

COMMUNITY UNIT SCHOOL DISTRICT NO. 205

Board of Education

7:00 PM – Monday, July 11, 2011

932 Harrison Street—Galesburg, Illinois

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 June 13, 2011 and special meeting minutes of June 23, 2011

VI. Approval of Payrolls and Claims

Reported by Member Kessler

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.)

VIII. Correspondence

IX. Committee Reports

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

X. Old Business

- A. Approve Revisions to Board Policy 415.07 “Contracts”

XI. New Business

- A. Personnel Agenda
- B. Approval of Health Insurance—Re-Insurance /Aggregate Provider and Life Insurance Provider Adding a Supplemental Life Election and Prescription Benefit Manager Continuation
- C. Approval of Increase to the Base in the Group Medical Insurance Premium
- D. Appoint Delegate and Alternate to the Illinois Association of School Boards Joint Annual Conference
- E. Discussion and Recommendation on Adoption of Resolutions of Tentative Budgets for 2011-2012:
 - Knox-Warren Special Education District
 - Galesburg Area Vocational Center
 - District #205
- F. Approval of Agreement Between Galesburg Area Vocational Center and Carl Sandburg College Involving GAVC Students Enrolled in CSC Classes During the 2011-2012 School Year
- G. Adopt Resolution Providing for the Issue of \$5,000,000 Taxable General Obligation School Bonds, Series 2011C (Qualified Zone Academy Bonds), of Community Unit School District Number 205, Knox and Warren Counties, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on said Bonds
- H. Approval of Lombard Pre Design Recommendation
- I. Approval of Galesburg High School Phase 1 Pre Design Recommendation
- J. Approval of Operation Rebuild-Achievement Phase 1 Schedule Recommendation
- K. Approve Addition to Authorized Depositories
- L. Approve Resolution Regarding Notice of Remediable Warning

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. Closed Session

- A. Personnel—Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employee(s)
- B. Negotiations

XV. Adjournment

Next Meeting August 8, 2011

Community Unit School District No. 205
July 11, 2011

Old Business X. A:

Approve Revisions to Board Policy 415.07 “Contracts”

Background:

Effective January 1, 2010 and July 2, 2010 several and varied changes were made to the School Code pertaining to the award of contracts (105 ILCS 5/10-20.21). Included among the changes was increasing the “bid” threshold requiring separate Board of Education approval from \$10,000 to \$25,000 on most contracts for goods and services (and from \$25,000 to \$50,000 for maintenance, repair and related construction contracts). No other changes were made except to highlight one of the “exceptions” to the bidding requirements contained in Statute to which the District Policy otherwise defers to.

The District will soon begin awarding contracts for construction projects. Because the District has chosen a construction manager delivery model, it is expected a number of projects will be awarded in amounts less than the \$50,000 threshold of the current State statute.

With an eye toward being most efficient in the bidding and awarding of projects for construction purposes and to update our policy to comport with changes in State Statute, administration seeks the flexibility provided for in the attached policy recommendation increasing the bid thresholds noted.

Recommended Action:

Approve as Presented

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New Business XI. B:

Approval of Health Insurance—Re-Insurance/Aggregate Provider and Life Insurance Provider Adding a Supplemental Life Election and Prescription Benefit Manager Continuation

Background:

At this time the Insurance Committee along with the recommendation of Mutual Medical, our Third Party Administrator (TPA), recommend renewal of our re-insurance and aggregate coverage with Symetra.

Specific rate (\$80,000/covered participant): Single @ \$37.82; Family @ \$96.60; up from our previous year specific premium rates: \$33.98 and \$91.13, respectfully.

Our aggregate rate remains the same as our previous year, \$2.50/covered employee.

MEDCO continues to provide excellent service as our Prescription Benefit Manager (PBM).

