the Performance Evaluation Reform Act (PERA) requirements.

Dr. Gatta's proposal is for ECRA to do several things: assist in the computation of student growth scores using assessment data already in place and that will be in place going forward; host our assessment data off site, provide consultation and professional development on a going forward basis and provide document templates that can be used in the process. It should be noted that this student growth computation could be used in the student growth component of the administrators evaluation process as well.

The letter of Agreement calls for an annual fee of \$18,299 for the scope of services outlined in the Letter of Agreement. I believe that given the short timelines that we are now working with and the fact that the GEA is supportive of this proposal, the Board would be wise to approve this Letter of Agreement so we can move this process forward as quickly as we can. Once we put this system in place, we can step back and analyze what additional steps we need to consider relative to this initiative. Please let me know if you have any additional questions or concerns.

Recommended Action:

I recommend the Board approve the Letter of Engagement from ECRA Group, Inc. for services related to incorporating student growth into the certified teacher and principal evaluation process for an annual contract amount \$18,299 as presented and as part of the Consent Agenda.

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Consent Agenda VIII. B.:

Consider Approval of Proposed Revisions to Board Policies as Updated by the Illinois Association of School Boards Press Policy Service: 2:250, 3:40, 3:50, 4:45, 5:40, 5:180, 5:270, 5:290, 5:330, 6:15, 2:150 (Second Reading and Adoption)

Background:

As part of our agreement with the Illinois Association of School Board, we receive continual policy updates to meet the requirements of the Illinois School Code and Illinois Law. These are the most recent updates as of May 2015 and we recommend approval.

Recommended Action:

Approve as Presented

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Action Item IX. A.:

Consider Approval of 2015-2016 Code of Conduct

Background:

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

Recommended Action:

Approve as Presented

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Action Item IX. B.:

Consider Approval of Custodial/Maintenance Contract

Background:

The current contract expires on June 30, 2015. The bargaining teams met on April 16 and 29, 2015 and reached a tentative agreement. The Custodial/Maintenance Union members have ratified the contract and are awaiting board approval.

Recommended Action:

Approve as Presented

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Action Item IX. C:

Consider Approval of Food Service Contract

Background:

The current contract expires on June 30, 2015. The bargaining teams met on April 27, 2015 and May 16, 2015, and reached a tentative agreement. The Food Service Union members have ratified the contract and are awaiting board approval.

Recommended Action:

Approve as Presented

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Action Item IX. D:

Consider Approval of Intergovernmental Agreement for Library Services

Background:

The Galesburg Public Library would like to enter into an agreement with Galesburg Community Unity School District #205 in order to provide Library Services to all students in the Galesburg School System who live outside the political boundaries of the Library District.

Recommended Action:

Approve as Presented

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Action Item IX. E:
Consider Approval of Bread Bid

Background:

The bid opening for bread products was held on June 18, 2015. It was published in the Galesburg Register Mail on June 2, 2015. Bids were sent to three bakeries and we received bids from two of them.

Attached is the spreadsheet of both bids with our current usage. We are recommending Aunt Millie's to be our bread supplier for the 2015-2016 school year. Their bid met all of our specifications and guidelines. They are our current supplier. Their bid is a 1.4% increase from our current contract with them.

Bread Bid 2015 - 2016 School Year						
	Whole Grain	Whole Grain	Whole Grain	Whole Grain	Whole Grain	
	Wheat	Wheat	Wheat	Wheat	Wheat	
	Sandwich	Hamburger	Hot Dog	Rolls	Sub	
	20 slice	Dozen	16 Count	Dozen	6 Count	Totals
2014-15 BID						
14-15 Usage	1,684	11,452	3,887	236	168	
Aunt Millie's	\$1.44	\$1.46	\$1.46	\$1.21	\$1.20	
	\$2,424.96	\$16,719.92	\$5,675.02	\$285.56	\$201.60	\$25,307.06
2015-16 BID						
Aunt Millie's	\$1.46	\$1.48	\$1.48	\$1.23	\$1.20	
	\$2,458.64	\$16,948.96	\$5,752.76	\$290.28	\$201.60	\$25,652.24
				(increase of 1.4% over last year)		
Bimbo	\$1.60	\$1.72	\$1.67	\$1.60	\$1.48	
	\$2,694.40	\$19,697.44	\$6,499.06	\$377.60	\$248.64	\$29,517.14

Recommended Action:
Approve as Presented

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Action Item IX. F:
Consider Approval of Dairy Bread

Background:

The bid opening for the dairy products was held on June 18, 2015. It was published in the Galesburg Register Mail on June 2, 2015. Bids were sent to two vendors and we received bids from both of them.

We are recommending Prairie Farms as the dairy supplier for the 2015-2016 school year. They are our current supplier, their product meets our specifications and they are low bid. The attached spreadsheet shows the breakdown of both bids that we received. Prairie Farms bid is approximately 10.75% lower than our current contract.

Milk Bid 2015 Escalation Bids					
	Carton 1/2 Pint 1%	Carton 1/2 Pint Choc skim	Carton 1/2 Pint Skim	Carton 1/2 Pint Whole	Totals
14/15 Usage	186,006	432,042	16,704	1,408	
<i>Based on 174 days not actual 165</i>					
14/15 cost	0.2500	0.2480	0.2420	0.2940	
	\$46,501.50	\$107,146.42	\$4,042.37	\$413.95	\$158,104.24
2014-2015 dairy provider was Prairie Farms - Dubuque, Iowa					
2015-2016 Bids					
Prairie Farms	0.2220	0.2220	0.2160	0.2670	
Dubuque, IA	41,293.3320	95,913.3240	3,608.0640	375.9360	\$141,190.66
Calories	100	140			
Fat	2.5	0			
Carbs	11	26			
Sugars	11	25	<i>(approx 10.75% decrease under last year)</i>		
Sodium	120	240			
Enyeart	\$0.2466	\$0.2538	\$0.2439	\$0.2563	
Atkinson, IL	\$45,869.08	\$109,652.26	\$4,074.11	\$360.87	\$159,956.32
Calories	100	140			
Fat	2.5	0			
Carbs	11	26			
Sugars	11	25			
Sodium	120	240			

Recommended Action:
Approve as Presented