Recommended Action:

Approve as Presented

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

Approval of Increase to the Base in the Group Medical Insurance Premium

Background:

The cost of medical insurance continues to increase every year. Along with the unknown effect of the Health Care Reform on our Plan, the Insurance Committee has reviewed the possible maximum claim exposure for the 2011-12 school year and is recommending a 9% increase to the current single base rate of \$429.07 or placement of the single base rate at \$467.69 for the 2011-12 school year. This will fund our Plan at 95% of its maximum exposure. The Board currently provides for participating full-time employees at 90.5 % of the single base rate - \$423.26. Employee rates are reflected below (currently 9.5% of base); please note the rates for the High Deductible Health Plan are included as well for comparison.

Rates reflect the monthly premium under the 12-month pay option

Monthly EE Rate	Current: Traditional	Traditional	<i>Change:</i>
Single	40.76	44.44	3.68
Single + Spouse	555.66	605.66	50.00
Single + Child	512.74	558.90	46.16
Single + Family	765.04	833.90	68.86
Single(Dual) + Family	376.72	410.64	33.92

Rates reflect the monthly premium under the 12-month pay option

Monthly EE Rate	Current: HDHP	HDHP	<i>Change:</i>
Single	10.00	10.00	<i>No change</i>
Single + Spouse	447.66	487.06	39.40
Single + Child	411.20	447.30	36.10
Single + Family	625.64	681.06	55.42
Single(Dual) + Family	237.34	257.80	20.46

Recommended Action:

Approve as Presented

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New Business XI. D:

Appoint Delegate and Alternate to the Illinois Association of School Boards Joint Annual Conference

Background:

The Board needs to select a delegate and alternate for the IASB convention in November. Last year, Member Harrison served as the delegate and Member Swanson was the alternate.

Recommended Action:

Approve as Presented

Community Unit School District No. 205
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New Business XI. E:

Discussion and Recommendation on Adoption of Resolutions of Tentative Budgets for 2011-2012:

- Knox-Warren Special Education District
- Galesburg Area Vocational Center
- District #205

Background:

Mr. Guy Cahill, Assistant Superintendent for Finance and Operations, will give an overview of the Fiscal Year 2011-2012 Tentative Budget. Passing these resolutions will put the Tentative Budget on public display, as required by law. Mr. Cahill will convene the Budget Committee to review the tentative budget later this month. The final budget will be presented for adoption at the regular Board meeting in September.

Recommended Action:

Adoption of Resolutions of Tentative Budgets for 2011-2012 as Presented:

- Knox-Warren Special Education District
- Galesburg Area Vocational Center
- District #205

Community Unit School District No. 205
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New Business XI. F:

Approval of Agreement Between Galesburg Area Vocational Center and Carl Sandburg College Involving GAVC Students Enrolled in CSC Classes During the 2011-2012 School Year

Background:

This is an agreement between the Galesburg Area Vocational Center (GAVC) and Carl Sandburg College (CSC) that is approved annually. It outlines the procedures and charges for GAVC students taking courses at CSC.

Dual Credit Auto Technology	Increased \$195
Dual Credit Welding	Decreased \$25
Dual Credit Networking Technology	Increased \$25
Allied Health	Decreased \$68

Recommended Action:

Approve as Presented

Community Unit School District No. 205
July 11, 2011

New Business XI. G:

Adopt Resolution Providing for the Issue of \$5,000,000 Taxable General Obligation School Bonds, Series 2011C (Qualified Zone Academy Bonds), of Community Unit School District Number 205, Knox and Warren Counties, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on said Bonds

Background:

In April the district closed on the first two of a planned three bond issues totaling just over thirty million dollars to support phase one of Operation Rebuild – Achievement. With the proposed Series 2011C bond, the district will take advantage of its recently award Qualified Zone Academy Bond designation providing for a federal tax credit to the bond holder and effectively subsidizing in large part the interest payment to be made by the district. Accordingly, the district will pay roughly 1% on its Series 2011C bonds. By way of comparison, the district will pay on average 5.4% for its Series 2011A & B bonds.

The proceeds from the Series 2011C bonds will be applied to the \$16MM in fire prevention and safety work authorized by the State board of Education as part of the Phase I and more specifically to projects at Lombard and Steele school.

A copy of the resolution has been attached for your review. The “blanks” in the document will be filled-in upon completion of the sale scheduled to be completed Friday, July 8. A completed document will be posted upon receipt from the District’s underwriter Stifel Nicolaus.

Recommended Action:

Adopt Resolution Providing for the Issue of \$5,000,000 Taxable General Obligation School Bonds, Series 2011C (Qualified Zone Academy Bonds), of Community Unit School District Number 205, Knox and Warren Counties, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on said Bonds

Community Unit School District No. 205
July 11, 2011

New Business XI. H:

Approval of Lombard Pre Design Recommendation

Background:

Attached is the architect's proposed pre-design scope, sequence and budget for the repair, replacement, retrofit and remodeling work to be completed at Lombard school, all as part of Phase I of Operation Rebuild – Achievement, the district's twenty year master facility plan.

The pre-design details at a "10,000 ft." view the scope of work to be completed by a date certain within a given budget. The proposal is subject to further modification with each subsequent phase of the architectural process, the "design development" phase being the next in a series of four such reviews ultimately leading to a bid award. (With each phase of work, the architect will refine its schedule and budget for subsequent Board review and approval.)

At this time the Board is asked to approve the scope of work, schedule and budget for the Lombard repair, replacement, retrofit and remodeling work as provided for in the attached PSA Dewberry pre-design book.

Recommended Action:

Approve as Presented

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New Business XI. I:

Approval of Galesburg High School Phase I Pre Design Recommendation

Background:

Attached is the architect's proposed pre-design scope, sequence and budget for the repair, replacement, retrofit, remodeling and new construction work to be completed at Galesburg High School, all as part of Phase I of Operation Rebuild – Achievement, the district's twenty year master facility plan.

The pre-design details at a "10,000 ft." view the scope of work to be completed by a date certain within a given budget. The proposal is subject to further modification with each subsequent phase of the architectural process, the "design development" phase being the next in a series of four such reviews ultimately leading to a bid award. (With each phase of work, the architect will refine its schedule and budget for subsequent Board review and approval.) The proposal is specific to work to be completed on the grounds of the campus and Wicall Gym, all as called for in Phase I of Operation Rebuild-Achievement. Improvements to GHS proper are already scheduled for or proposed to occur in subsequent phases (II through IV).

At this time the Board is asked to approve the Phase I scope of work, schedule and budget for the Galesburg High School repair, replacement, retrofit, remodeling and new construction as provided for in the attached PSA Dewberry pre-design book.

Recommended Action:

Approve as Presented

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New Business XI. J:

Approval of Operation Rebuild - Achievement Phase I Schedule Recommendation

Background:

With completion of certain pre-design or Charrette process work involving the Lombard and Galesburg High School campuses, the architect's have recommended a schedule of work to coincide with the scope for each project. The schedule was developed in consultation with the Lombard and GHS "Core" Committees and the District's Implementation Committee. It was detailed to and subsequently endorsed by the Board's Building Committee at its June 2011 meeting. In general, the schedule calls for work to commence now and be completed on Lombard school by the summer of 2013, the work at Steele school be commenced and completed in calendar year 2013 and the work at Galesburg High School be commenced and completed in calendar year 2014.

Please find attached the Architect's time line of work to be completed with respect to Phase I projects. Action on the part of the Board will set forth a budget (of time) by which to measure progress on the completion of Phase I construction.

Recommended Action:

Approve as Presented

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New Business XI. K:

Approve Addition to Authorized Depositories

Background:

Regions Bank is expected to purchase the district's Series 2011C \$5,000,000 (QZAB) bond. They have expressed interest that consideration be given them as the depository of the bond proceeds or other district investments. In order to give such consideration, the bank would need to be added to the district's list of approved depositories. This action would amend the depository list by adding Regions Bank as an approved depository of district funds.

Recommended Action:

Approve as Presented

Community Unit School District No. 205
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New Business XI. L:

Approve Resolution Regarding Notice of Remediable Warning

Background:

This personnel item will first be discussed in executive session with any formal action required in open session.

Recommended Action:

Any action will be recommended in open meeting.